

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday, January 24, 2019 in the Seymour City Hall Board Room, 123 West Market Street.

At 6:00 p.m. Mayor Richard Vinson called the meeting to order.

Roll call: Jim Ashley, Mary Carpenter, Nadine Crisp, Dan Wehmer. It is determined there is a quorum.

Also, present was City Administrator Sam Burt, City Attorney Chris Swatosh, Police Officer Chase Davis, Supervisor Mitch Plummer, Assistant to the Administrator Hillary Gintz, City Clerk Leslie Houk.

### Old Business

#### Approval of Minutes

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

#### New Business

#### Approval to Pay Bills

A motion was made by Wehmer/Crisp to approve the bills. Ayes: All. Nays: None.

#### Citizen Comments

No Comments.

#### John Griechen-Lift Station Update

John Griechen let the Board know they have the lift station on Ventura drive temporarily working until they can get a replacement motor. John discussed the possible relocation of the lift station and will know more once they meet with Engineers Toth and Associates.

#### Ronald McDonald Proclamation

Richard Vinson, Mayor of the City of Seymour, Missouri, do hereby proclaim February 11th through February 17th, 2019 as Ronald McDonald House Week.

#### Delayed Storm Sirens on 11-30-2018

Emergency Management Director Bob Crump passed out a hand out. See hand out.

#### Bid opening-516 E. Summit Avenue Tear Down

One bid was received. The bid is from HAMS for \$8,862.00. A motion was made by Wehmer/Ashley to accept HAMS bid on the condition HAMS would do it for \$8,200.00. Ayes:

Ashley, Wehmer. Nays: Crisp, Carpenter. The following roll call vote was recorded Alderman Jim Ashley-yes. Alderwoman Mary Carpenter-no. Alderwoman Nadine Crisp-no. Alderman Dan Wehmer-yes. Mayor Vinson broke the tie with a yes vote.

#### 6-Month Financial

A motion was made by Wehmer/Carpenter to approve the 6-month financial report and publish it in the local paper. Ayes: All. Nays: None.

#### Seymour Ice Storm Financing

This item will be discussed in closed.

#### 501C3 Electric Rate Demands

A motion was made by Wehmer/Crisp to resend the motion from the last meeting to exempt 501C3 entities of the demand charge. Ayes: Carpenter, Crisp, Wehmer. Nays: Ashley. The following roll call vote was recorded Alderman Jim Ashley-no. Alderwoman Mary Carpenter-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

#### Supervisor Report-Mitch Plummer

See Report

A motion was made by Wehmer/Ashley to approve the Ford truck from Lindsey Ford and the bed from Bus Andrews. Ayes: All. Nays: None

#### Police Report-Chase Davis

See Report

#### City Administrator Report-Sam Burt

City Administrator Sam Burt let the Board know MODOT has been in town for a couple days picking up the limbs along state highways.

#### Mayor Report-Richard Vinson

Mayor Richard Vinson commented that everyone is doing a great job.

#### City Attorney Report-Chris Swatosh

City Attorney Chris Swatosh brought up the disorderly conduct ordinance. Attorney Swatosh will have it ready for the next meeting.

#### Aldermen's Report

Alderman Jim Ashley said Webster Presiding Commissioner Randy Owens was a strong advocate for The City of Seymour in acquiring assistance from crews from Webster County and MODOT to assist Seymour in cleaning up tree limbs. Webster County Presiding Commissioner Paul Ipock relayed the same message to Alderman Dan Wehmer regarding Owens efforts.

Alderwoman Mary Carpenter was asked if we have received bids for the automatic meters yet. City Administrator Sam Burt is still meeting with companies.

At 7:45 p.m. a motion was made by Crisp/Wehmer to go into executive session. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderwoman Mary Carpenter-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

The reason for executive session is Real Estate & Personnel.

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

A motion was made by Wehmer/Carpenter to borrow \$300,00.00 from The Seymour Bank at a rate of 1% above the city's CD rate with a term ending December 2020 and with Alderman Jim Ashley and Alderwoman Nadine Crisp to be the signatories as representatives of The City of Seymour. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderwoman Mary Carpenter-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

At 9:00 p.m. a motion was made by Crisp/Carpenter to adjourn. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderwoman Mary Carpenter-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

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Mayor Richard Vinson

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City Clerk Leslie Houk