

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday, June 13, 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, William Pogue, Nadine Crisp, Dan Wehmer. It is determined there is a quorum.

Also, present was City Administrator Sam Burt, Assistant City Administrator Hillary Gintz, City Attorney Chris Swatosh, Police Consultant Bob Paudert, Police Officer Chase Davis, Police Officer Alan Goff, Supervisor Mitch Plummer, City Clerk Leslie Houk.

### Old Business

#### Approval of Minutes

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

### New Business

#### Approval to Pay Bills

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

### Citizen Comments

Dorothy Moody thanked the City for having the yards mowed on Garfield Street next to her. Dorothy is still waiting on a phone number for the house at 121 W. Garfield. They are still interested in purchasing it.

### Toth & Associates-Lift Station Bid Award

Matt Miller with Toth & Associates presented the only bid that was received for the lift station. The bid is from Bar D Excavating, LLC for \$136,510.00. A motion was made by Wehmer/Crisp to approve Bar D Excavating bid contingent on value engineering by Matt Miller with Toth & Associates. Ayes: All. Nays: None.

### Wizard Amusement-Kevin Ditz

Kevin Dietz with Wizard Amusement would like permission from the Board to place his quarter machines in local businesses. The Board would like to table this for now to think about it.

### P&Z Reorganization

A motion was made by Wehmer/Crisp to appoint Alicia Hagen, Anna Sturdefant, Sonny Vanness, Charlie Ivy, Mary Carpenter, David Carpenter and Dustin Wireman to the Planning and Zoning Board. The Board would like to see them meet once a month. Ayes: All. Nays: None.

### Park Board Appointments

The Board gave a list of names that are interested to serve on the Park Board. They are Trena Johnson, Eric Bennett, Ashley Bennett, Jason Thompson, Andy Johnson, Michael Kyle, Kari Scislowicz. The Board would like to table this until the next meeting to be able to visit with each one again.

### YMCA Park Program Contract Discussion

The Board would like to think about doing a shorter-term contract. Maybe 3 months, \$5,000.00 with performance stipulations. The Board would like to table this until the next meeting and have Chad Watson and Kaci Mitchell present at the next meeting.

### Digger Truck Bid Opening

Two bids were received. They are from Altec for \$214,120.00 and Terex for \$219,978.00. Altec's truck will take 12-14 weeks to get and Terex would take 12 months. City Supervisor Mitch Plummer would like to see the Terex Digger Truck purchased. The Board would like to have Mitch look into the possibility of leasing a truck while waiting on the Terex truck.

### Restroom Bid Opening

There was only one bid received. The bid is from Applied Environmental Consulting for \$28,088.92. They can start the project June 24<sup>th</sup> and complete it by September 12, 2019. A motion was made by Crisp/Wehmer to accept the bid. Ayes: All. Nays: None.

### AMI Bid Opening

So far the City has received two bids for the AMI meters. The Board would like better clarification on each bid. The city staff will speak to each company to go over the line items and bring it back to the Board at the next meeting.

### Supervisor Report-Mitch Plmmer

See Report

### Police Report-Chase Davis

See Report

### City Administrator Report-Hillary Gintz

Assistant City Administrator Hillary Gintz prepared the contract for the land that Jerry Kleier is giving to the city. A motion was made by Wehmer/Ashley to accept the property and approve the contract for the Jerry Kleier land. Ayes: All. Nays: None.

Mayor Report-Richard Vinson

Nothing to Report.

City Attorney Report-Chris Swatosh

Nothing to Report.

Aldermen's Report

Aldерwoman Nadine Crisp had Teri Meyers ask her about her panic button at the Library. This has not been done yet. Aldерwoman Crisp said Harrison, AR received a big grant for outside security cameras. She is curious if we can look into this.

At 8:30 p.m. a motion was made by Wehmer/Ashley to go into executive session. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman William Pogue-yes. Aldерwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

The reason for executive session is pursuant to section 610.021 (2) (3) Personnel & Real Estate.

At 8:20 p.m. a motion was made by Wehmer/Ashley to go back into open session. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman William Pogue-yes. Aldерwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

At 11:45 p.m. a motion was made by Wehmer/Crisp to adjourn. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman William Pogue-yes. Aldерwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

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Mayor Richard Vinson

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City Clerk Leslie Houk