

The Seymour Council met for a regular meeting at 6:00 pm on Thursday, January 13, 2011 at Seymour City Hall Council Chambers, 114 East Washington Street.

Meeting called to order by Mayor Wayne Cantrell.

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

Attendance: City Clerk Leslie Houk, Supervisor Mitch Plummer, Police Chief Duane Sanders, Fire Chief Shawn Crump, City Attorney Beth Warrick, Bob Anderson, Jerry Freeman, Janet Abby, Dale Underwood & John Grubaugh.

Approval of minutes as written

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

Approval to pay bills and make necessary transfers

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

Amend the 11/23/10 Board Minutes

A motion was made by Pogue/Carpenter to amend the 11/23/10 board minutes to read Forrest Street and not Steel Street being spot zoned from B-2 to I-1. Ayes: All. Nays: None.

Jerry Freeman-Complete Pest Control

Jerry spoke with the board and let them know what his company had to offer.

Police Report-Chief Duane Sanders

See Report.

Chief Duane Sanders would like permission to attend Law Enforcement Shotgun Armorer in Galena, MO January 28th & 29th. A motion was made by Pogue/Crisp to send Chief Sanders to this training. Ayes: All. Nays: None.

Fire Report-Chief Shawn Crump

See Report

Chief Crump would like permission to purchase a program for commercial building preplanning. The software would allow the fire department to make electronic floor plans of the commercial buildings. A motion was made by Crisp/Carpenter to purchase the software for \$275.00. Ayes: All. Nays: None.

Supervisor's Report-Mitch Plummer

The City workers cleared out the fence row along West Clinton Street.

The City workers helped John Griechen work on motors at the Sewer plant that were down.

Janet Abby-Citizen Comment

Janet spoke to the Board about Broad Band that is now available.

Mayor's Report

See Report.

Mayor Cantrell would like to get an office set up for a Building Inspector. The city would have to purchase the International Building Code books and forms. It would run \$3,000.00. The board would like to wait until we hire someone.

Ottmar & Associates are working on the Hwy K water line project.

A motion was made by Carpenter/Bailey to accept Bill Jolly HVACR Service's proposal to check operations and inspection of the pool area Engineered Air environmental HVAC system. Ayes: All. Nays: None.

We have only received one bid for the repairs on the Edward Jones building on Market Street. The lone bid is from Murrary's Construction, LLC. for \$5,658.00. A motion was made by Bailey/Crisp to accept Murray's Construction bid. Ayes: All. Nays: None.

Alderman's Report

Alderman Bailey would like for us to look into what licenses are truly needed.

Jim Jones the County Assessor will be at the January 27th, 2011 board meeting to go over state statues for property assessment. We will also discuss the City ordinance on mowing and lot keep up. The alderman would like for the residents of Karen Circle, Park Place and Broadway be notified and invited. Also notify and invite David Herion, Jerry Kleier and Janice Blankenship.

Alderman Mary Carpenter has a complaint about her water bill. Her water meter is always incorrectly read.

Water Street needs to have the snow plowed all of the way to the end.

Alderman William Pogue received a complaint that our City Officers was on a traffic stop in Diggins at State Hwy NN.

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

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

A motion was made by Bailey/Pogue to hire Lyle Caswell as a part time Police Officer. Ayes: All. Nays: None.

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

Wayne Cantrell, Mayor

Leslie Houk, City Clerk