DIXON CITY COUNCIL MEETING Mid America Bank Community Center 216 West 2nd Street October 19, 2015

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 OCTOBER 19TH 2015 AGENDA

5. APPROVE AND RATIFY BILLS RECEIVED:

Diane Shultz moved to approve the bills the motion was second by Marilyn Timmons. All Alderman present voting aye on roll call, the motion carried

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

6. APPROVE MINUTES:

Diane Shultz moved to approve the bills the motion was second by Marilyn Timmons. All Alderman present voting aye on roll call, the motion carried

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

7. OLD BUSINESS: No Old Business

8. NEW BUSINESS: No New Business

9. POLICE REPORT: No Police Report

10. CITY MAINTENANCE REPORT:

Robert Forthman updated the Council on what the City Maintenance crew was doing and spoke about possiablilly buy two new trucks for the maintenance department

11. CITY ENGINEER REPORT:

John Doyle updated the Council about the sewer Plant and what the problem was Saturday and stated that the sewer plant was running ok now.

12. ADJOURNMENT: Time 7:45pm

CLOSED SESSION AS PER RSMO 610.021, 610. FOR PERSONNEL MATTERS

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

Diane Shultz moved adjourn closed session, go back into open session the motion was second by Marilyn Timmons. All Alderman present voting aye on roll call, the motion carried

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

Diane Shultz moved to adjourn the meeting the motion was second by Marilyn Timmons. All Alderman present voting aye, the motion carried<u>time 9:20pm</u>

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.

Shawn Wethington, Mayor

Jessie Fleming, City Clerk