

COUNCIL OF THE CITY OF DIXON, ILLINOIS
SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS - CITY HALL
FRIDAY, AUGUST 10, 2012
8:00 A.M.

ROLL CALL

The meeting was called to order by Mayor Burke. Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke answered Roll Call.

PLACE ON FILE – ORD. – AMENDING CODE TITLE I, CHAPTER 15

Commissioner Blackburn moved that an Ordinance amending the Dixon City Code Title I, Chapter 15 be placed on file until the next regularly scheduled Council Meeting of Monday, August 20, 2012. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE MAYOR TO OFFER EMPLOYMENT
FOR POSITION OF FINANCE DIRECTOR

Commissioner Brechon moved that the Mayor be authorized to offer employment for the position of Finance Director for the salary of \$95,000 per year to Paula Meyer. Discussion followed. Mayor Burke read a prepared statement highlighting Paula's family, educational and employment backgrounds. He stated she has expertise and integrity to bring to the position. Mayor Burke advised that Paula would take questions from the media after the meeting. He lastly stated his congratulations to Paula. Commissioner Brechon added her welcome to Paula and stated what a great asset to this community she will make. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

AUTHORIZE TO ADVERTISE FOR BIDS – SALE OF MUNICIPALLY OWNED
PROPERTY – 1524 WEST 3RD STREET

Commissioner Kuhn moved that the Clerk be authorized to advertise for bids for the sale of municipally owned property located at 1524 West 3rd Street. Discussion followed. Mayor Burke advised this is property the City has ownership of due to fines. After no further comments, the Mayor called for the vote. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried.

ADJOURNMENT

Commissioner Considine moved that the Special Council Meeting of Friday, August 10, 2012 be adjourned to meet in Regular Session on Monday, August 20, 2012 at 6:30 p.m. in the Council Chambers at City Hall. Voting Yea: Commissioners Blackburn, Brechon, Considine, Kuhn and Mayor Burke. Voting Nay: None. Motion carried. The meeting was adjourned at 8:07 a.m.

Kathe A. Swanson, City Clerk