

**DIXON CITY COUNCIL MEETING
Mid America Bank Community Center
216 West 2nd Street
October 20, 2014
7:02 P.M.**

1. CALL TO ORDER:

A quorum being present the council meeting of the Dixon City Council was called to order at 7:02 P.M. by Jeff Clark.

2. ROLL CALL:

Present: Allan Kuehl, Jeff Clark, Diane Shultz, Shawn Wethington, Paul Watson and (Steven Parker and Travis Rollins absent)

3. APPROVE AND RATIFY BILLS RECEIVED IN AUGUST

A motion was made by Allan Kuehl and seconded by Diane Shultz to approve the bills. All Alderman present voting aye, the motion carried.

4. OLD BUSINESS:

No old Business.

5. NEW BUSINESS:

Jeff Clark read Steven Parker Resignation letter and the council voted and accepted Steven Parker Resignation 4-0 votes

Jeff Clark nominated Marilyn Timmons to replace Steven Parker, The Council voted and approved 3-1

<u>Allan Kuehl</u>	aye
<u>Shawn Wethington</u>	aye
<u>Diane Shultz</u>	aye
<u>Paul Watson</u>	nay
<u>Travis Rollins</u>	absent

City Clerk swore Marilyn Timmons in, Marilyn took her seat with the council.

Mr. Bassett to address the Council in reference to his building getting flooded, with an estimate of 1200.00 dollars. Paul Watson asked the Council if this could be tabled until the next meeting November 3, 2014. Diane Shultz seconded it and Council approved 5-0

6. POLICE REPORT:

No Police Report

7. CITY MAINTENANCE REPORT:

Dennis went over the Maintenance Report.

8. CITY ENGINEER REPORT:

John Doyle updated the Council on the sewer project.

9. OPEN PUBLIC QUESTION AND ANSWER SECTION:

Chuck Eads had concerns about the sewer project, did not have a question, just a statement.

CLOSED SESSION FOR PERSONNEL:

NO CLOSED SESSION

ADJOURNMENT:

A motion was made by Diane Shultz and seconded by Paul Watson to adjourn. All Alderman present voting aye, the motion carried

CLOSED SESSION AS PER RSMO 610.021 FOR PERSONNEL:

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.

Jeff Clark, Mayor

Jessie Fleming, City Clerk