

**DIXON CITY COUNCIL MEETING**  
**Mid America Bank Community Center**  
**216 West 2nd Street**  
**November 3, 2014**  
**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 7:00 P.M. by Jeff Clark

**2. ROLL CALL:**

Present: Jeff Clark, Shawn Wethington, Allan Kuehl, Diane Shultz, Marilyn Timmons, Paul Watson (Travis Rollins absent)

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVE OCTOBER 2014 MINUTES:**

A motion was made by Shawn Wethington and seconded by Paul Watson to approve the minutes. All Alderman present voting aye, the motion carried.

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

Allan Kuehl moved to approve the bills the motion was second by Diane Shultz. All Alderman present voting aye, the motion carried

**6. OLD BUSINESS:**

**A. Arnold Basset Estimate of 1200.00 tabled from last meeting was decussed be the council and tabled until next meeting Nov 17, 2014**

**7. NEW BUSINESS:**

**Jeff Clark read Travis Rollins Resignation, A motion was made by Shawn Wethington and seconded by Allen Kuehl to except Travis Rollins Resignation. All Alderman present voting aye, the motion carried 5-0**

Allan Kuehl	yes
Shawn Wethington	yes
Paul Watson	yes
Diane Shultz	yes
Marilyn Timmons	yes

**8. POLICE REPORT:**

**In the absent of Mile Plummer, James LaChange went over the police report**

**9. CITY MAINTENANCE REPORT:**

**Dennis went over the maintenance report**

**10. CITY ENGINEER REPORT:**

**John Doyle updated the Council on the Sewer project and went over the bid on Dale Lane. Three Alignments; Alignment A total Bid 4,000.00 Alignment B total bid 2,400.00 and Alignment C total bid 3,200.00**

**11. ADJOURNMENT:**

A motion was made by Paul Watson and seconded by Shawn Wethington to adjourn the open meeting and go into closed session. All Alderman present voting aye, the motion carried time 7:46pm

CLOSED SESSION AS PER RSMO 610.021 REAL ESTATE MATTERS

**12. ADJOURNMENT:**

A motion was made by Paul Watson and seconded by Marilyn Timmons to adjourn the closed meeting and go into open session. All Alderman present voting aye, the motion carried

**13. ADJOURNMENT:**

A motion was made by Shawn Wethington and seconded by Paul Watson to adjourn the meeting. All Alderman present voting aye, the motion carried Time 8:50pm

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 \_\_\_\_\_, 2014.**

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**Jeff Clark, Mayor**

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**Jessie Fleming, City Clerk**