Dixon City Commission Regular Session Monday, March 10, 2025, 6pm

Dixon City Commission met in session Monday, March 10, 2024, 6 p.m. Attending were Mayor Terry Webb, Commissioners Randy Norman, Peggy Poole, Robert Brown and Mandee O'Leary, City Attorney Lindsay Durbin, City Clerk Barb Goff, and Code Enforcement Board Chair Sondra Norman.

Minutes were approved on a motion by Commissioner Norman, seconded by Commissioner Brown, all ayes.

Bills were approved on a motion by Commissioner Poole, seconded by Commissioner O'Leary, all ayes.

Dixon Fire Department made 23 runs in February.

Chief Jeff Yates has received a quote of \$11,200 to replace the pump on the brush truck. Commissioner Poole made a motion to approve the purchase, splitting the cost between the Fire Department Checking and the General Fund, seconded by Commissioner O'Leary, all ayes.

All street sign needs mentioned previously have been addressed.

An inspection of the dam at Baker Park was recently completed by the Kentucky Energy and Environment Cabinet. At their request, gravel is are needed around the area.

A second reading to repeal Ordinance 33.03, which established the Tourism Board, was approved on a motion by Commissioner Poole, seconded by Commissioner Norman, all ayes.

A seconded reading to amend Ordinance 33.02 was approved on a motion by Commissioner O'Leary, seconded by Commissioner Brown, all ayes. This amendment gives more recreational duties to the Parks, Playground and Recreation Board, and adjusts the number of members to not less than 5 nor more than 9.

Due to the dissolution of the Tourism Board, Commissioner Norman made a motion to close the Tourism fund and transfer those monies to the current Park Discretionary Fund which is utilized by the Park Board, and to rename the Park Discretionary Fund as the "Parks, Playground and Recreation Board" fund, seconded by Commissioner O'Leary, all aves.

Commissioner Norman made a motion to approve a resolution for an application for a Government Resources Accelerating Needed Transformation grant, seconded by Commissioner Brown, all ayes. If the City's Land and Water Conservation Fund grant, which has received preliminary approval, is awarded, the GRANT grant would cover most of the City's matching portion of the LWCF grant requirement.

Mayor Webb announced that Mr. Jeff Graham, Chair of the Parks, Playground and Recreation Board, has completed measurements and drawn a map of the playground area at Baker Park to be included in an application for a Crumb Rubber/Tired Derived Products grant application. Letters of support from the community are being accepted. Commissioner Poole made a motion to approve a resolution for the Crumb Rubber grant, seconded by Commissioner O'Leary, all ayes.

Mayor Webb addressed concerns regarding the splash pad at Baker Park. Opening expenses are estimated to cost just under \$1,000. The City needs to find a way to move the rocks from the area between the pavilion and crumb rubber that leads to the splash pad, as there were several incidences last season during which those rocks were thrown onto the splash pad. It is recommended to install a gutter along that side of the pavilion so that the currently rocked area can be covered by a solid substance. Mayor Webb will reach out for an estimate on gutter installation.

A motion to adjourn was made by Commissioner O'Leary, seconded by Commissioner Poole, all ayes.

Signed:

Terry Webb, Mayor

Barbara Goff, City Clerk