

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday, June 27, 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 Hillary Gintz, City Attorney Chris Swatosh, Supervisor Mitch Plummer, City Clerk Leslie Houk.

Old Business

Approval of Minutes

A motion was made by Crisp/Ashley 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

Grady Bennett read the article in the paper on the utilities in shambles. Grady asked if the \$420,000.00 would be better spent on infrastructure repairs instead of on the AMI meters.

SREP-Introduction of the Program

Danny Perches and Alex Woodson with SREP came tonight to tell a little bit about what SREP offers. The organization shares information on businesses interested in relocating to the region and helps communities develop an economic plan.

Hazelwood Lodge-Mark Nichols-Restroom Dedication Discussion

Mark Nichols is not able to be in attendance. Alderman William Pogue has spoke with Mark Nichols. Hazelwood Lodge would like to dedicate the new restrooms. The cornerstone is a 12 x 24 x 4 smooth on the sides for \$180.00.

YMCA Pool Maintenance Contract

A motion was made by Ashley/Wehmer to accept the YMCA Pool Maintenance Contract. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman William Pogue-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

YMCA Park Program Contract

A motion was made by Wehmer/Pogue to accept the YMCA Park Program Contract. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman William Pogue-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

Park Board Appointments

Mayor Richard Vinson would like to see the Board appoint Trena Johnson, Andy Johnson, Eric Bennett, Michael Kyle, and Kari Scislowicz to the Park Board. A motion was made by Ashley/Pogue to approve the appointments to the Park Board. Ayes: All. Nays: None.

Library Board Appointments

Chris Hume sent a handout for Library Board appointments. A motion was made by Ashley/Wehmer to approve Chris Hume's recommendation of Leveta Ray, Amber Johnson and Nikki Hance to the Library Board. Ayes: All. Nays: None. Abstain: Alderwoman Nadine Crisp-Abstained because Amber Johnson is her granddaughter in law.

Storm Siren Repair Approval

There are only two companies that do these repairs. EMO Bob Crump received a bid from Blue Valley Public Safety for \$4,177.44 which includes routine maintenance on the other two sirens. The second company never got back with Bob. A motion was made by Wehmer/Pogue to approve the repairs and routine maintenance. Ayes: All. Nays: None.

Digger Truck Approval

A motion was made by Ashley/Pogue to approve the digger truck from Terex for \$219,978.00. If the truck is delivered before fiscal year end the Board would pay a monthly lease purchase payment and at new fiscal year pay off the balance of the truck. Ayes: All. Nays: None.

AMI Approval

City Administrator Hillary Gintz along with Department heads called Landis & Gry and Anixter for clarification on their bids. After gathering all the information Landis & Gry's bid is \$420,517.00. Anixter's bid is \$468,348.50. A motion was made by Wehmer/Pogue to approve the bid from Landis & Gry for the AMI meters. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman William Pogue-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

Sale of Tahoe Discussion

The Board of Alderman would like to advertise on GOV Deals.com for 3 weeks for the 2018 Tahoe. The Board would like to set the reserve at \$56,000. The Tahoe has 7,714 miles on it.

Ordinance-771 Adopting 2019-2020 Annual Budget

ORDINANCE NUMBER 771 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2019 AND APPROPRIATING FUNDS PURSUANT THERETO.

A motion was made by Ashley/Pogue to accept the first reading of Bill # 2019-771 Ordinance #771. An ordinance adopting an annual budget for the fiscal year beginning on July 1, 2019 and appropriating

funds pursuant thereto. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman William Pogue-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

A motion was made by Wehmer/Ashley to accept the second and final reading of Bill # 2019-771 Ordinance #771. An ordinance adopting an annual budget for the fiscal year beginning on July 1, 2019 and appropriating funds pursuant thereto. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman William Pogue-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

Roger Love Property/Contract Approval

A motion was made by Ashley/Pogue to approve the contracts. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman William Pogue-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

Mayor Report-Richard Vinson

Mayor Richard Vinson has noticed several piles of brush.

Aldermen's Report

Alderman Dan Wehmer-Wayne Barker has become a daily visitor at the citizen. Wayne would like to meet with City Administrator Hillary Gintz on his water issues.

At 8:00 p.m. a motion was made by Pogue/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. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

The reason for executive session is pursuant to section 610.021 (1) (2) (3) Litigation, Real Estate and Personnel.

At 8:15 p.m. a motion was made by Wehmer/Ashley to adjourn. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman William Pogue-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

Mayor Richard Vinson

City Clerk Leslie Houk