

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday, July 11, 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 Wehmer/Pogue to approve the minutes. Ayes: All. Nays: None.

New Business

Approval to Pay Bills

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

Citizen Comments

David Carpenter asked what the closing cost was on the 8 acres of land on Matney Hollow Road. Alderman Dan Wehmer let Mr. Carpenter know the closing was done in house and there was not any closing cost.

EEZ Board Appointments

There are two seats open on the EEZ Board. Kirk Penner and Joanne Coutchie's terms are up. Mayor Richard Vinson would like to reappoint Kirk Penner and Joanne Coutchie for another term. A motion was made by Crisp/Pogue to approve Mayor Vinson's recommendation. Ayes: Ashley, Pogue, Crisp. Nays: None. Abstain Wehmer because he sits on the EEZ Board.

2018-2019 Budget Amendments to Actuals

A motion was made by Wehmer/Pogue to amend the 2018-2019 budget to actuals. Ayes: All. Nays: None. The following roll vote was recorded Alderman Jim Ashley-yes. Alderman William Pogue-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

Appointments

A motion was made by Pogue/Wehmer to appoint Leslie Houk as City Clerk. Ayes: All. Nays: None.

Mayor Richard Vinson recommended retaining City Attorney Chris Swatosh as City Attorney. A motion was made by Wehmer/Pogue to approve Mayor Vinson's recommendation to appoint Chris Swatosh as City Attorney. Ayes: Pogue, Crisp, Wehmer. Nays: Ashley.

Supervisor Report

See Report

City Supervisor Mitch Plummer presented two bids for the underground utilities down Loveland. The bids are from Par for \$99,286.82 and Scobee Powerline Construction for \$88,200.00. A motion was made by Wehmer/Ashley to accept Scobee Powerline Construction bid. Ayes: All. Nays: None.

Police Report

Chase Davis informed the Board the Governor signed a new bill to release nonviolent criminals to cut down on the prison population. With the Missouri Supreme Court ruling you will see crime rates go up.

City Administrator Report

City Administrator Hillary Gintz has received an offer of \$10,000.00 on the lot on South Street contingent on them getting the house next to it. A motion was made by Wehmer/Ashley to accept the offer of \$10,000.00 for the lot. Ayes: All. Nays: None

The sewer department needs a new pump. The worst case is it costing \$7,810.00. A motion was made by Pogue/Crisp to approve the purchase of the pump. Ayes: All. Nays: None.

The Ventura liftstation pump went out. The sewer department had a backup pump. To rebuild the pump that went out is \$5,075.00 and this would give the sewer department another backup pump. A motion was made by Wehmer/Crisp to approve rebuilding the pump for a backup. Ayes: All. Nays: None.

City Administrator Hillary Gintz has talked with Roger Kjar. Mr. Kjar shared a map with Administrator Gintz that shows placement of future business's.

Mayor Report-Richard Vinson

Mayor Richard Vinson would like to scale down the city property advertisement.

City Attorney Report

City Attorney Chris Swatosh has made some contacts on the Garfield property Dorothy Moody wants to purchase.

Aldermen's Report

Alderman Dan Wehmer asked the status of the directional signs. The locates have been called. Once locates are done the signs are ready to be installed. Alderman Wehmer has noticed a lot of faded

stop signs. The street department are in the process of replacing the faded signs. Alderman Wehmer would like the Board to set a price on the East Summit lot and Gertie Welch property purchased. The East Summit lot is a double lot. The Board agreed on \$15,000.00. Gertie Welch's property has a house on it that needs torn down. The Board agreed to sell the Gertie Welch property for \$12,000.00 with a contingent that the house is torn down within 6-12 months.

Alderwoman Nadine Crisp asked if the square is going to get painted. City Administrator Hillary Gintz said the city employees dedicate the whole month of August to the square for preparation of Apple Festival. Jackie Hume is still asking for a handicap ramp in front of her business. Anthony Kelly would like to know if it is OK to have a two-night event September 27 & 28 to set off fireworks at his business. A motion was made by Wehmer/Crisp to allow Mr. Kelly to set off fireworks September 27 & 28 contingent that he is done at 10 pm each night. Ayes: All. Nays: None. Alderwoman Crisp received a report that one of the mowers broke off part of a head stone at the cemetery. Alderwoman Crisp will find out which stone it was.

Alderman William Pogue asked if a low spot South of the gazebo could be filled in and seeded before Apple Festival. Alderman Pogue has noticed some low hanging limbs in the park.

Alderman Jim Ashley asked when the storm sirens will get repaired.

At 7:40 p.m. a motion was made by Ashley/Wehmer 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 (2) Real Estate.

At 8:30 p.m. a motion was made by Wehmer/Ashley to go into open 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.

A motion was made by Wehmer/Ashley to approve McCoy Boring clearing off city land out by south park for 80 hours at \$100.00 an hour and job to be completed. Ayes: All. Nays: None.

City Administrator Hillary Gintz received a bid from FX Technologies for two laptops for \$2,084.00. A motion was made by Pogue/Wehmer to approve the laptops. Ayes: All. Nays: None.

At 8:30 p.m. a motion was made by Ashley/Wehmer 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.

City Clerk Leslie Houk

Mayor Richard Vinson