

CITY OF DIXON

MIKE BROWN, MAYOR

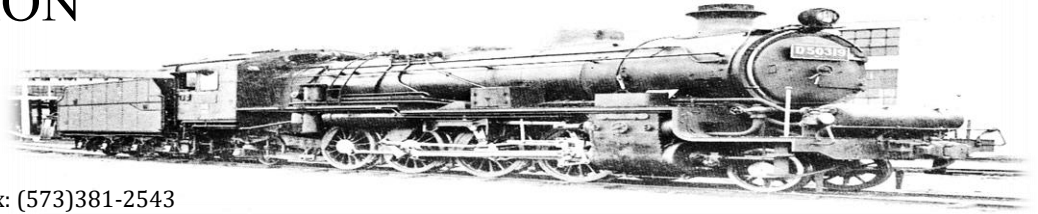
P.O. Box 177

203 S. Walnut S.

Dixon, MO 65459

Email: dixclerk@gmail.com

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



DIXON CITY COUNCIL SPECIAL MEETING MINUTES

DIXON CITY HALL

203 S. Walnut Street

October 19, 2018

7:15 P.M.

CALL TO ORDER:

With a quorum present, Mayor Mike Brown called to order the October 19, 2018 special council meeting of Dixon City at 7:15 P.M.

ROLL CALL:

Mike Brown, Betty Thilges, Barbara Thomas, Marilyn Timmons, Dawna Fleming, Paul Watson, and Marlene Blackburn (Marilyn Timmons absent).

PLEDGE OF ALLEGIANCE:

INVOCATION:

AGENDA MINUTES:

Adopt Agenda

Barbara Thomas made a motion to adopt the agenda the meeting minutes (qualifiers).Dawna Fleming seconded the motion; motion carried/failed 5-0 with a roll call vote, Paul Watson, Betty Thilges, Dawna Fleming, Marlene Blackburn and Barbara Thomas.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

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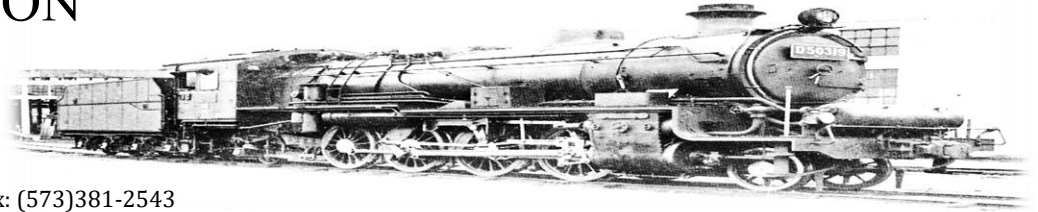
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NEW BUSINESS:

Violence in the workplace training for all employees and alderman.

Violence in the workplace. Training for all employees and alderman for November 2, 2018 at 7pm. Barbara Thomas made a motion to have a 1 hour presentation by Police Chief Brankel on Violence in the Workplace which includes all employees and board members on Friday November 2, 2018 at 7pm at the City Hall. Dawna Fleming seconded the motion; motion carried with 5-0 a roll call vote: Paul Watson, Betty Thilges, Dawna Fleming, Marlene Blackburn, and Barbara Thomas.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Sewer. Discussed having a flat tire on the backhoe for quite some time. Marlene stated that Jessie Fleming and Herself (Marlene Blackburn) have called County for assistance and spoke with Gene Newkirk. They were transferred to several different numbers and never did get to talk to anyone. Jessie Fleming called Crocker and the woman on the phone said she did not want to get in the middle. Earnest Mentola stated there have not been lights down at the Treatment plant for 2 years. Alan Kuehl asked about security cameras, Josh Lachowicz stated there aren't any. Ozark Testing is holding on to all tests at the moment. Need to get supplies or have DNR come in. We would pay out \$1,000.00 for backhoe tires, \$1,358.75 to Enviro-line, total of \$3,907.23. Barbara Thomas made a motion to pay for the following item: Hach bod pillows/\$37.95, GGA/\$87.18, Sludge judge/\$141.95, Tss filters/\$38.00, Backhoe tires x 2/\$1,000.00, 3 inch clamps x5/\$344.75, 2 inch clamps x 5/\$279.75, 2 inch half clamps x 5/\$139.75, 3 inch half clamps x5/\$179.75, solar lights x6/\$300.00. Plus the past due amount of \$1,358.75 payable to Enviroline. Grand total of \$3,907.23. Betty Thilges seconded the motion; motion carried 5-1 with a roll call vote Betty Thilges, Dawna Fleming, Marlene Blackburn, and Barbara Thomas; dissented voting Paul Watson NO. Paul Watson questioned the payroll, overtime killing us. Barbara Thomas commented that the sanitation employees need the supplies and it would save us money in the long run. Audience asked what kind of fine if not paid. Mayor Brown said no more comments, moving on.

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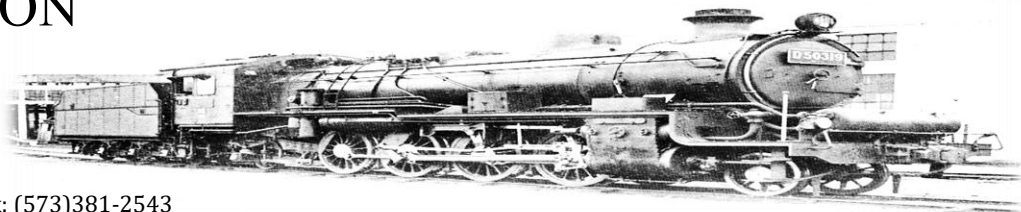
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Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Bills

Mayor Brown made a recommendation with the remaining money after paying sewer to pay Gascosage \$7,500.00, Police Department \$1,000.00 for the patrol car repair, for a total of \$8,500.00. That leaves \$4,000.00 reserve. Barbara Thomas made a motion to pay Gascosage \$7,500.00 and the Police Department up to \$1,000.00 to get the patrol car repaired. Betty Thilges seconded the motion; motion carried 5-0. With a roll call vote Paul Watson, Betty Thilges, Dawna Fleming, Marlene Blackburn, and Barbara Thomas.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Pay City Attorney

Motion made by Dawna Fleming to pay the City Attorney \$4,000.00. Marlene Blackburn seconded the motion; motion carried 4 -0, 1 abstained with a roll call vote Paul Watson, Betty Thilges, Dawna Fleming, Marlene Blackburn, Barbara Thomas abstained. Marlene Blackburn suggested using propane heaters in City Hall until we can get a newer furnace since the one we have is from the 1960's. Jeff Thomas stated that he doesn't think OSHA would approve.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

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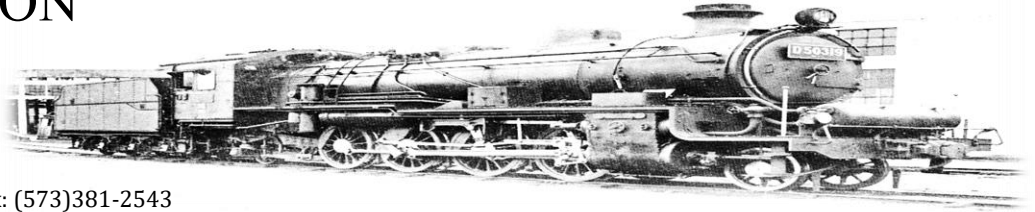
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Mayor Brown wants time to look into the kerosene heaters. Barbara Thomas asked about looking into an energy efficient system. Mayor Brown said the city was quoted \$9,000.00 for a new system by Crawford Heating & Cooling.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Used tax for Police Department

Whether to read tonight or put on ballot and let the voters decide. It would be an extra \$8,000.00 earned. Betty Thilges said that it would probably cost no more than \$100 if anything to put it on the ballot. Jeff Thomas commented that it would have to be put in an account specifically for the Police Department and to get the decision in to be put on the ballot by December 11, 2018.

Tax forms

Jeff Thomas suggested calling Summit and see what it costs or if it is already in the system.

Facebook rules

Gwen talked about the Facebook to get it up and running. Read the policy and explained the corrections.

Motion made by Marlene Blackburn to amend the budget to include payment to Jeff Thomas for legal services in the amount of \$4,000.00. Dawna Fleming seconded the motion carried 4-0, 1 abstained. Roll call vote Paul Watson, Betty Thilges, Dawna Fleming, Marlene Blackburn, and Barbara Thomas abstained.

Minutes, Mayor Brown asked if the council wanted him to read the minutes from October 16, 2018 or if they wanted to read them. Mayor Brown is explaining the box in the minutes. Not on their copies but the original copy. Mayor Brown read the minutes. Motion was made by Barbara Thomas to table the minutes of October 16, 2018 for corrections. Seconded by Betty Thilges; motion carried 5-0; roll call vote Paul Watson, Betty Thilges, Marlene Blackburn, Dawna Fleming, and Barbara Thomas. Maintenance brought attention to Elm Street bridge, around

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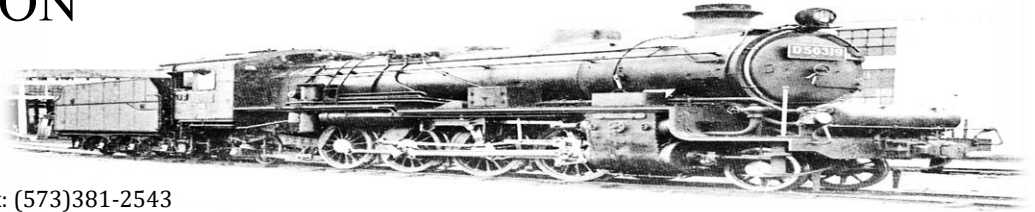
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\$40,000.00 to get it fixed. Suggested to rock and patch it. Mayor Brown said that an engineer needs to look at the bridge before anything is one to it.

Library Accounts

Accounts are still at Bank of Missouri, we need to move to Maries County Bank. Motion was made by Barbara Thomas to move the Library account from Bank of Missouri to Maries County Bank. Dawna Fleming seconded motion; roll call, Paul Watson, Betty Thilges, Marlene Blackburn, Dawna Fleming, Barbara Thomas, vote carried 5-0. Betty Thilges wanted specific signatures on account. Motion made by Betty Thilges for the signatories be Mayor Mike Brown, Mayor Pro Tem Betty Thilges and Jessie Fleming the City Clerk. Dawna Fleming seconded the motion. Motion carried 5-0, roll call Paul Watson, Betty Thilges, Marlene Blackburn, Dawna Fleming, and Barbara Thomas. No estimated cost on Library maintenance as of yet. There is \$5,561.88 left in their account which comes from taxes.

CLOSED SESSION AS PER RSMO 610.021.1 FOR LEGAL MATTERS

Betty Thilges made a motion to go out of open session into closed session. Dawna Fleming seconded the motion; motion carried 5-0 with a roll call vote Paul Watson, Betty Thilges, Dawna Fleming, Marlene Blackburn, and Barbara Thomas.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Betty Thilges made a motion to go from the closed session into open session. Dawna Fleming seconded the motion; motion carried 5-0 with a roll call vote.

ADJOURN

Paul Watson made a motion to adjourn. Betty Thilges seconded the motion; motion passed 5-0 with a show of hands.

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

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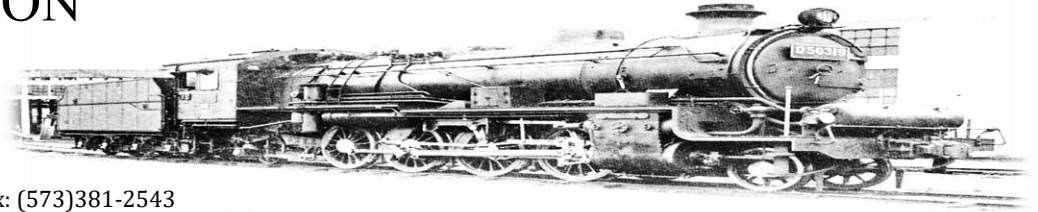
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Minutes approved this _____ day of _____, 2018.

By the Board of Aldermen, Dixon, MO.

Betty Thilges	Aye	Nay	_____
Barbara Thomas	Aye	Nay	_____
Marilyn Timmons	Aye	Nay	_____
Dawna Fleming	Aye	Nay	_____
Paul Watson	Aye	Nay	_____
Marlene Blackburn	Aye	Nay	_____

Mike Brown, Mayor

Jessie Fleming, City Clerk

INTEGRITY IS THE ESSENCE OF SUCCESS