DIXON CITY COUNCIL MEETING

Mid America Bank Community Center

216 West 2nd Street

October 3, 2016 6:00 P.M.

1. CALL TO ORDER:

A quorum being present the council meeting of the Dixon City Council was called to order at 6:00P.M. By Shawn Wethington, Mayor

2. ROLL CALL:

Shawn Wethington, Marilyn Timmons, Betty Thilges, Wayne Brandt, Effie Higginbotham, Jimmy Doyle, and Paul Watson

4. Adopt the Agenda

Paul Watson moved to adopt the Agenda, seconded by Marilyn Timmons the motion passed by a vote of 6 to 0.

Betty Thilges	aye
Effie Higginbotham	aye
Paul Watson	aye
Wayne Brandt	aye
Jimmy Doyle	aye
Marilyn Timmons	ave

A.APPROVE AND RATIFY BILLS RECEIVED:

Betty Thilges moved to approve the Bills. The motion was seconded by Marilyn Timmons and approved by a vote of 6 to 0 $\,$

Betty Thilges	aye
Effie Higginbotham	aye
Paul Watson	aye
Wayne Brandt	aye
Jimmy Doyle	aye
Marilyn Timmons	aye

B. APPROVE MINUTES:

Wayne Brandt moved to approve the minutes, seconded by Effie Higginbotham the motion passed by a vote of 6 to 0.

Betty Thilges	aye
Effie Higginbotham	aye
Paul Watson	aye
Wayne Brandt	aye
Jimmy Doyle	aye
Marilyn Timmons	aye

C. UNFINISHED BUSINESS:

Change to Easement on Bruce McNulty property

Wayne Brandt moved to approve to give 20 foot of city land to Bruce McNulty, seconded by Betty Thilges the motion passed by a roll call vote of 6 to 0.

Betty Thilges	aye
Effie Higginbotham	aye
Paul Watson	aye
Wayne Brandt	aye
Jimmy Doyle	aye
Marilyn Timmons	aye

Library update, Tom Campbell gave the Council an Asbestos Abatement Proposal to allow Spartan Service LLC remove the Asbestos floor of the library for 2200.00 dollars and will start in approx. two to three week.

Wayne Brandt moved to approve and allow Spartan Service LLC remove the Asbestos floor of the Library for 2200.00 dollars, seconded by Betty Thilges the motion passed by a roll call vote of 6 to 0.

Betty Thilges	aye
Effie Higginbotham	aye
Paul Watson	aye
Wayne Brandt	aye
Jimmy Doyle	aye
Marilyn Timmons	aye

D. NEW BUSINESS

Lisa Parker address the Council reference Walnut Street a one-way.

Wayne Brandt moved to approve and allow Walnut street a one way street, seconded by Betty Thilges the motion passed by a roll call vote of 6 to 0.

Betty Thilges	aye
Effie Higginbotham	aye
Paul Watson	aye
Wayne Brandt	aye
Jimmy Doyle	aye
Marilyn Timmons	aye

Barba Freeman requested to address the council reference T&R Ordinance, but not able to be at the meeting. Moved to November 7, 2016 meeting

Culvert Ordinance was tableted to November 7th meeting Nuisance Ordinance was tableted to November 7th meeting

Police Department Report; Chief Gary Brankel no report. **Maintenance Report;** Robert Forthman updated the council on what the maintenance Department had done and what was up coming.

City Engineer; John Doyle updated the council on the paving of the roads, stated

that Willard would be back working on Dixon street first week of November 2016.

ADJOURNMENT:

Paul Watson moved to go into closed session, seconded by Jimmy Doyle the motion passed by a roll call vote of 6 to 0. Time 7:09pm

Betty Thilges	aye
Effie Higginbotham	aye
Paul Watson	aye
Wayne Brandt	aye
Jimmy Doyle	aye
Marilyn Timmons	aye

CLOSED SESSION AS PER RSMO 610.021 FOR PERSONNEL MATTERS.

Betty Thilges moved to go back into open session seconded by Jimmy Doyle the motion passed by a roll call vote of 6 to 0. Time 10:03pm

Betty Thilges	aye
Effie Higginbotham	aye
Paul Watson	aye
Wayne Brandt	aye
Jimmy Doyle	aye
Marilyn Timmons	aye

ADJOURNMENT:

Betty Thilges made the motion to adjourn the meeting, seconded by Jimmy Doyle the motion passed by a roll call vote of 6 to 0. <u>ADJOURNMENT: Time 10:03pm</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	
		Shawn Wethington, Mayor
		Jessie Fleming City Clerk