



## DIXON CITY COUNCIL MEETING

City Hall

305 S Elm St.

September 9, 2024

1. CALL TO ORDER  
Meeting called to order at 6:03 p.m.
2. ROLL CALL  
Mike Null (Mayor), Mike Parsons, Mary Wiles, Michael Gunther, Trevor Warnol  
Quorum (4-0)
3. PLEDGE OF ALLEGIANCE  
(All present stood for Pledge)
4. INVOCATION  
No Invocation was given.
5. ADOPT THE AGENDA  
Trevor Warnol made a motion to adopt the agenda with the addition of Whatever Antiques;  
Mary Wiles seconded the motion. Roll call to vote: Mike Parsons, Trevor Warnol, Mary  
Wiles, Michael Gunther Motion carried 4-0
6. RATIFY BILLS  
Motion was made by Michael Gunther to approve the August 2024 Bills paid; Mike Parsons  
seconded the motion. Roll call to vote: Mike Parsons, Trevor Warnol, Mary Wiles, Michael  
Gunther Motion carried 4-0
7. APPROVE SEPTEMBER 3, 2024 MINUTES  
Mary Wiles made the motion to approve the minutes of September 3, 2024; Mike Gunther  
seconded the motion. Roll call to vote: Mike Parsons, Trevor Warnol, Mary Wiles, Michael  
Gunther Motion carried 4-0
8. WHATEVER ANTIQUES PUBLIC NOTIFICATION  
Belinda Thompson and Harry Gray from Whatever Antiques attended the meeting to  
notify the city council of a grant they are applying for to repair their building.
9. ANNEXATION PUBLIC HEARING  
No objections were filed or heard regarding the annexation of Lots 8 and 9 of the Jones  
First Addition into the City of Dixon.
10. BILL 2024-0045: FIRST READING OF TITLE ONLY ANNEXING REAL ESTATE  
INTO CITY OF DIXON  
Motion was made by Mary Wiles for the first reading of title only and seconded by Trevor  
Warnol. Roll call to vote: Mike Parsons, Trevor Warnol, Mary Wiles, Michael Gunther  
Motion carried 4-0



# City of Dixon

City Council

11. BILL 2024-0045: SECOND READING OF TITLE ONLY ANNEXING REAL ESTATE INTO CITY OF DIXON

Motion was made by Mike Gunther for the second reading of title only and seconded by Mike Parsons. Roll call to vote: Mike Parsons, Trevor Warnol, Mary Wiles, Michael Gunther

Motion carried 4-0

12. BILL 2024-0045: APPROVAL OF TITLE ONLY ANNEXING REAL ESTATE INTO CITY OF DIXON

Motion for approval was made by Mary Wiles and seconded by Mike Gunther. Roll call to vote: Mike Parsons, Trevor Warnol, Mary Wiles, Michael Gunther

Motion carried 4-0

13. BILL 2024-0046: FIRST READING OF TITLE ONLY VALUE LEASE AGREEMENT FOR PRINTERS/COPIERS

Motion was made by Trevor Warnol for the first reading of title only and seconded by Mary Wiles. Roll call to vote: Mike Parsons, Trevor Warnol, Mary Wiles, Michael Gunther

Motion carried 4-0

14. BILL 2024-0046: SECOND READING OF TITLE ONLY VALUE LEASE AGREEMENT FOR PRINTERS/COPIERS

Motion was made by Mike Parsons for the second reading of title only and seconded by Mike Gunther. Roll call to vote: Mike Parsons, Trevor Warnol, Mary Wiles, Michael Gunther

Motion carried 4-0

15. BILL 2024-0046: APPROVAL OF TITLE ONLY VALUE LEASE AGREEMENT FOR PRINTERS/COPIERS

Motion for approval was made by Mary Wiles and seconded by Mike Parsons. Roll call to vote: Mike Parsons, Trevor Warnol, Mary Wiles, Michael Gunther

Motion carried 4-0

16. APPROVE FY24 BUDGET

Motion to approve the FY24 budget: October 1-September 30 was made by Mary Wiles and seconded by Mike Parsons. Roll call to vote: Mike Parsons, Trevor Warnol, Mary Wiles, Michael Gunther

Motion carried 4-0

17. LWCF GRANT OPPORTUNITY

Kelli Livengood provided the council with information of an upcoming grant that could improve the Lion's Club Park. The grant deadline is November 15 with a courtesy review if submitted by October 23, 2024. The grant is up to \$500,000 with a 50% match. The council advised Kelli to move forward with applying for the grant.



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City Council

## 18. CITY CLERK UPDATE

Natalie Perez provided the council with the KD Audit Engagement Letter to retain services for the upcoming annual financial audit: October 1, 2023-September 30, 2024. The cost of the audit is built into the FY24 budget.

We received an estimate for IT Services from GFI Digital. The minimum is \$2,500 per month and they have offices in Jefferson City and Rolla. No IT services have been retained at this time.

## 19. LIBRARY UPDATE

The cross-stitch and crochet workshops have been a success.

Lacey and Lizzie participated in the Back-to-School Fair last month where they gave out supplies, stickers and bookmarks.

Wanita Humphrey did a writer's workshop and plans to do another in the future.

The American Library Association sent a photographer out to take photos of Lizzie, Lacey and the library for an article regarding the grant.

Cow Days shirts are available at the library and cow tickets will be available the week of Cow Days.

## 20. CLOSED SESSION @ 6:26 P.M.

Mary Wiles made the motion to go into closed session at 6:26 p.m. with a 5-minute recess, Mike Parsons seconded the motion. Roll call to vote: Mike Parsons, Trevor Warnol, Mary Wiles, Michael Gunther

Motion carried 4-0

## 21. OPEN SESSION @ 8:08 P.M.

Trevor Warnol made the motion to go into open session at 8:08 p.m., Mary Wiles seconded the motion. Roll call to vote: Mike Parsons, Trevor Warnol, Mary Wiles, Michael Gunther


Motion carried 4-0

## 22. ADJOURNMENT

Trevor Warnol made the motion to adjourn at 8:09 p.m., Mike Parsons seconded the motion. Unanimous show of hands, meeting adjourned.

Minutes approved this 7<sup>th</sup> day of October, 2024

  
Mike Null, Mayor

  
Natalie Perez, City Clerk