

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Tuesday, December 20, 2011 at Seymour City Hall Board Room, 114 East Washington Street.

Meeting called to order by Mayor, Wayne Cantrell.

Roll call: William Pogue, Mary Carpenter, Janel Lindsey, Luke Wright.

Also present was City Administrator Darin Chappell, City Clerk Leslie Houk, Police Chief Mike McFarland.

Approval of Minutes

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

Dean Rowe-YMCA

Dean came to make the board aware that the Ozarks Family YMCA is looking to merge with the Ozarks Regional YMCA. Brad Toft with the Ozarks Regional YMCA is on the agenda for the January 12th, 2012 meeting to go over what the merge would consist of. Dean wanted to let the board be aware since the City of Seymour has been involved and supportive of the YMCA and to think of any questions they might have.

Administrator's Report-Darin Chappell

Administrator Darin Chappell presented 2 bids for the wiring and moving of the computers to the new City Hall. PC Net gave a bid of \$4,116.00. Layer 3 Technology gave a bid of \$10,218.73. A motion was made by Lindsey/Carpenter to go with PC Net. Ayes: All. Nays: None.

Two bids were received for the drive thru window at the new City Hall. American Glass gave a bid of \$4,053.50. Federal Protection, Inc. gave a bid of \$8,536.00. A motion was made by Lindsey/Wright to go with American Glass. Ayes: All. Nays: None.

Three bids were received for flooring at the new City Hall. Armor Floor Covering's bid was \$13,000.00. Lurvey Carpet Shop submitted a bid for

\$9,922.35. Days Floor Company's bid was \$7,162.87. A motion was made by Pogue/Wright to go with Armor Floor Covering. Ayes: All. Nays: None.

Mayor's Report-Wayne Cantrell

Mayor Wayne Cantrell received a complaint on the new electric rates. Mayor Cantrell had a business owner talk to him about the demand charge. The demand charge is built into the per kilowatt hour. He does not feel that there should be a demand charge billed on top of that. Administrator Darin Chappell suggested we discontinue the demand charge. A motion was made by Wright/Carpenter to discontinue the demand charge. Ayes: All. Nays: None.

Aldermen's Report

Alderman William Pogue noticed the railroad sign at the Commercial Street crossing is loose and needs to be tightened.

Alderman William Pogue commented that we have got to do something about our sewer system. The lift station next to the school is not doing its job. Last Friday night the school had 8 toilets overflowing and a ballgame going on. Ottmar and Associates came out, shot the grade and has the plans to reroute the sewer lines out by the new Casey's. This would do away with the lift station by the school and do away with the sewer problems. Alderman Pogue would like to have Ottmar and Associates attend the next Board of Alderman meeting, bring the plans and discuss the issue. Administrator Darin Chappell will also get Sue Bacorn to come and discuss the sewer grant.

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

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

A motion was made by Carpenter/Wright to accept Don and Jeannie Williams bid of \$750.00 on the Mayor's car. Ayes: All. Nays: None.

A motion was made by Lindsey/Wright to purchase 32 +/- acres of land from Mike and Jeanette Cooper for \$142,194.00. Ayes: All. Nays: None.

A motion was made by Pogue/Lindsey to adjourn. Ayes: All. Nays: None.

Mayor Wayne Cantrell

City Clerk Leslie Houk