Dixon City Commission Regular Session Monday, March 11, 2024, 6pm

Dixon City Commission met in session Monday, March 11, 2024, 6 p.m. Attending were Mayor Dorris Crowley, Commissioners Terry Webb, Randy Norman, Jeff Graham, and Peggy Poole, City Attorney Lindsay Durbin, City Clerk Barb Goff, Code Enforcement Officer Jessica Veach, and Code Enforcement Board Chairman Sondra Norman.

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

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

The City's annual insurance review was recently completed with Peel & Holland, local representative for KLC.

Water loss for February was 22.55%. A possible leak on St Rt 132 is being investigated.

Dixon Fire Department completed 29 runs in February.

Webster County Youth Soccer has made a \$1,000 donation to Dixon Park, and expects to the do the same next year. The league hosts spring and fall soccer seasons at Baker Park.

Restrooms have been repaired from last fall's vandalism event and were opened today for the 2024 season.

Construction has been completed to move the concession stand window under the pavilion seating area so that lines no longer will back up into the parking lot.

CEO Veach reported 12 open cases for the City's Code Enforcement Board. Half of those cases are repeat offenders.

A 5K is scheduled to begin at Baker Park on May 18. This is a joint effort between Dixon Tourism Board and Teen Challenge, with hopes to become an annual event. The City's Tourism Board and Park Board will partner to operate the concession stand during the event this year.

A second reading of an amendment to Ordinance 51.04 was approved on a motion by Commissioner Webb, seconded by Commission Norman, all ayes. This will impose a \$10 daily fine for residents who block access to their water meter in order to prevent disconnection.

A renewal of a franchise agreement with Atmos Energy was approved for a first reading on a motion by Commissioner Graham, seconded by Commissioner Webb, all ayes. The agreement will provide for an annual payment of 1% of gross revenues from Atmos.

Commissioner Poole made a motion to declare a 1998 Ford F250, most recently used by Dixon Fire Department, as surplus property, seconded by Commissioner Webb, all ayes. It was noted that Webster County Fiscal Court has been using gov.deals online auction to sell surplus property and suggested the City do the same. Commissioner Webb made a motion to advertise the pickup truck for sale via gov.deals, seconded by Commissioner Graham, all ayes.

Commissioner Poole made a motion to authorize the mayor to sign a Collateral Security Agreement with United Community Bank, seconded by Commissioner Webb, all ayes.

Commissioner Poole made a motion to enter closed session under KRS 61.810 (f), seconded by Commissioner Norman, all ayes. Following, Commissioner Webb made a motion to resume public session, seconded by Commissioner Graham, all ayes. There was no report from the closed session.

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

Signed:

Dorris Crowley, Mayor

Barbara Goff, City Clerk

Dixon City Commission Special Session Tuesday, March 19, 2024, 2pm

Dixon City Commission met in a special session March 19, 2024, 2 p.m. for the purpose of designating which account to deposit the funds from the sale of property at 71 US Hwy 41A N, hire a water apprentice, and first reading of an ordinance amendment.

Attending were Mayor Dorris Crowley, Commissioners Terry Webb, Jeff Graham, and Peggy Poole, and City Clerk Barb Goff.

Commissioner Graham made a motion to deposit the funds received for the sale of property at 71 US Hwy 41A N to the City's Park Fund, seconded by Commissioner Webb, all ayes.

Commissioner Poole made a motion to hire Rob Hensley as a water apprentice effective April 1, 2024 at a rate of \$12.50 an hour, seconded by Commissioner Graham, all ayes. The City will utilize a water apprenticeship grant from Kentucky Rural Water Association to assist with the additional payroll expenses.

Commissioner Poole made a motion to amend Ordinance 91.06, seconded by Commissioner Webb, all ayes. The amendment will remove the requirement for three quotes when the City wishes to repair sidewalks; private property owners will continue to submit three quotes prior to repair or install of sidewalks.

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

Signed:

Dorris Crowley, Màyor

Barbara Goff, City Clerk