

**DIXON CITY COUNCIL MEETING**  
**Mid America Bank Community Center**  
**216 West 2nd Street**  
**November 16, 2015**

**1. CALL TO ORDER:**

A quorum being present the council meeting of the Dixon City Council was called to order at 7:02P.M. By Shawn Wethington, Mayor

**2. ROLL CALL:**

Present: Shawn Wethington, Marilyn Timmons, Betty Thilges, Lynn Whitten, Diane Shultz, and Paul Watson (Matthew York absent)

**3. PLEDGE OF ALLEGIANCE:**

**4. Adopt the Agenda**

Diane Shultz requested permission to add sewer treatment plant equipment and had a question of a new police chief to the agenda. All Alderman present voting aye, the motion carried

<u>Matthew York</u>	absent
<u>Betty Thilges</u>	aye
<u>Lynn Whitten</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye
<u>Diane Shultz</u>	aye

**5. APPROVE AND RATIFY BILLS RECEIVED:**

Betty Thilges moved to approve all the bills, the motion was second by Lynn Whitten. All Alderman present voting aye on roll call, the motion carried

<u>Matthew York</u>	absent
<u>Betty Thilges</u>	aye
<u>Lynn Whitten</u>	aye
<u>Paul Watson</u>	aye
<u>Marilyn Timmons</u>	aye
<u>Diane Shultz</u>	aye

**6. OLD BUSINESS:**

Mayor address the Request of a Business Owners to be vote in the City, and the Mayor responded by stating that everyone must vote in their own Precint.

Diane Shultz moved to purchase the testing equipment for the treatment plant approximately 7000.00 dollars, the motion was second by Lynn Whitten. All Alderman present voting aye on roll call, the motion carried

<u>Matthew York</u>	<u>absent</u>
<u>Betty Thilges</u>	<u>aye</u>
<u>Lynn Whitten</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>
<u>Diane Shultz</u>	<u>aye</u>

**7. NEW BUSINESS:**

**Proposed ordinance to allow Mayor to enter Real Estate and Legal Contract(s) on behalf of the City of Dixon was tabled until December 7, 2015**

Betty Thilges moved to table the draft for the Mayor to enter into real estate contract until December 7, 2015, the motion was second by Diane Shultz. All Alderman present voting aye on roll call, the motion carried

<u>Matthew York</u>	<u>absent</u>
<u>Betty Thilges</u>	<u>aye</u>
<u>Lynn Whitten</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>
<u>Diane Shultz</u>	<u>aye</u>

**Adoption of Sunshine Policy as presented by the Mayor to the Board of Alderman for incorporation into City policy and procedures was tabled to December 7, 2015**

**Patty Williams had request to address the Council reference the K-9 dog, but did not show.**

**Mayor to updated Council on City Hall of the Beautification and changes within the City Hall.**

**POLICE REPORT: Lt. Gary Brankel updated the Council on what went on within the police Department and police report.**

**Municipal Court: Kathy Smith did not present a Letter from Court Clerk**

**CITY MAINTENANCE REPORT: Mr. Robbie Forthman was absent, no maintenance report.**

**CITY ENGINEER REPORT: Mr. John Doyle was not present and no update.**

**12. Adjourned open session and go into closed session. Time 7.46pm**

**The City of Dixon Board of Aldermen will be in closed session for the following:**

**RSMO 610.021.1 (1) Privileged communication with legal counsel.**

**RSMO 610.0210.1 (3) Personnel Action of particular Employee**

**RSMO 610.021.1 (13) Personnel Records review**

**Adjourned closed session and go back into open session. Time 9.59pm**

Betty Thilges made the motion go from closed session to open the motion was second by Diane Shultz. All Alderman present voting aye on roll call, the motion carried

<u>Matthew York</u>	<u>absent</u>
<u>Betty Thilges</u>	<u>aye</u>
<u>Lynn Whitten</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>
<u>Diane Shultz</u>	<u>aye</u>

**Adjournment of all session. Time 9.59pm**

Betty Thilges made the motion for Adjournment motion was second by Marilyn Timmons. All Alderman present voting aye, the motion carried

**Time 9.59pm**

**FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL 759-6115 TWO WEEK DAYS IN ADVANCE, BETWEEN 8 A.M. AND 4:30 P.M.**

**Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015.**

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**Shawn Wethington, Mayor**

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**Jessie Fleming, City Clerk**