

# CITY OF DIXON

**Mike Brown, Mayor**

303 South Elm Street

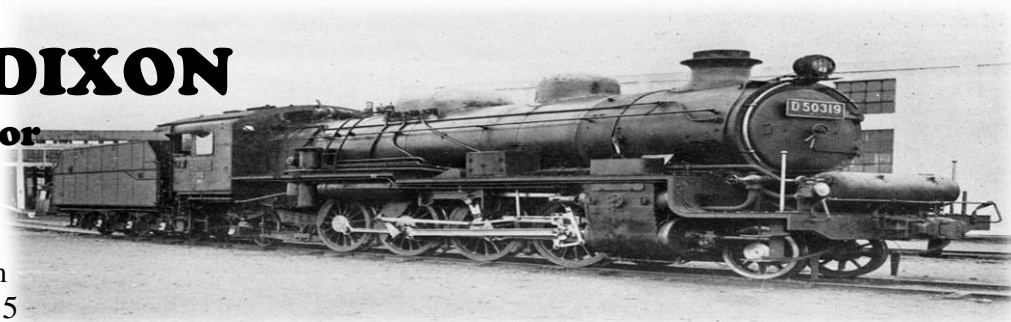
P.O. Box 177

Dixon, MO 65459

Email: dixclerk@gmail.com

Telephone: (573) 759-6115

Fax: (573) 759-7864



## DIXON CITY COUNCIL SPECIAL MEETING

Jessie E. McCully Memorial Library

200 South Pine Street

**September 5, 2018**

**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 Mike Brown, Mayor

### 2. ROLL CALL:

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

### 3. PLEDGE OF ALLEGIANCE:

### 4. INVOCATION: BY Deb Lutz

### 5. Adopt the Agenda.

Mayor Brown asked if there was a motion to adopt the agenda. Dawna Fleming made motion to amend the agenda by adding the old Maintenance Shed, resolution 564, and running in the paper for three weeks about the nuisance ordinance.

Seconded by Barbara Thomas, motion carried 4-1 Paul Watson voting NO

<u>Betty Thilges</u>	aye
<u>Paul Watson</u>	nay
<u>Dawna Fleming</u>	aye
<u>Marlene Blackburn</u>	aye
<u>Marilyn Timmons</u>	absent
<u>Barbara Thomas</u>	aye

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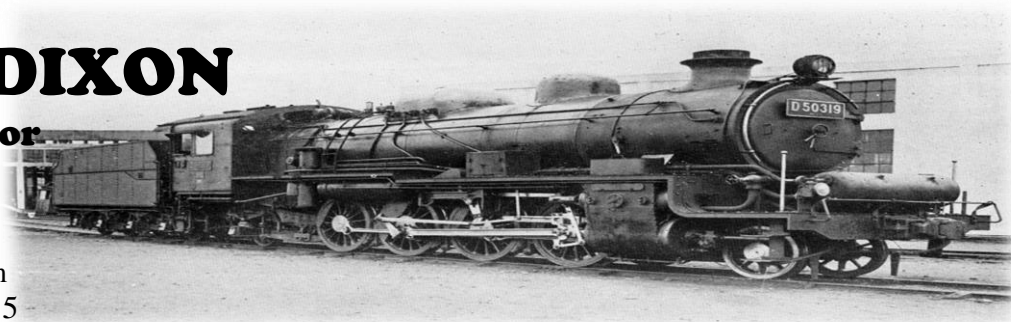
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Mayor Brown read a statement from Dustin Carls, and how he discovered the Dixon water loss. And the recommendation to fix the problem (See the attached)

Barbara Thomas made a motion to approve 2313.00 for the 6 water meters. Seconded by Marlene Blackburn, the motion carried 5-0 with a roll call vote

<u>Betty Thilges</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Dawna Fleming</u>	<u>aye</u>
<u>Marlene Blackburn</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>absent</u>
<u>Barbara Thomas</u>	<u>aye</u>

**Barbara Thomas made a motion that the City Clerk mail out letters to the 7 entities, with the correct address that will be receiving the new water meters, so they will expect an increases on their water bill. Betty Thilges seconded the motion and the motion carried 5-0 roll call vote.**

<u>Betty Thilges</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Dawna Fleming</u>	<u>aye</u>
<u>Marlene Blackburn</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>absent</u>
<u>Barbara Thomas</u>	<u>aye</u>

**Council discussed the Nuisance ordinance and Betty Thilges made a motion to put the Nuisance in the paper for three weeks. Marlene Blackburn second the motion and pass with a 5-0 roll call vote.**

<u>Betty Thilges</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Dawna Fleming</u>	<u>aye</u>
<u>Marlene Blackburn</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>absent</u>
<u>Barbara Thomas</u>	<u>aye</u>

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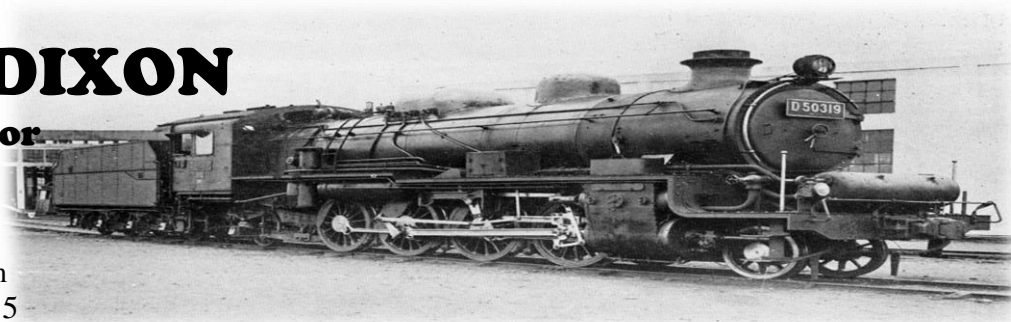
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**Mayor Brown read the Resolution # 564 and went over the Quote from Midwest Meter INC. The council discussed the Resolution # 564 and went over the Quote from Midwest and decided to table it until they can get more information. Dawna Fleming made the motion to table the Resolution # 564 and went over the Quote from Midwest. Seconded by Marlene Blackburn and passed 5-0 with a roll call vote.**

<u>Betty Thilges</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Dawna Fleming</u>	<u>aye</u>
<u>Marlene Blackburn</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>absent</u>
<u>Barbara Thomas</u>	<u>aye</u>

**The Council reassessing the old Maintenance shed and the scrap that has already been voted on, nothing more to add.**

**Mayor Brown said it was time to go into closed session and asked for a motion.**

**Marlene Blackburn made a motion to go into closed session, seconded by Dawna**

**Fleming, motion carried with a roll call vote 5-0 Time 8:01**

<u>Betty Thilges</u>	<u>aye</u>
<u>Paul Watson</u>	<u>aye</u>
<u>Dawna Fleming</u>	<u>aye</u>
<u>Marlene Blackburn</u>	<u>aye</u>
<u>Marilyn Timmons</u>	<u>absent</u>
<u>Barbara Thomas</u>	<u>aye</u>

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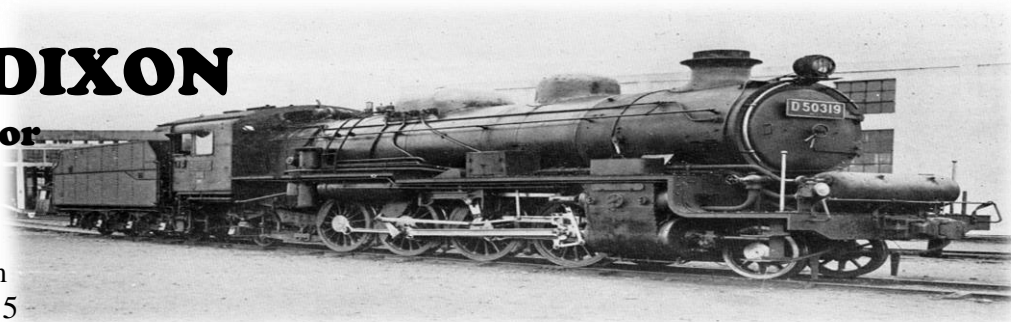
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## **CLOSED SESSIONS:**

**Barbara Thomas made a motion to go into from closed session,**

**seconded by Marlene Blackburn with a roll call vote of 5-0**

<u>Betty Thilges</u>	aye
<u>Paul Watson</u>	aye
<u>Dawna Fleming</u>	aye
<u>Marlene Blackburn</u>	aye
<u>Marilyn Timmons</u>	absent
<u>Barbara Thomas</u>	aye

**Betty Thilges made a motion to go from closed session back to open**

**session, Dawna Fleming seconded with a roll call vote of 5-0**

<u>Betty Thilges</u>	aye
<u>Paul Watson</u>	aye
<u>Dawna Fleming</u>	aye
<u>Marlene Blackburn</u>	aye
<u>Marilyn Timmons</u>	absent
<u>Barbara Thomas</u>	aye

Paul Watson made a motion to adjourn the meeting, seconded by Barbara Thomas  
All Alderman present voting aye, the motion carried. 9:46PM

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

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**Mike Brown, Mayor**

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**Jessie Fleming, City Clerk**

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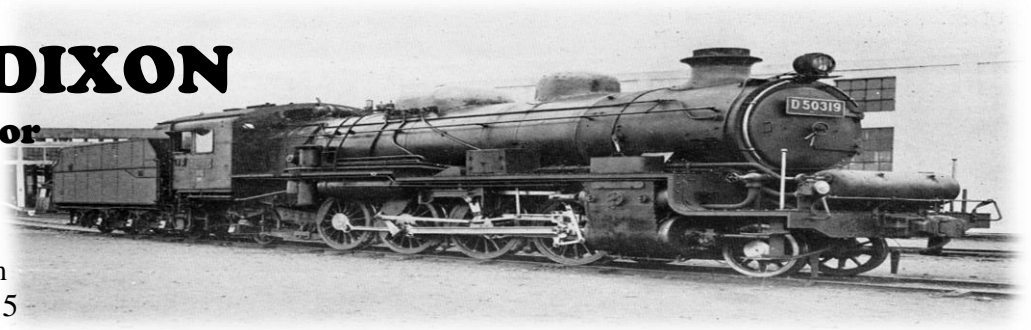
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FOR ACCOMMODATION DUE TO DISABILITY, PLEASE CALL (573) 759-6115

TWO WEEKDAYS IN ADVANCE, BETWEEN 8 A.M. AND 4:30 P.M.

**INTEGRITY IS THE ESSENCE OF SUCCESS**