Dixon City Commission Regular Session Monday, June 10, 2024, 6pm

Dixon City Commission met in session Monday, June 10, 2024, 6 p.m. Attending were Mayor Dorris Crowley, Commissioners Terry Webb and Peggy Poole, City Attorney Lindsay Durbin, City Clerk Barb Goff, and Park Board Vice-Chairman Mandee O'leary. Andrew Glazebrook was also present.

Minutes were approved on a motion by Commissioner Webb, seconded by Commissioner Poole, all ayes.

Bills were approved on a motion by Commissioner Poole, seconded by Commissioner Webb, all ayes.

Water loss for May was at 22%, which includes 70,000 gallons use by Dixon Fire Department at a structure fire on Burnt Mill Road. New leaks have been discovered on Burnt Mill Road and Stegal Street.

Dixon Fire Department completed 19 runs during May.

Following the repaving on St Rt 132, the County has begun work to cut out the sewer manholes.

Mrs. O'leary presented a request from the Park Board regarding the purchase of a GaGa Ball pit to be installed at Baker Park. The proposed item would be installed by Park Board members in the playground area where the merry-go-round was removed, and the cost is \$1,795 for the pit. The Park Board would like the Commission to authorize the use of funds from the sale of Bourland Park to purchase the pit. The CD that was purchased with the funds from the sale of Bourland Park is coming to maturity next week. Commissioner Webb made a motion that upon maturity of the CD, \$6,000 be withdrawn and the remainder renewed, seconded by Commissioner Poole, all ayes. The withdrawal amount should cover the expenses for the GaGa Ball pit, previously approved gravel for a parking lot extension at the park, and a hot water heater for the concession stand that was recently discovered needs replaced.

The border that was installed around the splash pad is proving to be a good investment, as water usage has gone down, which also decreases the amount of chemicals necessary for treatment.

Commissioner Poole made a motion to approve a second reading of a budget amendment for 2023-24, seconded by Commissioner Webb, all ayes.

Commissioner Webb made a motion to approve a second reading of the budget for 2024-25, seconded by Commissioner Poole, all ayes.

Commissioner Poole made a motion to approve a \$0.50 hourly increase for the City's three full-time employees as described within the 2024-25 budget to be effective July 1, seconded by Commissioner Webb, all ayes.

Commissioner Poole made a motion to renew all City CD's upon maturity, minus the previous stipulations regarding the CD purchased with funds from the sale of Bourland Park, seconded by Commissioner Webb, all ayes.

Commissioner Webb made a motion to declare Colin Todd Lane as a City street, seconded by Commissioner Poole, all ayes. A map has been devised that shows the planned one-way loop beginning

and ending at the entrance of Baker Park. The declaration of the new City street will allow the road to be open at all times, but facilities within the park will remain closed between 9pm and 6am.

Commissioner Webb made a motion to table approving a Park Use Agreement, seconded by Commissioner Poole, all ayes.

Andrew Glazebrook presented the Commission with 5 City bonds which he stated were issued in 1938 and matured in 1965, each for \$500. No decision was made in regards to the bonds.

A motion to adjourn was made by Commissioner Webb, seconded by Commissioner Poole, all ayes.

Signed:

Dorris Crowley, Mayor

Barbara Goff, City Clerk