

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday, October 8, 2015 in the Seymour City Hall Board Room, 123 West Market Street.

Meeting called to order by Mayor Dale Bailey.

Roll call: Grady Bennett, Charlie Ivy, Dean Rowe, Jim Ashley.

Also present was City Administrator Sam Burt, City Attorney Paul Link, Supervisor Mitch Plummer, City Clerk Leslie Houk.

Approval of Minutes

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

Approval to pay bills

A motion was made by Rowe/Bennett to pay bills. Ayes: All. Nays: None.

Beehives and Apiaries Ordinance

A motion was made by Ivy to open discussion; Ashley seconded the motion for discussion. Ayes: All. Nays: None.

A motion was made by Bennett/Ivy to table the beehives and apiaries ordinance until the first Board meeting in December. Ayes: Bennett, Rowe, Ashley. Nays: Ivy-Opposed.

The reason for the tabling of the ordinance is to allow the city to fix the rezoning issues located at 826 and 872 Forrest Road. The correct procedures were not followed for rezoning. A motion was made by Ashley/Bennett to start the process to correct the zoning. Ayes: All. Nays: None.

ORDINANCE NUMBER 720 AN ORDINANCE TO REVISE AND AMEND TITLE II, CHAPTER 205, "ANIMAL REGULATIONS" OF THE MUNICIPAL CODE OF THE CITY OF SEYMOUR, MISSOURI.

A motion was made by Ashley/Ivy to accept the first reading of Bill # 2015-720 Ordinance # 720. An ordinance to revise and amend title II, chapter 205, "Animal Regulations" 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/Ashley to accept the second and final reading of Bill # 2015-720 Ordinance # 720. An ordinance to revise and amend title II, chapter 205, "Animal Regulations" 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.

ORDINANCE NUMBER 721 AN ORDINANCE ACCEPTING THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF SEYMOUR AND OTTMAR & ASSOCIATES, INC. AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

A motion was made by Ashley/Ivy to accept the first reading of Bill # 2015-721 Ordinance # 721. An ordinance accepting the agreement for professional services between the City of Seymour and Ottmar & Associates, Inc. and authorizing the Mayor to execute the contract. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Ivy, Rowe, Ashley. Nays: None.

A motion was made by Bennett/Ashley to accept the second and final reading of Bill # 2015-721 Ordinance # 721. An ordinance accepting the agreement for professional services between the City of Seymour and Ottmar & Associates, Inc. and authorizing the Mayor to execute the contract. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Ivy, Rowe, Ashley. Nays: None.

Street Paving Bids

Two bids were received for street paving. Apac's bid is \$85.00 a ton. Journagan's bid is \$60.54 a ton. A motion was made by Bennett/Ivy to accept Journagan's bid and not to go over the budgeted amount of \$180,000.00 for paving. Ayes: All. Nays: None.

Contract-Bob Crump

A motion was made by Rowe/Bennett to extend Bob Crump's contract as Emergency Services Coordinator for another year. Ayes: Bennett, Rowe, Ashley. Nays: Ivy-Opposed.

Supervisor's Report-Mitch Plummer

The city employees have been busy fixing water leaks, messing with a pig which the issue has been resolved and fall clean up.

Administrator's Report-Sam Burt

City Administrator Sam Burt asked for approval on Geo Engineers proposal for a geophysical subsurface investigation at the proposed flow equalization basin for the Seymour WWTF. A motion was made by Bennett/Ivy to authorize Mayor Bailey to execute the proposal from GEO Engineers. Ayes: All. Nays: None.

Mayor's Report-Mayor Dale Bailey

Nothing to report.

City Attorney Report-Paul Link

City Attorney Paul Link gave an update on the property at 222 West Garfield Street. Chuck Replogle plans to do a quiet claim deed on the property.

Aldermen's Report

Alderman Grady Bennett extended an invite and let everyone know that there will be a live line demo at SEMANO.

Alderman Charlie Ivy asked for an audit update. Marshall Decker with Decker & De Good is scheduled to be here Monday the 12th.

Alderman Charlie Ivy informed everyone that Mayor Dave Norman of Ava has condemned and torn down two buildings this year in Ava. Mayor Norman of Ava has five demolitions scheduled for 2016.

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

Mayor Dale Bailey

City Clerk Leslie Houk