

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday, July 12, 2018 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: Mary Carpenter, Nadine Crisp, Dan Wehmer, absent-Jim Ashley. It is determined there is a quorum. Jim Ashley arrived at 7:50 p.m.

Also present was City Administrator Sam Burt, City Attorney Paul Link, 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. Absent: Ashley.

New Business

Approval to pay bills

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

Citizen Comments

David Carpenter voiced his concern on the purchase of a vehicle for the City Administrator.

Toth & Associates-Sewer Proposal

Matt Miller with Toth & Associates presented a sewer proposal for sewer infrastructure on the North side of Highway 60. A motion was made by Wehmer/Carpenter to accept the proposal contract with Toth & Associates. Ayes: All. Nays: None. Absent: Ashley.

Appointments

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

Mayor Richard Vinson recommended retaining City Attorney Paul Link. A motion was made by Wehmer/Carpenter to appoint Paul Link as City Attorney. Ayes: All. Nays: None. Absent: Jim Ashley.

Mayor Richard Vinson recommended retaining City Administrator Sam Burt with a 2-year contract. The Board would like to table the appointment until it can be discussed in closed.

Aldermen's Report

Aldерwoman Mary Carpenter mentioned the bricks on top of the old department store and at the Webster County Citizen are loose. Aldерwoman Carpenter had Anna Pritchard mention to her the sidewalk at the corner of the police station needs repaired.

Aldерwoman Nadine Crisp mentioned the cut in the pavement on Water Street. They are waiting on it to settle before the city repairs it. Aldерwoman Crisp mentioned weeds needing pulled at the library. Aldерwoman Crisp asked when work will begin on the building the city bought from Landon Billings. BNSF donated and dropped off 5 gallons of red paint to paint the caboose.

Alderman Dan Wehmer commented the city has a surplus of vehicles. Alderman Wehmer would like to have them detailed, advertise for sealed bids from August 1-22 and have the bid opening at the August 23rd Board meeting. Alderman Wehmer asked if the sidewalk in front of the Owen Theater is on the replacement list. The Seymour Arts Council are doing granite stars for \$1,000.00, \$5,000.00, \$10,000.00 etc. donations. They would like to place the stars in the concrete when the sidewalk is replaced.

At 6:50 p.m. a motion was made by Wehmer/Carpenter to go into executive session. Ayes: All. Nays: None. The following roll call vote was recorded. Aldерwoman Mary Carpenter-yes. Aldерwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes. Absent Alderman Jim Ashley.

The reason for executive session is Personnel and Real Estate.

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

A motion was made by Wehmer/Ashley to approve the City Administrator's contract as presented. Ayes: Ashley, Carpenter, Wehmer. Nays: Crisp. The following roll call vote was recorded. Alderman Jim Ashley-yes. Aldерwoman Mary Carpenter-yes. Aldерwoman Nadine Crisp-no. Alderman Dan Wehmer-yes.

At 8:30 p.m. a motion was made by Wehmer/Carpenter to adjourn. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Aldерwoman Mary Carpenter-yes. Aldерwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

Mayor Richard Vinson

City Clerk Leslie Houk