

DIXON CITY COUNCIL MEETING

City Hall

203 S. Walnut Street

October 1, 2018

7:00 P.M.

- **CALL TO ORDER:**

A quorum being present the council meeting of the Dixon City Council was called to order at 7:00P.M. By Mike Brown, Mayor

- **ROLL CALL:**

Blackburn, Betty Marilyn Timmons Mike Brown, Barbara Thomas, Dawna Fleming,
Marlene Thilges, Paul Watson

- **PLEDGE OF ALLEGIANCE:**

- **INVOCATION:**

- **Adopt the Agenda**

Betty Thilges made a motion to amend the agenda, and amend the budget so anyone who want a paper copy of anything pertaining to the City Council meeting will be able have it. Paul Watson seconded the motion, the motion carried 4-2 with Dawna Fleming and Marlene Blackburn voting NO.

<u>Marlene Blackburn</u>	<u>nay</u>
<u>Marilyn Timmons</u>	<u>aye</u>
<u>Betty Thilges</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Dawna Fleming</u>	<u>nay</u>
<u>Barbara Thomas</u>	<u>aye</u>

NOTE: Barbara Thomas stated that she would donate 2 boxes of paper for Betty Thilges, Marilyn Timmons, and Paul Watson. Betty Thilges, stated that she too, will donate 2 boxes of paper for the same purpose.

Paul Watson made a motion to amend the agenda, by talk about the trash, trash truck, and anything to-do with trash. Seconded by Betty Thilges, the motion carried 6-0 with a roll call vote.

<u>Marlene Blackburn</u>	aye
<u>Marilyn Timmons</u>	aye
<u>Betty Thilges</u>	aye
<u>Paul Watson</u>	aye
<u>Dawna Fleming</u>	aye
<u>Barbara Thomas</u>	aye

Dawna Fleming made a motion to amend the agenda, and add to pay roll, seconded by Betty Thilges, the motion carried 6-0 with a roll call vote.

<u>Marlene Blackburn</u>	aye
<u>Marilyn Timmons</u>	aye
<u>Betty Thilges</u>	aye
<u>Paul Watson</u>	aye
<u>Dawna Fleming</u>	aye
<u>Barbara Thomas</u>	aye

Mayor Brown asked if anyone would like to make a motion to adopt the rest of the agenda. Barbara Thomas made a motion to adopt the agenda, seconded by Betty Thilges the motion carried 6-0 with a roll call vote.

<u>Marlene Blackburn</u>	aye
<u>Marilyn Timmons</u>	aye
<u>Betty Thilges</u>	aye
<u>Paul Watson</u>	aye
<u>Dawna Fleming</u>	aye
<u>Barbara Thomas</u>	aye

- **Minutes**

The Mayor read the minutes from September 5, 2018 and council agreed that there are some corrections needed. Barbara Thomas made the motion to approve the September 5 2018 minutes with corrections to be made. Seconded by Betty Thilges, the motion carried 6-0 with a roll call vote.

<u>Marlene Blackburn</u>	aye
<u>Marilyn Timmons</u>	aye
<u>Betty Thilges</u>	aye
<u>Paul Watson</u>	aye
<u>Dawna Fleming</u>	aye
<u>Barbara Thomas</u>	aye

- **NEW BUSINESS:**

Maintenance Shed:

Mayor stated we have the old maintenance shed, a lot of movement has been done getting rid of the scrap and wood, given the success of the new city hall, I would like to see if the council would consider making Jessie the project manager down at the old maintenance shed as well. Barbara Thomas stated that, that was fair because he has done the majority of the work and overseeing the project with the new city hall, I think it appropriate with all the time he has put into it on his own. Betty Thilges state he (Jessie) has wasted so much time building this building, he hasn't had time to do the work for the city properly. It has put a lot of pressure on him. Betty Thilges stated that she didn't mind him being the project manager, but I think we need to step back and give this a break and let it rest, and accumulate money. Barbara Thomas stated that we don't have time to step back, winter is approaching and we need a place to put the equipment into Old Maintenance Shed.

**Barbara Thomas made a motion to make Jessie project manager, seconded by
Marlene Blackburn. The votes did not Carrie, 2 ayes, 3 NO and 1 recused**

<u>Marlene Blackburn</u>	aye
<u>Marilyn Timmons</u>	nay
<u>Betty Thilges</u>	nay
<u>Paul Watson</u>	nay
<u>Dawna Fleming</u>	recused
<u>Barbara Thomas</u>	aye

- **Commercial Trash Operation**

Commercial Trash was discussed by council.

Barbara Thomas made a motion to notify business by letter that the city will no longer pick up their Commercial trash. Business should seek their own trash service of their choosing. The motion was seconded by Dawna Fleming and pass 6-0 with a roll call vote

<u>Marlene Blackburn</u>	aye
<u>Marilyn Timmons</u>	aye
<u>Betty Thilges</u>	aye
<u>Paul Watson</u>	aye
<u>Dawna Fleming</u>	aye
<u>Barbara Thomas</u>	aye

Barbara Thomas made a motion to sell the trash truck and dumpsters using a closed bid process. The motion was seconded by Dawna Fleming and the motion carried 5-1 with Paul Watson voting NO.

<u>Marlene Blackburn</u>	aye
<u>Marilyn Timmons</u>	aye
<u>Betty Thilges</u>	nay
<u>Paul Watson</u>	nay
<u>Dawna Fleming</u>	aye
<u>Barbara Thomas</u>	aye

- **Prisoner Upkeep 1,080.19**

Barbara Thomas made a motion to approve 1108.19 to Sam's for prisoner meals, seconded by Dawna Fleming. The motion carried 6-0 roll call vote.

Marlene Blackburn aye
Marilyn Timmons aye
Betty Thilges aye
Paul Watson aye
Dawna Fleming aye
Barbara Thomas aye

- **Works Comp payment 3,036.68**

Barbara Thomas made a motion to approve 1108.19 to Sam's for prisoner upkeep, seconded by Dawna Fleming. The motion carried 6-0 roll call vote.

Marlene Blackburn aye
Marilyn Timmons aye
Betty Thilges aye
Paul Watson aye
Dawna Fleming aye
Barbara Thomas aye

- **Ozark Testing 70.00**
- **Barbara Thomas made a motion to approve 95.00 for Ozark Testing, seconded by Dawna Fleming. The motion carried 6-0 roll call vote.**

Marlene Blackburn aye

Marilyn Timmons aye
Betty Thilges aye
Paul Watson aye
Dawna Fleming aye
Barbara Thomas aye

- **Phones for New City Hall.**

Barbara Thomas made a motion to approve 4 phones at cost \$20/month with a connection fee of \$50 per phone, 4 phones through OOMA with no contract for the new city hall, and 3 for city hall and 1 for the Library total of 4 phones, seconded by Marlene Blackburn. The motion carried 6-0 roll call vote.

Marlene Blackburn aye
Marilyn Timmons aye
Betty Thilges aye
Paul Watson aye
Dawna Fleming aye
Barbara Thomas aye

- **Barbara Thomas made a motion to pay workers comp payment of 3036.68. Seconded by Dawna Fleming, the motion carried 6-0 with a roll call vote.**

Marlene Blackburn aye
Marilyn Timmons aye
Betty Thilges aye
Paul Watson aye
Dawna Fleming aye
Barbara Thomas aye

- **Receipt Books 68.82**
- **Office supplies i.e. Manilla folders, Green folders bullion board 45.00**

Betty Thilges made a motion to approve the cost for receipt books at a cost of 12.00 each, making a total of 68.82 and \$45. For office supplies for a total 113.82. Seconded by Marilyn Timmons, the motion carried 6-0 with a roll call vote.

Marlene Blackburn aye
Marilyn Timmons aye
Betty Thilges aye
Paul Watson aye
Dawna Fleming aye
Barbara Thomas aye

Council review the time sheets for the city employees. Barbara Thomas made the motion to pay payroll. Seconded by Dawna Fleming, the motion carried with a vote of 6-0 with a roll call vote.

Marlene Blackburn aye
Marilyn Timmons aye
Betty Thilges aye
Paul Watson aye
Dawna Fleming aye
Barbara Thomas aye

Barbara Thomas made a motion to adjourn the meeting, motion was seconded by Marilyn Timmons and passed 6-0 time 9:12pm

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

Minutes approved this _____ day of _____, 2018.

Mike Brown, Mayor

Jessie Fleming, City Clerk

INTEGRITY IS THE ESSENCE OF SUCCESS