

DIXON CITY COUNCIL MEETING
Mid America Bank Community Center
216 West 2nd Street
September 21, 2015
7:00 P.M.

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, Paul Watson and Matthew York

3. PLEDGE OF ALLEGIANCE:

4. APPROVE AND RATIFY BILLS RECEIVED:

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

<u>Matthew York</u>	<u>aye</u>
<u>Betty Thilges</u>	<u>aye</u>
<u>Lynn Whitten</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>
<u>Diane Shultz</u>	<u>aye</u>

5. 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

<u>Matthew York</u>	<u>aye</u>
<u>Betty Thilges</u>	<u>aye</u>
<u>Lynn Whitten</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>
<u>Diane Shultz</u>	<u>aye</u>

6. OLD BUSINESS:

Brenda Bell to address the Council reference Veterans Memorial

Brenda Bell spoke to the council concerning the Veterans' Memorial. Mayor Shawn Wethington stated that he had spoken to Mark Rector, City Attorney, who in turn spoke with BNSF Railroad personnel and was informed that once they transfer the land to the city, they will be "out of it."

Rector stated that he will prepare a Title to the land and it will provide that the land will be used for Veterans' Memorial only. No future council can then use the property for any other purpose. The mayor stated that the city needs the preliminary design of the memorial and will contract for maintenance of the memorial site. The service agreement will be renegotiated every two years by the council.

Dale Lane Property was tabled until next meeting

Mayor and Council discuss the repealing ordinance section 605.110 and 605.120 of code of Laws of the City of Dixon Missouri relating to juke boxes, pinball machines, Billiard and pool tables.

Repeal ordinance 543

Discussed the repealing ordinance section 605.110 of code of Laws of the City of Dixon Missouri relating to juke boxes, pinball machines, Billiard and pool tables. Ordinance #543 Read two times by roll call vote and passed by the board of Aldermen.

<u>Aldermen</u>	<u>First Reading</u>	<u>Second Reading</u>	<u>Adopt Ordinance</u>
Mathew York	aye	aye	aye
Betty Thilges	aye	aye	aye
Lynn Whitten	aye	aye	aye
Marilyn Timmons	aye	aye	aye
Paul Watson	aye	aye	aye
Diane Shultz	aye	aye	aye

Repeal ordinance 544

Discussed the repealing ordinance section 605.120 of code of Laws of the City of Dixon Missouri relating to juke boxes, pinball machines, Billiard and pool tables. Ordinance #544 Read two times by roll call vote and Passed by the board of Alderman.

<u>Aldermen</u>	<u>First Reading</u>	<u>Second Reading</u>	<u>Adopt Ordinance</u>
Mathew York	aye	aye	aye
Betty Thilges	aye	aye	aye
Lynn Whitten	aye	aye	aye
Marilyn Timmons	aye	aye	aye
Paul Watson	aye	aye	aye
Diane Shultz	aye	aye	aye

7. NEW BUSINESS:

Jumaanee Brown Award & Recognize His Dad, Andrew Brown (Jumaanee is Pursuing High School to Flight School. Not Present

Water Rates .210 in Town & .220 Out of Town, Base will remain the same, units will increase. Tabled until next meeting

**C. New Business, AA Air Heating & Cooling For Dollar General
(POC Cindy Smith)**

Diane Shultz moved to approve the New Business Licence of AA Heating & Cooling was second by Betty Thilges. All Alderman present voting aye on roll call, the motion carried

<u>Matthew York</u>	<u>aye</u>
<u>Betty Thilges</u>	<u>aye</u>
<u>Lynn Whitten</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>
<u>Diane Shultz</u>	<u>aye</u>

8. POLICE REPORT:

Marshall went over the Police Report

9. CITY MAINTENANCE REPORT:

Robert Forthman wasn't absent but submitted a Maintenance report

10. CITY ENGINEER REPORT:

John Doyle was not present.

11. ADJOURNMENT:

CLOSED SESSION AS PER RSMO 610.021 FOR PERSONNEL MATTERS

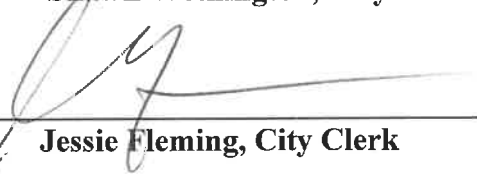
<u>Matthew York</u>	<u>aye</u>
<u>Betty Thilges</u>	<u>aye</u>
<u>Lynn Whitten</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>aye</u>
<u>Diane Shultz</u>	<u>aye</u>

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 21st day of Sept., 2015.



Shawn Wethington, Mayor



Jessie Fleming, City Clerk