

Minutes Meeting August 12, 2010

Meeting called to order by Mayor Wayne Cantrell.

Roll call: William Pogue, Nadine Crisp, Dale Bailey and Mary Carpenter.

Attendance: City Clerk Leslie Houk, City Administrator Greg Stratman, Acting Police Chief Duane Sanders, Renne Wallace, Terry Penner, Larry Long & Megan Outersky.

Approval of minutes as written

A motion was made by Pogue/Carpenter to approve minutes as written. Ayes: All. Nays: None.

Approval to pay bills and make necessary transfers

A motion was made by Bailey/Crisp to pay bills and make necessary transfers. Ayes: All. Nays: None.

Larry Long & Megan Outersky with the YMCA

Megan and Larry gave a review of costs for last year's sports program. They also gave goals and initiatives for the fiscal year 2010.

Renee Wallace-Seymour Merchant's Association

The Seymour Merchant's Association is concerned about the safety hazard with the additional vendors setting up in front of businesses off the square, especially on the corners of the streets. They have witnessed near accidents and too many kids running in front of cars to get to these vendors. Renne would like to see the City pass an ordinance that would prohibit this during the Apple Festival. The Seymour Merchant's Association is not concerned about the vendor's that set up off the square in the grassy areas.

A motion was made by Pogue/Carpenter to have City Administrator Greg Stratman get with City Attorney Chris Swatosh to draw up an ordinance to prohibit vendors setting up off the square in front of businesses. Ayes: All. Nays: None.

Ordinance #652 An Ordinance Amending Article 2 Section A of the Code of Ordinances of the City of Seymour, Missouri, Providing Floodplain Management Regulations to Establish and Maintain Eligibility of the City of Seymour for Participation in the National Flood Insurance Program; and Providing a Penalty for the Violation Thereof.

A motion was made by Pogue/Carpenter to accept the first reading of Ordinance #652 An Ordinance Amending Article 2 Section A of the Code of Ordinances of the City of Seymour, Missouri, Providing Floodplain Management Regulations to Establish and Maintain Eligibility of the City of Seymour for Participation in the National Flood Insurance Program; and Providing a Penalty for the Violation Thereof. Ayes: All. Nays: None.

A motion was made by Bailey/Crisp to accept the second reading by title only of the Ordinance #652 An Ordinance Amending Article 2 Section A of the Code of Ordinances of the City of Seymour, Missouri, Providing Floodplain Management Regulations to Establish and Maintain Eligibility of the City of Seymour for Participation in the National Flood Insurance Program; and Providing a Penalty for the Violation Thereof. Ayes: All. Nays: None.

A motion was made by Crisp/Bailey to accept the third and final reading of the Ordinance #652 An Ordinance Amending Article 2 Section A of the Code of Ordinances of the City of Seymour, Missouri, Providing Floodplain Management Regulations to Establish and Maintain Eligibility of the City of Seymour for Participation in the National Flood Insurance Program; and Providing a Penalty for the Violation Thereof. Ayes: All. Nays: None.

Ordinance #653 Missouri Highways and Transportation Commission Municipal Agreement

A motion was made by Crisp/Pogue to accept the first reading of Ordinance #653 Missouri Highways and Transportation Commission Municipal Agreement. Ayes: All. Nays: None.

A motion was made by Bailey/Crisp to accept the second reading by title only of Ordinance #653 Missouri Highways and Transportation Commission Municipal Agreement. Ayes: All. Nays: None.

A motion was made by Crisp/Carpenter to accept the third and final reading of Ordinance #653 Missouri Highways and Transportation Commission Municipal Agreement. Ayes: All. Nays: None.

Police Report-Acting Chief Duane Sanders

See Report.

Fire Report-Chief Shawn Crump

See Report

Vernon Copeland-Citizen Comment

Vernon would like to see the bushes trimmed and some kind of marking on the road at the intersection of Frances and Division. Vernon lives on Melinda Street and says the road is dusty and has big pot holes. He would like the City to put some gravel on the road.

Mayor's Report

2 bids were received for the restrooms at the cemetery. This project is put on hold until the City sells the lot on Davis Street.

Administrator Report-Greg Stratman

See Report

Alderman's Report

The work on the 2 story house on the corner of Division and Summit has stopped. The alderman would like for us to see what the holdup is.

James Souder on Kanel Street would like the big on in the pavement patched.

Mary Carpenter presented a \$50.00 donation from her father in law Paul carpenter for the restrooms at the Cemetery.

The alderman would like the City Administrator Greg Stratman to put a press release in the newspaper for donations for the Cemetery restrooms.

Anna Sturdefant brought by a quote from Cunningham and Associates for a swing set at the West Park. The quote was for a swing frame, 3 belt seats and a child's seat for a total of \$2,433.00. A motion was made by Crisp/Bailey to order the swing set if the total did not go over \$2,700.00 with freight. Ayes: All. Nays: None.

A motion was made by Pogue/Crisp to take a 10 minute break than go into executive. Ayes: All. Nays: None.

A motion was made by Pogue/Bailey to go into open session. Ayes: All. Nays: None.

A motion was made by Crisp/Bailey to renew City Administrator Greg Stratman's contract for another year. His pay will be \$42,000.00 with additional paid benefits as cash for a total of \$53,000.00. Ayes: All. Nays: None.

A motion was made by Crisp/Carpenter to adjourn. Ayes: All. Nays: None.

Wayne Cantrell, Mayor

Leslie Houk, City Clerk