

CITY OF DIXON

MIKE BROWN, MAYOR

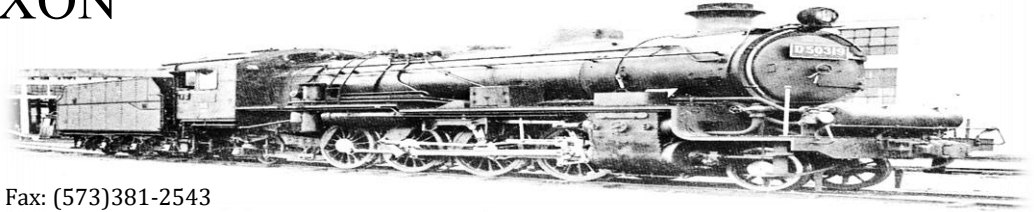
P.O. Box 177

203 S. Walnut S.

Dixon, MO 65459

Email: dixclerk@gmail.com

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



DIXON CITY COUNCIL SPECIAL MEETING

DIXON CITY HALL

203 S. Walnut Street

November 21, 2018

6:00 P.M.

1. CALL TO ORDER

2. With a quorum present, Mayor Pro-Tem present Betty Thilges called to order the November 21, 2018, special council meeting of Dixon City at 6:00 P.M.

3. ROLL CALL:

Betty Thilges, Dawna Fleming, Marlene Blackburn, Brett Swanson, Barbara Thomas present, Mike Brown absent.

4. PLEDGE OF ALLEGIANCE:

5. INVOCATION:

Made by Diane Schultz

6. ADOPT THE AGENDA:

Brett Swanson made a motion to amend the agenda to include signature for Maries County Bank, seconded by Marlene Blackburn; motion carried 5-0.

Motion was made by Betty Thilges to amend the agenda to include the Roberts Rules in the minutes, seconded by Dawna Fleming; motion carried 5-0. (See attached)

Motion was made by Brett Swanson to accept the agenda, seconded by Barbara Thomas; motion carried 5-0.

7. NEW BUSINESS:

Mayor Pro-Tem and Council gave A Big Thank you to Lowe's for donating a tarp for the deicer:

\$500.00 for stamp machine for City Hall: motion made by Brett Swanson, seconded by Barbara Thomas; motion carried 5-0

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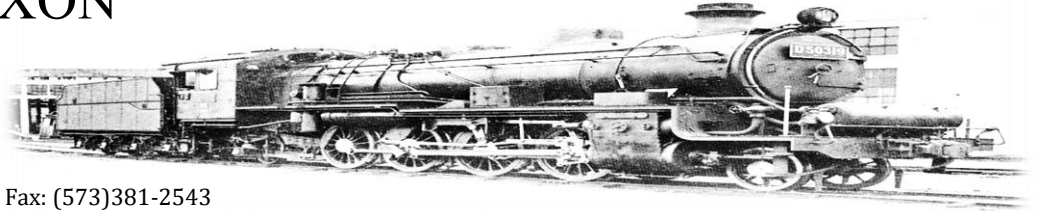
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The Signature Cards was amended at Maries County Bank to read as follows:

Dog Pound

Mayor Mike Brown

Mayor Pro-Tem Betty Thilges

City Clerk Jessie Fleming

Brett Swanson made motion, seconded by Marlene Blackburn; motion carried 5-0

Water Deposit Escrow Account

Mayor Mike Brown

Mayor Pro Tem Betty Thilges

City Clerk Jessie Fleming

Brett Swanson made motion, seconded by Marlene Blackburn; motion carried 5-0

Water and Sewer Revenue Account

Mayor Mike Brown

Mayor Pro-Tem Betty Thilges

City Clerk Jessie Fleming

Brett Swanson made motion, seconded by Marlene Blackburn; motion carried 5-0

General Ledger

Mayor Mike Brown

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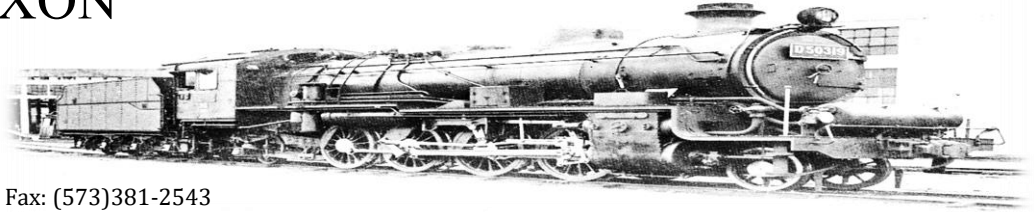
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Mayor Pro-Tem Betty Thilges

City Clerk Jessie Fleming

Brett Swanson made motion, seconded by Marlene Blackburn; motion carried 4-1
Barbara Thomas voted NO.

Courts Account

Mayor Mike Brown

Mayor Pro-Tem Betty Thilges

Court Clerk Kathy Smith

Brett Swanson made motion, seconded by Marlene Blackburn; motion carried 5-0

Trash Account

Mayor Mike Brown

Mayor Pro-Tem Betty Thilges

City Clerk Jessie Fleming

Brett Swanson made motion, seconded by Marlene Blackburn; motion carried 5-0

Motion was made by Dawna Fleming to go into closed session, Marlene Blackburn seconded motion; motion carried 5-0 at 6:20pm.

CLOSED SESSION AS PER RSMO 610.021 (3) FOR LEGAL AND PERSONNEL MATTERS:

Motion was made by Barbara Thomas to go from closed session into open session, seconded by Marlene Blackburn; motion carried 5-0.

ADJOURN:

Motion was made by Brett Swanson to adjourn, seconded by Barbara Thomas; motion

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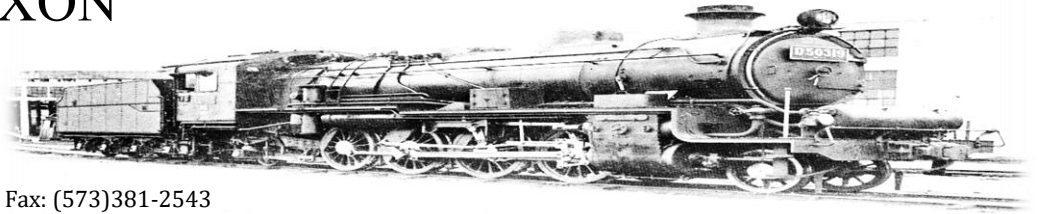
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carried 5-0 by show of hands at 7:10pm.

Betty Thilges

Mayor Pro-Tem

Jessie Fleming

City Clerk

FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL (573)381-2543 TWO WEEKDAYS IN ADVANCE, BETWEEN 8 A.M. AND 4:30 P.M.

INTEGRITY IS THE ESSENCE OF SUCCESS