

The Seymour Board of Alderman met for a regular meeting at 6:30 pm on Thursday, August 1, 2019 in the Seymour City Hall Board Room, 123 West Market Street.

At 6:30 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, Police Sergeant Chase Davis, Police Sergeant Alan Goff, Supervisor Mitch Plummer, City Clerk Leslie Houk.

#### Old Business

##### Approval of Minutes

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

#### New Business

##### Approval to Pay Bills

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

#### Citizen Comments

Brian Fletcher gave an update on the City restrooms. See Mr. Fletcher's handout. A motion was made by Wehmer/Crisp to release \$14,500.00 for the mason work. Ayes: All. Nays: None.

#### Toth & Associates-Sewer Study Review

Matt Miller with Toth & Associates presented the Engineer study for the Small Community Engineering Assistance Program Grant. See Mr. Miller's report.

#### Resolution-CDBG

A motion was made by Wehmer/Pogue to approve Attachment 6 – Residential Displacement and Relocation Assistance Plan. Ayes: All. Nays: None.

A motion was made by Wehmer/Crisp to approve Attachment 2 – Intent to seek funding through the CDBG Program and authorize the Mayor to pursue activities in an attempt to secure funding. Ayes: All. Nays: None

#### CDBG Grant Application

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

### 6-Month Financial

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

### Street Paving Bid Opening

Two bids were received. Journagans bid is \$151,015.58. If the city adds the Petromat option to Hodge and Lorraine Street the bid is \$158,436.98. APAC's bid is \$157,667.75. A motion was made by Wehmer/Ashley to approve Journagans bid with the Petromat option and with the exception of Clinton. The Board would like the paving to start at the West end of Clinton and pave East until the paving budget is reached. Ayes: All. Nays: None.

### Pest Control Bid Opening

One bid was received. The bid is from Bug Zero for \$375.00 a quarter. A motion was made by Pogue/Ashley to approve Bug Zero's bid. Ayes: All. Nays: None.

### City Hall Awnings-Alderwoman Nadine Crisp

See Alderwoman Crisp's Handout.

A motion was made by Wehmer/Crisp to approve the valances bid amount of \$3,920.00. Ayes: All. Nays: None.

### Supervisor Report-Mitch Plmmer

See Report

### Police Report

See Report

Sergeant Alan Goff informed the Board the new Tahoe is in the process of getting the equipment installed. Sergeant Goff passed out a handout on the vinyl for the Tahoe's. See handout.

### City Administrator Report-Hillary Gintz

City Administrator Hillary Gintz received an offer on the property at the end of Commercial Street. The offer is \$15,900.00. A motion was made by Wehmer/Pogue to accept the offer. Ayes: All. Nays: None.

The M&S apartment manager reported that kids played in the water hose and ran up a high-water bill. The apartment manager asked if the city would adjust the sewer bill since the water did not go down the sewer. A motion was made by Wehmer/Ashley to approve the sewer adjustment. Ayes: Ashley, Pogue, Wehmer. Nays: Crisp. The following roll call vote was recorded.

Alderman Jim Ashley-yes. Alderman William Pogue-yes. Alderwoman Nadine Crisp-no.  
Alderman Dan Wehmer-yes.

The YMCA's pool account is at \$0.00. They need to cover payroll for the lifeguards. The Board would like to see detailed payroll records before the payroll expense is approved.

The Storm Siren Repairs are completed.

City Administrator Hillary Gintz presented print outs for a City vehicle. See Print outs. A motion was made by Wehmer/Ashley to approve purchasing one of the vehicles at City Administrator Gintz's discretion. Ayes: All. Nays: None.

#### Mayor Report-Richard Vinson

Nothing to Report.

#### City Attorney Report-Chris Swatosh

Nothing to Report.

#### Aldermen's Report

Alderman Jim Ashley noticed at Clinton and Summit the weeds need cleared from the fire plug. Alderman Ashley has noticed the Skyline intersection is rough. He would like MODOT to be contacted and ask if they can repair this.

Alderman William Pogue noted the limbs need trimmed on the square.

Alderwoman Nadine Crisp said Teri Meyers is still wondering about her panic button. Helen and Delores would like weeds pulled at the Library. The property next to the Cabinet Shop has tall grass.

At 9:15 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 (2) Real Estate.

At 9:35 p.m. a motion was made by Pogue/Wehmer 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. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

Alderman William Pogue noticed the handicap railing needs painted, the steps need painted red and he would like to see another outside light installed.

At 9:40 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. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

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Mayor Richard Vinson

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City Clerk Leslie Houk