

CITY OF DIXON

MIKE BROWN, MAYOR

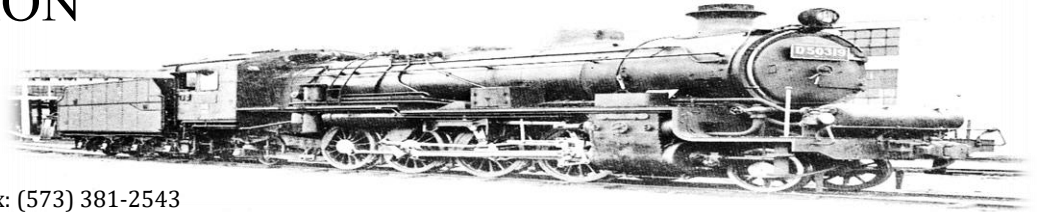
P.O. Box 177

203 S. Walnut S.

Dixon, MO 65459

Email: dixclerk@gmail.com

Telephone: (573) 410-1049; Fax: (573) 381-2543



DIXON CITY COUNCIL SPECIAL MEETING MINUTES

DIXON CITY HALL

203 S. Walnut Street

November 15, 2018

7:00 P.M.

ANNOUNCEMENTS:

Mayor Mycal Brown announced that the Dog Pound passed inspection and has a temporary license. He asked for volunteers and donations of supplies such as toys, dog food, beds, etc. Mayor Brown said we could take dogs in about 15 days. Mayor Brown advised that Dawna Fleming was in charge of the dog pound and Lue Mentzer as secretary.

Carmen from Gascosage talked about the cities bill and how it is coming down.

CALL TO ORDER:

With a quorum present, Mayor Mike Brown called to order the November 5, 2018 special council meeting of Dixon City at 7:00 P.M.

ROLL CALL:

Mike Brown, Betty Thilges, Barbara Thomas, Dawna Fleming and Marlene Blackburn (Paul Watson absent).

PLEDGE OF ALLEGIANCE:

INVOCATION:

Invocation was given by Deb Lutz.

AMEND AGENDA:

Marlene Blackburn made a motion to amend the agenda to nominate someone to fill the empty seat for Ward 3 and remove Legal from the closed session. Betty Thilges seconded the motion; roll call vote: Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas; motion carried 4-0.

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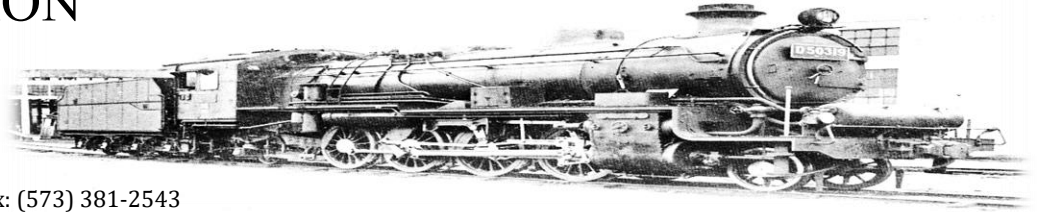
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Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Motion was made by Barbara Thomas to adopt the agenda, Dawna Fleming seconded the motion; roll call vote: Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas; motion carried 4-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Nomination was made by Mayor Mycal Brown to have Brett Swanson to fill the seat for Ward 3. Motion was made by Betty Thilges to accept Brett Swanson as Alderman for Ward 3, Dawna Fleming seconded the motion; roll call vote: Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas; motion carried 4-0. Brett Swanson was sworn in by Jessie Fleming.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Brett Swanson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Mayor Mycal Brown read the resignation letter from Paul Watson to the audience and Council members, also read a letter from Mayor Mycal Brown. Motion was made by Betty Thilges to accept the resignation of Alderman Paul Watson. Dawna Fleming seconded the motion; roll call vote: Betty Thilges, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas; motion carried 5-0.

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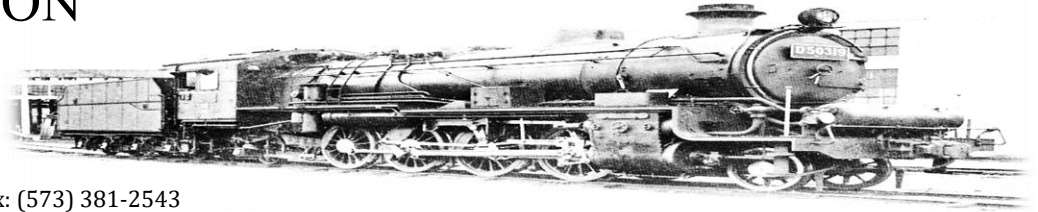
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Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Brett Swanson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

MAINTENANCE:

Discussion about either keeping or selling the two trash trucks. Josh Lachowitz presented that the old trash truck is running and the newer old trash truck is having issues. Said it would cost maybe \$1200.00 for injectors. Mayor Mycal Brown approached the subject of the solar light for the Dixon sign; Barbara Thomas said she ordered them but they are on back order. Mayor Mycal Brown suggested to table the discussion. Barbara Thomas made the motion to table the discussion; Marlene Blackburn seconded the motion; roll call vote: Betty Thilges, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas; motion carried 5-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Brett Swanson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

OLD BUSINESS.

Violence in the Workplace:

Marshall Gary Brankel gave presentation about the 1 hour course of Violence in the Workplace. Mayor Mycal Brown and Barbara Thomas suggested closing City Hall for the presentation. Barbara Thomas made a motion that on December 4, 2018 at 9am that city employees and Council members be present for Violence in the Workplace Seminar to be given by Sergeant Paul Schaffer and that signs be posted a week in advance that City Hall would be closed for 1 hour during that time. Dawna seconded the motion; roll call vote: Betty Thilges, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas; motion carried 5-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
	Aye	Nay	_____

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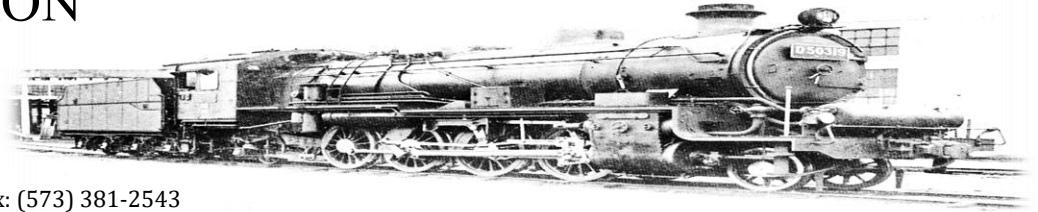
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Dawna Fleming	Aye	Nay	_____
Brett Swanson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Trash:

Marlene Blackburn stated some concerns about some trash not being picked up. Max Murray from WCA assured that they are working hard to get the routes right. Josh Lachowicz brought up to keep the trash trucks because the contract is only for a year, the bids for the jeep, equipment, supplies for plant testing. Every month a charge of \$75 to \$145 for testing.

NEW BUSINESS:

Motion was made by Barbara Thomas to approve Business Licenses for: WCA, Casey's General Store (renewal) and M&M Enterprises, seconded by Betty Thilges; roll call vote: Betty Thilges, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas; motion carried 5-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Brett Swanson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Park Safety:

Tamara Mathiat gave a presentation on wanting to build a small play area for special needs children. They want to fence in part of the park behind City Hall and get play equipment. They can apply for grants and raise money and check into Mustard Seed to build the park. Marlene Blackburn brought up concerns about light poles, insurance and sharing with the Lions Club. Betty Thilges made a motion to table the discussion for further investigation for future Special needs parks; Dawna Fleming seconded the motion; roll call vote: Betty Thilges, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas; motion carried 5-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Brett Swanson	Aye	Nay	_____

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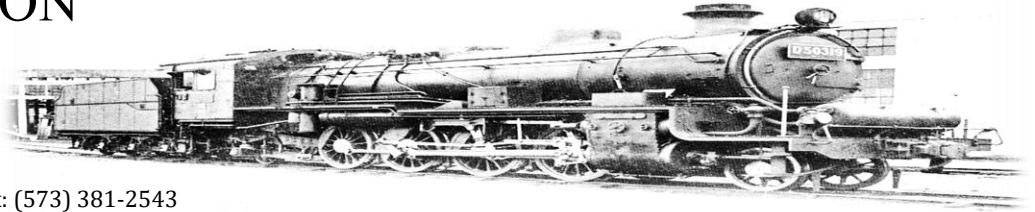
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Marlene Blackburn | Aye | Nay | _____

Use Tax for Police Department:

Motion was made by Betty Thilges to read Ordinance 564, City Sales Tax Proposition for City Law Enforcement. Dawna Fleming seconded the motion; roll call vote: Betty Thilges, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas; motion carried 5-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Brett Swanson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Motion was made by Barbara Thomas for a second reading of Ordinance 564; seconded by Dawna Fleming; roll call vote: Betty Thilges, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas; roll call vote: Betty Thilges, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas; motion carried 5-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Brett Swanson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Motion was made by Barbara Thomas to approve the submission of the proposition as set forth by Ordinance 564 to be put to the voters on April 2, 2019 provided corrections be made in said Ordinance. Motion seconded by Betty Thilges; roll call vote: Betty Thilges, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas; motion carried 5-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Brett Swanson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

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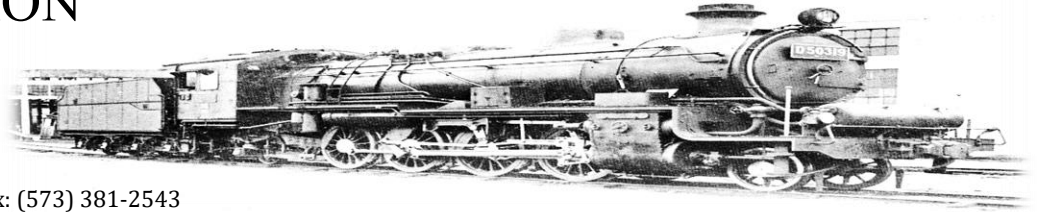
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W-2 Forms:

Motion was made by Barbara Thomas to pay \$150.00 for W-2 forms to be ordered. Seconded by Dawna Fleming; roll call vote: Betty Thilges, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas; motion carried 5-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Brett Swanson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Agenda Minutes:

Motion was made Barbara Thomas to pass the minutes for October 19, 2018; Dawna Fleming seconded; roll call vote: Betty Thilges, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas; motion carried 5-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Brett Swanson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Mayor Mycal Brown commented that he made an Administrative decision to approve payroll since the meeting was after payroll was expected.

CD's:

Mayor Mycal Brown read off the list of CD's from the Bank of Missouri that matured November 1, 2018:

\$5,009.66 – Reserve: Motion was made by Barbara Thomas to liquidate the CD held at Bank of Missouri, to be deposited at Maries County Bank and pay: Ozark Testing, Bluebook and supplies needed for testing. Seconded by Marlene Blackburn; roll call vote: Betty Thilges, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas; motion carried 5-0.

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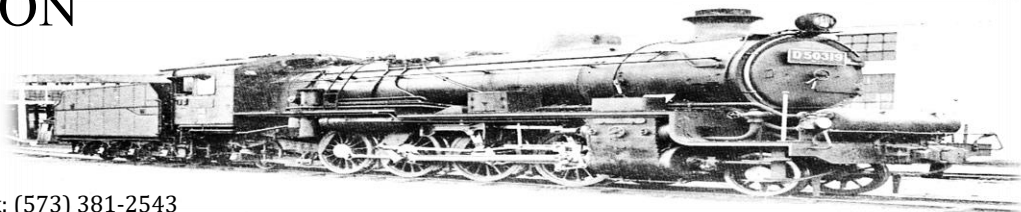
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Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

\$17,191.10 – Water Reserve (Bond) Motion was made by Barbara Thomas to liquidate that CD being held by Bank of Missouri and transfer into Maries County Bank into the water account. Seconded by Marlene Blackburn; roll call vote: Betty Thilges, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas; motion carries 5-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

\$2,012.95 – Library: Motion was made by Barbara Thomas to liquidate the CD being held at Bank of Missouri and reestablish a CD at Maries County Bank for the full amount. Seconded by Marlene Blackburn; roll call vote: Betty Thilges, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas; motion carried 5-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

WEX Fuel:

WEX fuel for maintenance = \$825.58; WEX fuel for Police Department = \$4749.39; Motion was made by Marlene Blackburn to pay WEX \$2600.00 even for Police Department and Maintenance. Seconded by Dawna Fleming; roll call vote: Betty Thilges, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas; motion carried 5-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____

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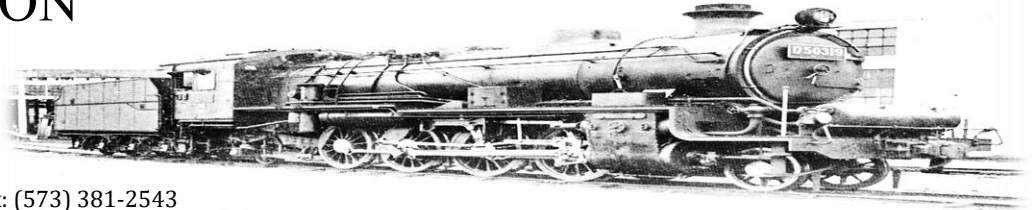
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Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Police Chief Training: Conference at Jefferson City for 5 days and 4 nights for \$660.00 for hotel and registration for training to keep his certification. Mayor Mycal Brown suggested getting a prepaid card from Walmart for. Motion made by Betty Thilges to pay \$660.00 for 5 days and 4 nights for hotel for training at Jefferson City; seconded by Brett Swanson; roll call vote: Betty Thilges, Dawna Fleming, Marlene Blackburn, Brett Swanson, Barbara Thomas; motion carried 5-0.

Marlene Blackburn commented on Naissance report: close to getting letters out. Asked Betty McPhearson to sit on the committee.

Motion was made by Betty Thilges to go from open session into closed session at 9:14pm; seconded by Dawna Fleming; roll call vote: Betty Thilges, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas; motion carried 5-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

CLOSED SESSION AS PER RSMO 610.02.13 FOR PERSONNEL

Motion was made by Dawna Fleming to go from the closed session into open session; Marlene Blackburn seconded the motion; roll call vote: Betty Thilges, Dawna Fleming, Brett Swanson, Marlene Blackburn, Barbara Thomas; motion carried 5-0.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

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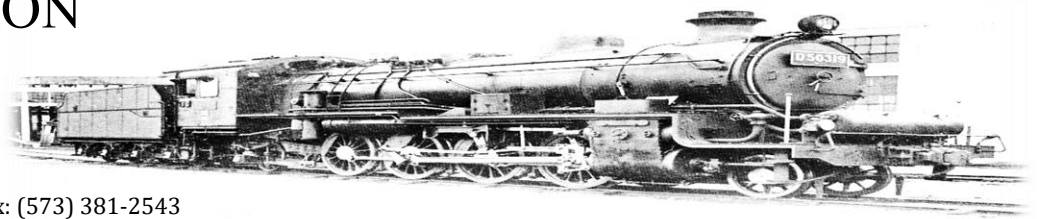
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ADJOURN

Betty Thilges made a motion to adjourn; Dawna Fleming seconded the motion; motion passed 5-0 with a show of hands.

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL (573) 759-6115 TWO WEEKDAYS IN ADVANCE, BETWEEN 8 A.M. AND 4:30 P.M.

DRAFT

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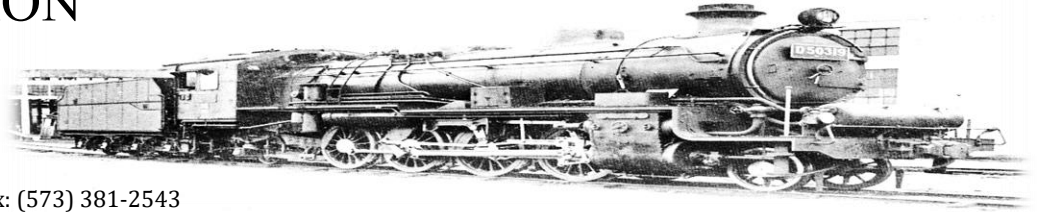
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Minutes approved this _____ day of _____, 2018.

By the Board of Aldermen, Dixon, MO.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Mike Brown, Mayor

Jessie Fleming, City Clerk

INTEGRITY IS THE ESSENCE OF SUCCESS