

The Seymour Board of Aldermen met for a regular meeting at 6:00 pm on Thursday, July 16, 2020 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, Dan Wehmer. Absent-Nadine Crisp. It is determined there is a quorum.

Also, present was City Administrator Hillary Gintz, Police Chief Steven Pogue, City Attorney Jason MacPherson, City Clerk Leslie Houk.

### Old Business

#### Approval of Minutes

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

#### New Business

#### Approval of Bills

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

#### ORDINANCE NUMBER 782 AN ORDINANCE AMENDING A SCHEDULE OF MONTHLY CHARGES FOR WATER SERVICE FURNISHED BY THE WATER UTILITY DEPARTMENT OF THE CITY OF SEYMOUR.

A motion was made by Pogue/Ashley to accept the first reading of Bill # 2020-782 Ordinance #782. An ordinance amending a schedule of monthly charges for water service furnished by the water utility department of the City of Seymour. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman William Pogue-yes. Alderman Dan Wehmer-yes. Alderwoman Nadine Crisp-Absent.

A motion was made by Wehmer/Pogue to accept the second and final reading of Bill # 2020-782 Ordinance #782. An ordinance amending a schedule of monthly charges for water service furnished by the water utility department of the City of Seymour. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman William Pogue-yes. Alderman Dan Wehmer-yes. Alderwoman Nadine Crisp-Absent.

#### ORDINANCE NUMBER 783 AN ORDINANCE AMENDING A SCHEDULE OF MONTHLY CHARGES FOR SEWER SERVICE FURNISHED BY THE SEWER UTILITY DEPARTMENT OF THE CITY OF SEYMOUR.

A motion was made by Pogue/Wehmer to accept the first reading of Bill # 2020-783, Ordinance #783 An ordinance amending a schedule of monthly charges for sewer service furnished by the sewer utility

department of the City of Seymour. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman William Pogue-yes. Alderman Dan Wehmer-yes. Alderwoman Nadine Crisp-Absent.

A motion was made by Wehmer/Ashley to accept the second and final reading of Bill # 2020-783, Ordinance #783, An ordinance amending a schedule of monthly charges for sewer service furnished by the sewer utility department of the City of Seymour. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman William Pogue-yes. Alderman Dan Wehmer-yes. Alderwoman Nadine Crisp-Absent.

ORDINANCE NUMBER 784 AN ORDINANCE AMENDING A SCHEDULE OF MONTHLY CHARGES FOR ELECTRIC SERVICE FURNISHED BY THE ELETRIC UTILITY DEPARTMENT OF THE CITY OF SEYMOUR.

A motion was made by Wehmer/Pogue to accept the first reading of Bill # 2020-784 Ordinance #784, An ordinance amending a schedule of monthly charges for electric service furnished by the electric utility department of the City of Seymour. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman William Pogue-yes. Alderman Dan Wehmer-yes. Alderwoman Nadine Crisp-Absent.

A motion was made by Pogue/Wehmer to accept the second and final reading of Bill # 2020-784 Ordinance #784. An ordinance amending a schedule of monthly charges for electric service furnished by the electric utility department of the City of Seymour. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman William Pogue-yes. Alderman Dan Wehmer-yes. Alderwoman Nadine Crisp-Absent.

6 Month Financial

A motion was made by Ashley/Pogue to approve the 6-month financial. Ayes: All. Nays: None. Absent: Crisp.

City Administrator Report-Hillary Gintz

City Administrator Hillary Gintz presented two drafted ordinances. They are for the mobile home placement amendment and fireworks amendment.

A motion was made by Wehmer/Pogue to add the mobile home replacement amendment on the next agenda. Ayes: All. Nays: None. Absent: Crisp.

A motion was made by Ashley/Pogue to add the fireworks amendment on the next agenda. Ayes: All. Nays: None. Absent: Crisp.

The CDBG Grant for the 2019 ice storm has been deposited. The amount is \$171,797.00.

The Library would like to purchase a book sanitizer for 2740.00, Wi-Fi extender and a firewall protector. These items would be refunded by the CARES Act. A motion was made by Wehmer/Ashley to approve the purchasing of these items. Ayes: All. Nays: None. Absent: Crisp.

The painting on the caboose started today.

Administrator Gintz had Terry Penner give an update on the CARES Act. Terry Penner said they awarded their first CARES Act check today. She has turned in 4 applications to Sigel Owen this week.

#### Mayor's Report-Richard Vinson

Mayor Richard Vinson received a verbal resignation from Michael Kyle for his Park Board position. Mayor Vinson would like to recommend Stephanie Hutson to fill the vacant position on the Park Board. A motion was made by Pogue/Ashley to accept and approve Mayor Vinson's recommendation. Ayes: All. Nays: None. Absent: Crisp.

#### Aldermen Report

Alderman Jim Ashley is getting complaints on all the knick knacks and other things on the graves. He asked if the ordinance addressed this.

Alderman William Pogue asked if we are still on schedule to have a park light ready for the next meeting. Yes, it will be ready. Alderman Pogue asked when the city's new website will be up and going. City Administrator Hillary Gintz commented that the new website is up and going.

Alderman Dan Wehmer had Patty Penny stop by and comment on all of the unlicensed vehicles around town. Alderman Wehmer noted we have an ordinance that address's this. The ordinance allows the unlicensed vehicles to be towed.

At 6:50 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. Alderman Dan Wehmer-yes. Alderwoman Nadine Crisp-absent.

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

At 6:55 p.m. a motion was made by Wehmer/Pogue to adjourn. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman William Pogue-yes. Alderman Dan Wehmer-yes. Alderwoman Nadine Crisp-absent.

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Mayor Richard Vinson

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City Clerk Leslie Houk