

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday, April 9, 2015 in the Seymour City Hall Board Room, 123 West Market Street.

Meeting called to order by Mayor Dale Bailey.

Roll call: Grady Bennett, Dean Rowe, Jim Ashley, absent-William Pogue.

Also present was City Administrator Sam Burt, City Attorney Dani Padgett, Police Chief Ron Wright, City Clerk Leslie Houk.

Old Business

Approval of Minutes

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

Approval to pay bills and make necessary transfers

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

New Business

Oath of office was given by City Clerk Leslie Houk to South Ward Alderman Dean Rowe and Northward Alderman Charlie Ivy.

A motion was made by Ashley/Ivy to appoint Grady Bennett as Mayor Pro Tem. Ayes: All. Nays: None.

City Engineer-Duane Ottmar

City Engineer Duane Ottmar came to update everyone on the waste water treatment plant upgrades. Duane informed the Board of another grant for additional funding for the upgrades. A motion was made by Ivy/Rowe to have Duane proceed with the grant application for additional funding. Ayes: All. Nays: None.

Duane apologized for the delays and took responsibility for the holdup of the upgrades to the waste water treatment plant.

Cemetery Mowing Bids

Two bids were received for the Cemetery mowing. The first bid is Matthew's Lawn and Landscaping for \$935.00 per mowing. The second bid is from Lawson Lawn Service for \$950.00 per mowing. A motion was made by Ashley/Ivy to go with Lawson Lawn Service for \$950.00 per mowing. Ayes: All. Nays: None.

ORDINANCE NUMBER 717 AN ORDINANCE TO REVISE AND AMEND THE SCHEDULE II, TABLE II-C (STOP INTERSECTIONS) OF THE MUNICIPAL CODE OF THE CITY OF SEYMOUR, MISSOURI.

A motion was made by Ivy/Bennett to accept the first reading of Bill # 2015-717 Ordinance # 717. An ordinance to revise and amend the schedule II, table II-C (stop intersections) of the municipal code of The City of Seymour, Missouri. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Ivy, Rowe, Ashley. Nays: None.

A motion was made by Bennett/Ivy to accept the second and final reading of Bill # 2015-717 Ordinance # 717. An ordinance to revise and amend the schedule II, table II-C (stop intersections) of the municipal code of The City of Seymour, Missouri. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Ivy, Rowe, Ashley. Nays: None.

Supervisor's Report-Mitch Plummer

Water leak on Frances has been fixed.

Lights were installed on the concession stand.

The employees helped with the installation of the drive thru window.

The parking area for the walkers at the Cemetery is completed.

Administrator's Report-Sam Burt

Sam presented bids for a security system installed at City Hall. The first bid is from Federal Protection. Their bid is \$2,197.00 for installation. The second bid is from Tyco Integrated Security. Tyco did not bid the correct set up. A motion was made by Bennett/Ashley to go with Federal Protection for the security system. Ayes: All. Nays: None.

Shawn Crump asked Sam to present a proposal to the Board for a SCBA fit tester. The City of Seymour would share the cost of the equipment with 8 other cities. The City of Seymour's cost would be \$1,075.84 for the first three years. Starting on year 4 the cost will go down to \$67.00 a year. A motion was made by Rowe/Bennett to go in on the SCBA fit test with the 8 other cities. Ayes: All. Nays: None.

Police Report-Ron Wright

Mike Ross attended a free week long class put on by the child advocacy.

Chase Davis did an online evidence training class.

Ron Wright attended a missing and abducted children class.

Ron has been getting information on a MULES terminal. There is a fee for the terminal to come into the building. The fee is \$230.00 to \$260.00 monthly.

Aldermen's Report

Alderman Grady Bennett asked if the portable building for the park has been ordered. The building has been ordered.

Alderman Grady Bennett asked what the dump truck brought at the FFA auction. Mitch thought \$1,500.00.

Alderman Charlie Ivy had a citizen ask him about passing an ordinance allowing chickens inside the city limits.

Alderman Charlie Ivy would like to pull together some key people in the city to look at a 5 and 10 year long range plan for Seymour.

Alderman Jim Ashley asked if the trash has slowed down at the recycling center. Jim noted that the recycling center looks really nice since the fencing has been installed.

City Attorney Report-Dani Padgett

Dani prepared the bee hive ordinance that the Board requested. The Board is in agreement to place the bee hive ordinance on the next agenda.

A motion was made by Bennett/Ashley to take a 10 minute break and go into executive session. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Ivy, Rowe, Ashley. Nays: None.

The reason for executive session is Personnel and Real Estate.

A motion was made by Rowe/Ivy to go back into open session. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Ivy, Rowe, Ashley. Nays: None.

A motion was made by Ivy/Rowe to approve Ron's recommendations of \$1.50 per hour raise for officer Ross, Davis and Lafferty. The board also approved a \$1.50 raise for Ron. Ayes: All. Nays: None.

A motion was made by Bennett/Ivy to adjourn. Ayes: All. Nays: None.

Mayor Dale Bailey

City Clerk Leslie Houk

ADMINISTRATOR'S REPORT
APRIL 9, 2015

NEWMANS HEATING & COOLING

Set up maintenance schedule for City buildings

Electrical problems with new library

Bathroom exhaust fans need to be installed

FIRST BAPTIST CHURCH ELECTRIC BILL

Meter read incorrectly – same reading as previous month

Met with representative and explained problem

U. S. DEPARTMENT OF LABOR

Mike Smith – Apprentice Training Consultant

PICKETERS

Request permit

NET METERING – Attachment 1

Customers must be allowed to connect

Customers must be notified of net metering policy

Annual report must be filed

LEGISLATIVE UPDATE – SB 266

Report from the Missouri Municipal League – Attachment 2

Press Release – St. Joseph News – Attachment 3

SECURITY SYSTEM FOR CITY HALL

Federal Protection Inc – Attachment 4

Tyco Integrated Security

One "No Quote"

QUANTIFIT RESPIRATOR FIT TESTING – Attachment 5

Join consortium of nine cities to purchase

Two and one half year payback

Notes:

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Just good to know...

Eye contact is your primary tool for establishing nonverbal connections with others.
It communicates your involvement, interest and warmth.

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NET METERING NOTES: NOTIFICATIONS & NUMBERS

Posted on April 6, 2015 by mpuaonline

Missouri's "Net Metering and Easy Connection Act", passed in 2007 (RSMo 386.890), requires all Missouri electric utilities to allow customers with generating equipment powered by renewable sources (solar, wind, etc.), to connect to their distribution system. The law covers investor-owned utilities, rural co-ops, and municipal utilities.

Electric customers wishing to connect their system to the local utility's system are subject to certain restrictions in the law. A copy of the net metering law, a policy overview, and a sample net metering policy/agreement are all available on the MPUA website's "Ordinances" page, at <http://www.mpua.org/Ordinances.php>. These materials, all provided for adaptation and use by member cities, include a draft policy designed to be used as a 'rider' or an addendum to a city's standard service contract, and sample applications for Net Metering and System Interconnection.

Customer Notifications:

Cities are required to notify all of their customers at least once per year of the existence of the net metering program by some method selected by the utility. The law doesn't specify how the notification must take place, but one obvious way to make sure a notification reaches all customers would be the use of a bill stuffer or notice on the monthly bill. Providing a simple statement to customers such as the sample below is enough to meet the requirements of the law. A sample visual design for a bill stuffer is included [online](#).

Net Metering: DRAFT policy notice

THINKING ABOUT INSTALLING A SOLAR OR OTHER RENEWABLE ENERGY SYSTEM TO GENERATE ELECTRICITY?

- [UTILITY] has an approved interconnection and net metering program available for your use, including a simple **Interconnection & Net Metering Application/Agreement**.
- For more information or a sample agreement, please contact us: [PROVIDE APPROPRIATE

CONTACT INFORMATION, WEB LINK, PHONE, etc.].

This notice is provided under the "Net Metering and Easy Connection Act" (RSMo 386.890)

Reports to Governing Bodies:

Utility directors or city administrators are also reminded of the annual report that has to be filed (RSMo386.890.8) with their governing body showing:

- The total number of customer-generator facilities in the town;
- The total estimated generating capacity of its net-metered customer-generators; and
- The total estimated net kilowatt-hours received from customer-generators.

The state law does not prescribe a deadline for filing the report except to say that it is to be filed each year.

This entry was posted in **Communications, Member Services, Renewables** by mpuaonline. Bookmark the **permalink** [<http://mpuaonline.com/2015/04/net-metering-notifications/>] .

LEGISLATIVE UPDATE
First Session of the 98th General Assembly

Click for more detailed information: [Bills of Municipal Interest](#)

April 3, 2015

Six weeks will remain in the legislative session when the Missouri General Assembly returns from its Easter Break on Tuesday, April 7. The pace of the legislative process will pick up substantially as each chamber begins to focus on floor debate and holding committee hearings on bills passed by the other chamber. Bills that have not been reported out of their respective Committees by next week have a poor chance of passing this session. However, no issue is truly "dead" in the Missouri General Assembly until 6:00 p.m. on May 15. There will certainly be attempts during the next six weeks to attach bills that have a poor chance of passing onto ones that are moving.

We have been successful in keeping many of the bills that are harmful to municipalities from being voted out of committee. However, committee members are being pressed by bill sponsors and special interest lobbyists to vote their bills out of committee. It is likely that next week the Senate Commerce, Consumer Protection, Energy and the Environment Committee will vote out a substitute bill for SB 222 (Right Of Way) and the House Telecommunications Committee will vote out HB 756.

MML offered compromise language to SB 222 to narrow the scope of the bill to only those projects directly related to the Connect America Funds, as administered by the Federal Communications Commission (FCC), which will be available as early as this summer to expand broadband in rural Missouri. We also proposed a sunset to match the FCC project timeline (next seven years). CenturyLink countered our offer by proposing language that is too broad and negates the narrow scope we offered and will include almost any infrastructure project in any city; however, it does contain the sunset provision. The committee substitute for SB 222 that we expect the Senate Commerce, Consumer Protection, Energy and the Environment Committee to consider next Tuesday will be the language offered by CenturyLink. We have communicated our opposition to this language to members of the committee.

HB 756 is being pushed by the prepaid phone card company Tracfone. This industry-driven bill allows Tracfone to evade millions of dollars in local gross receipts taxes. John Mulligan, an attorney who has worked on this issue for many years, testified in opposition to HB 756 when the House Telecommunications Committee held a hearing on the bill. Mr. Mulligan provided excellent testimony refuting Tracfone's inaccurate assessment of the bill. Unfortunately, facts and the interest of municipalities are not often the factors in play when legislators consider whether a bill should move further down the legislative path.

As you may have seen in the news recently, the House is preparing to consider SB 5. We expect the House to make substantial changes to SB 5 (Municipal Courts). A house committee substitute should be available next week.

ATTACHMENT 2 PAGE 1

SCS/SB 266 prohibits a municipality from beginning a service that is being offered by at least one provider of solid waste collection, wireless service, broadband or other internet protocol-enabled service, video service, telecommunications, gas, electricity, water, or sewer service within the boundaries of the municipality without a vote of the people. This act does not apply to services that have an annual fiscal impact of less than \$100,000. In order to pose the question to voters of whether to authorize the municipality to provide a service prohibited under this bill, a municipality must publicly release a study of the feasibility of offering the service, including the total estimated cost of the project for the next five years, at least 90 days before the election.

If the question fails to receive a majority vote, it cannot be resubmitted to voters for two years.

If the service is approved by the voters, municipalities are prohibited from using other municipal revenues to start or subsidize the new service. SCS/SB 266 exempts Kansas City, Springfield and the City of St. Louis from the provisions of the bill. SCS/SB 266 was voted out of the Senate Jobs, Economic Development and Local Government Committee with a "Do Pass" recommendation on March 18.

Richard Sheets,
Deputy Director, MML

Key Legislative Contact Information

<u>House Leadership</u>	<u>Senate Leadership</u>
<u>House Committees</u>	<u>Senate Committees</u>
<u>House Members</u>	<u>Senate Members</u>

ATTACHMENT 2 PAGE 2

Utilities group opposes broadband bill

By Ray Scherer St. Joseph News-Press

City-owned utilities are sounding an alarm over a proposed bill that could make it harder for rural governments to expand broadband services.

The Missouri Public Utility Alliance is labeling Senate Bill 266 as "anti-economic development." The legislation received approval last week from an economic development committee and appears ready for floor debate when lawmakers return to the Capitol next week.

Under the proposal, no municipality may begin to offer a service that is being offered by at least one private provider without a public vote. A question that fails to receive a majority vote could not be resubmitted to voters again for two years. Broadband or any other Internet protocol-enabled service would be included in the list of affected utility services.

Supporters have said the bill seeks to limit the use of local tax dollars used against private business. Sen. Kurt Schaefer, R-Columbia, is its author.

"This bill is anti-market, anti-consumer and anti-rural," said Ewell Lawson, manager of government affairs for the Missouri Association of Municipal Utilities — a statewide trade organization that is part of the alliance.

A 2014 report from MoBroadbandNow, a state initiative, showed that Internet speeds are lower in Missouri's rural areas and regions with generally lower household incomes.

Sen. Dan Hegeman, R-Cosby, is vice chairman of the economic development committee that passed substitute language for the bill.

"I think it's fair to ask the general public if they want to take on the liability," he said, adding he "had some problems" with the proposal in its original form. "My concern is really more on the liability a local government may incur."

Despite the committee's assent, Mr. Hegeman said the measure faces an uncertain future before the full Senate.

"It's not a bill I see having a lot of steam," he said. A more likely outcome would have the bill return again for consideration during the 2016 legislative session, according to Mr. Hegeman. He voted to pass the bill out of committee but is unsure how he'll vote on the floor.

ATTACHMENT 3 PAGE 1

Tom Bliss, executive director of the Mo-Kan Regional Council, said the bill would be harmful to rural areas, since businesses depend on broadband for survival.

"Small towns need as much latitude as they can to survive," he said.

The Internet providers who are advocating for the bill aren't ready to step up in rural communities, he added.

"Communities have a different dynamic," he said. "Their needs are a lot more immediate."

Google, Netflix, the American Public Power Association, the Telecommunications Industry Association and others have expressed their opposition of the bill to the Senate. The alliance also opposes an identical House bill.

**Ray Scherer can be reached
at ray.scherer@newspressnow.com.**

ATTACHMENT 3 PAGE 2



Federal PROTECTION, INC.®

2500 N. Airport Commerce Drive — Springfield, MO 65803 — (417) 869-9192

March 21, 2015

Mr. Sam Burt, City Administrator
City of Seymour
123 W. Market
Seymour, MO 65746

Re: Security Services

Dear Mr. Burt,

The following is an itemized list of necessary equipment for installation of the Federal Protection, Inc.® Intrusion Detection Alarm System.

INTRUSION DETECTION

- One FP Vista Control/Communicator System with rechargeable power supply programmed for point identification by sensor (This information is available via internet transmission through our FederalConnect™ central station monitoring at our corporate headquarters)
- Seven FP Perimeter Door Contacts located as follows;
 - Two South doors
 - One Employee door
 - One City hall back door
 - Two Court room doors
 - One City hall front door
- Three FP Passive Infrared Motion Detectors located as follows;
 - One South hall
 - One City hall
 - One Court room
- Two FP Digital Entry/Exit Alpha/Numeric Keypads located as follows;
 - One Front door off the square
 - One City hall
- Two FP Electronic Sirens [interior]
- Three FP Wireless Panic Buttons located as follows;
 - One Court room
 - Two City hall

ALL NECESSARY ACCESSORIES

ATTACHMENT 4 PAGE 1

SECURITY SERVICES

The *Federal* Protection System will provide identification by sensor for immediate location of area needing attention. The memory system will give exact location of alarm. The cost for the Federal system and services is \$2,197 plus applicable sales tax. Installation of the system is included.

The cost to lease the above system under Federal Protections 100% full lease/maintenance program will be \$59 per month and initial installation of \$1,012. This plan covers all parts, labor, mileage and semi-annual inspections. This offers our valued customers the ability to keep their upfront costs down and pay nothing extra for service calls or upgrades.

FRC INTERNET & CELLULAR TRANSMITTING SERVICES (MONITORING)

Central Station Monitoring is provided by our *Federal* Response Center® and provides for the best communication possible with the law enforcement having jurisdiction and to notify additional response numbers. The cost for the monitoring services is \$35 per month paid annually. Monitoring services include; Intrusion, Internet and FederalConnect. Internet access through your modem is required to take full advantage of our monitoring services. Should you prefer direct billing our ACH program is available. **Federal Protection recommends the above cellular system as a security enhancement to protect the telephone line.**

Federal Protection, Inc.® is the leader in Financial Institution security and is the largest company of its type in the Central United States. Our service contract renewal rate is **over 98%**, which proves our commitment to service. Our motto says it best to, **"under promise and over perform"** in all that we do!

The following are just a few reasons why **over 1,600 financial** locations are using the experience of *Federal* in designing their systems. (The *Federal* Companies have always had a strict policy to keep all commercial and residential clients confidential so we only use financial institutions as references.)

KNOWLEDGE & EXPERIENCE MAKING THE DIFFERENCE

- **SERVICE** – With over **200+** Security Professionals we have the resources to offer you the experience to serve you best, which is what you deserve!
- **MISSOURI OWNED & OPERATED FOR 45 YEARS** – Just like the "Independent Banking Industry" our decisions are made here! **The only company located in the State of Missouri deploying NCR ATMs. Keep your dollars working in MISSOURI.**
- **FEDERAL PROTECTION, INC.® / HAMILTON EQUIPMENT** – Federal represents the largest in house manufacturer of Banking Equipment in the United States.
- **INVENTORY** – Over **8.7 MILLION** in inventory to serve you! We are the only company in this area that maintains the investment in inventory to immediately repair any equipment we have installed.
- **FEDERAL RESPONSE CENTER, INC.® - Company Owned**, Providing 24-hour dispatching services for security system monitoring and service. The FRC is **one of two companies in the continental USA** specializing in Financial Institution security monitoring and have expanded for institutional and commercial clients.
- **FEDERAL CONSTRUCTION INC.®** - Providing design/build construction services with over 700 completed projects since 1995 (Now known as the "**Bank Construction Specialists**") *We provide turn-key services on ATM islands, remote sites, rigging, setting & bring live. Federal Construction also provides Commercial construction projects such as schools, office buildings, Dental clinics etc.... List goes on and on!*

TeamFederal is a **5 Diamond Certified Award** winner through the Central Station Alarm Association (CSAA) and is one of only 2 Central Stations in the USA specializing in the financial industry security. We invite you to come and visit our 58,000 Sq. Ft. Corporate Headquarters in Springfield, Missouri. We service with our own professional technicians the following states;

**Arkansas
Missouri**

**Alabama
Mississippi**

**Illinois
Oklahoma**

**Kansas
Tennessee**

We are continuing to grow in the **STATE OF MISSOURI** and are committed to our mission of ***"under promise and over perform"***! We hope you recognize the value of spending your dollars in the State of Missouri. We, like you, reinvest in our community.

Federal looks forward to providing these professional services to you. If you have any questions please call me at our corporate offices at 800-299-5400, on my cell at 569-6116 or e-mail at gbrown@federalprotection.com.

Sincerely,

Gabe Brown
Security Consultant

"Under Promise & Over Perform"

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City of Seymour Fire Department

PO Box 247
Seymour MO 65746
Phone 417-935-2822 Fax 417-935-2600
www.seymourmissouri.org
Email: seymourfd@seymourmissouri.org

04/06/2015

Overview:

The fire department is looking to join in a consortium purchase for an SCBA fit tester. We would use this tester annually to determine the size of face mask a firefighter is supposed to be wearing. The face mask is used in conjunction with an SCBA (the air we breathe during fires).

Currently this is something we don't own nor would I advocate the purchase of one on our own due to the cost and maintenance. There are companies who will come out and provide this service to us at a cost of about \$30 per person plus site visit cost. We don't do this because of the cost and the logistics of getting each individual person to the station at the same time for the testing process. By buying into the consortium we can schedule the machine for a time period(s) throughout the year and achieve 100% testing greatly reducing risk to the city.

I also spoke with Kelly Beets, Senior Loss Control Consultant at MIRMA. He felt this would be a very worthwhile investment to provide additional protection to our volunteers and assist with limiting work comp claims due to respiratory exposures from an improper fitting mask.

The testing is a National requirement through National Fire Protection Association (NFPA 1500) and OSHA 1910.134:

Fit factor means a quantitative estimate of the fit of a particular respirator to a specific individual, and typically estimates the ratio of the concentration of a substance in ambient air to its concentration inside the respirator when worn.

Fit test means the use of a protocol to qualitatively or quantitatively evaluate the fit of a respirator on an individual. (See also Qualitative fit test QLFT and Quantitative fit test QNFT.)

Qualitative fit test (QLFT) means a pass/fail fit test to assess the adequacy of respirator fit that relies on the individual's response to the test agent.

Quantitative fit test (QNFT) means an assessment of the adequacy of respirator fit by numerically measuring the amount of leakage into the respirator.

ATTACHMENT 2 PAGE 1

City of Seymour Fire Department

PO Box 247

Seymour MO 65746

Phone 417-935-2822 Fax 417-935-2600

www.seymourmissouri.org

Email: seymourfd@seymourmissouri.org

Cost Broken down:

We would be testing approximately 15 - 20 firefighters per year. I have tried to break down those numbers based on the projected cost of an outside company Vs the purchase of the machine.

Outside company to test our firefighters:

- 15 @ \$30 each = \$450 plus travel cost annually.
- 20 @ \$30 each = \$600 plus travel cost annually.

Our cost through the consortium if all nine departments agree to buy in:

- \$1,075.84 – This price covers the first 3 years of maintenance/calibration
 - o 15 people x 3 years = 45 people \$23.91 per person annually (\$6.09 savings per person)
 - o 20 people x 3 years = 60 people \$17.93 per person annually (\$12.07 savings per person)
- \$67.00 – per year starting on year number 4
 - o 15 people = \$4.47 annually (\$25.53 savings per person)
 - o 20 people = \$3.35 annually (\$26.65 savings per person)

Note: If we buy in we don't have to pay per person we test. The numbers above are to demonstrate comparative cost. We are only responsible for the initial cost and annual maintenance cost.

Based upon these numbers our buy in cost would be recouped in approximately two to two and a half years. The greatest saving would come at year number 4 and each year after. The numbers above also reflect a huge savings in cost as compared to hiring it out.

I believe we will have enough money in the fire department maintenance line budget to more the cover the cost during this budget year. If I were to schedule a company to come in and do it that is where the money would come from anyways.

ATTACHMENT 5 Page 2