

**DIXON CITY COUNCIL MEETING
DIXON SENIOR CENTER
301 Old Y
November 2, 2015
7:00 P.M.**

1. CALL TO ORDER:

A quorum being present the council meeting of the Dixon City Council was called to order at 7:00P.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. NEED A PROPOSIAL TO ADOPT THE November 2, 2015 AGENDA

5. APPROVE AND RATIFY BILLS RECEIVED:

Diane Shultz moved to approve all the bills, except the Vienna Veterinary Clinic bill for 25.00 dollars the motion was second by Marilyn Timmons. 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>

6. APPROVE MINUTES:

Diane Shultz moved to approve the bills 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. OLD BUSINESS:

Police Department Printer that was tabled from October 13th Council meeting was discussed. The refurbished copier/printer from Corporate Business for 1900.00 was given to the council for a vote.

Betty Thilges moved to approve the refurbished copier/printer from Corporate Business for 1900.00 for the Dixon Police Department the motion was second by Paul Watson. All Alderman present voting aye on roll call, the motion carried

<u>Matthew York</u>	<u>asent</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>

Council accepted a bid from Sellers-Sexton on a one ton Truck for use for Maintenance Department snow removal.

Paul Watson moved to approve for the maintenance department to purchase a new 1 ton truck for 33,000.00 the motion was second by Betty Thilges. All Alderman present voting aye on roll call, the motion carried 5-1

<u>Matthew York</u>	<u>asent</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>nay</u>

8. NEW BUSINESS:

Dr. Jessica Wodohodsky was not present to address the Council reference rights of Business people to vote in town, Mayor Wethington asked the council to table it to November 16, 2015.

Betty Thilges moved to approve to tabled Dr. Jessica Wodohodsky request to address the council until November 16, 2015 **motion** was second by Marilyn Timmons. All Alderman present voting aye on roll call, the motion carried

Uniforms for Maintenance to be supplied, cleaned, and maintenance of the uniforms will be done by Aramark

Paul Watson moved to approve for the maintenance department to purchase a new 1 ton truck for 33,000.00 the motion was second by Betty Thilges. 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>

Lynn Whitten aye
Paul Watson aye
Marilyn Timmons aye
Diane Shultz aye

Mayor talk about Pet Ordinance

9. POLICE REPORT:

10. CITY MAINTENANCE REPORT:

11. CITY ENGINEER REPORT:

12. ADJOURNMENT:

13. Adjourned open session and go into closed session. Time 7:55pm

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

Personnel Matters.

Matthew York absent
Betty Thilges aye
Lynn Whitten aye
Paul Watson aye
Marilyn Timmons aye
Diane Shultz aye

Legal Matters.

Matthew York absent
Betty Thilges aye
Lynn Whitten aye
Paul Watson aye
Marilyn Timmons aye
Diane Shultz aye

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 10:15pm

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.