

The Seymour Board of Alderman met for a regular meeting at 6:30 pm on Thursday, September 19, 2019 in the Seymour City Hall Board Room, 123 West Market Street.

At 6:30 p.m. Mayor Pro Tem Jim Ashley 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 Wehmer/Crisp 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

No Comments.

Municipal Judge Appointment

Mayor Pro Tem Jim Ashley recommended retaining Chuck Replogle as City Municipal Judge. A motion was made by Pogue/Crisp to approve Mayor Pro Tem Ashley's recommendation to appoint Chuck Replogle as City Municipal Judge. Ayes: All. Nays: None.

Park Board

The Park Board gave an update on park improvements they would like to see done. The dugouts need painted and stained-Park Board will donate their time, 2 grills at the South Park and 2 grills at the West Park donated by Hutchens, lighting at the playground, park rules updated, walking trail, dog park, a water fountain with bottle filler and filter. A motion was made by Wehmer/Crisp to approve the dugouts painting and staining, the new grills donated by Hutchens and the water fountain with a bottle filler and replacement filters purchased from Harry Cooper for \$1,143.34. Ayes: All. Nays: None.

Supervisor Report

See Report

Police Report

See Report

City Administrator Report-Hillary Gintz

City Administrator Hillary Gintz has received offers on 3 different properties. Becky Sturdefant offered \$8,000.00 for Tract 3 on Cantrell Street. A motion was made by Wehmer/Crisp to accept the offer and to put the funds in the general fund. Ayes: All. Nays: None.

Sonny VanNess offered \$8,000.00 for the Gertie Welch property. A motion was made by Pogue/Wehmer to accept the offer and to put the funds in the Home Reclamation account. Ayes: All. Nays: None.

Andrew Peters offered \$1,500.00 for the triangle by the railroad tracks behind City Hall. A motion was made by Wehmer/Pogue to accept the offer and to put the funds in the general fund. Ayes: All. Nays: None.

City Administrator Hillary Gintz let the Board know Trunk or Treat is Halloween night. Administrator Gintz asked if it the Storm Shelter can be back up in case it rains. A motion was made by Wehmer/Crisp to OK the use of the Storm Shelter as a backup place for Trunk or Treat. Ayes: All. Nays: None. The Thursday of Apple Festival Administrator Gintz met with Drew Cannon with Vicky Hartzler's office and discussed the water tower replacement. They will try to find some funding for the water tower replacement. Administrator Gintz gave an update on the AMI. The install bids are coming in about 30,000.00 over budget. Administrator Gintz was informed the water meters we are getting bids on are additional to what is already on the bid. This makes the bid close to another \$100,000.00. The Board did not make a decision at this time. Administrator Gintz will gather more information.

City Attorney Report-Chris Swatosh

Nothing to Report.

Aldermen's Report

Alderman Dan Wehmer passed out a handout on restructuring the Elected Officials pay. See handout. Alderman Wehmer notified the Board Charlie Ivy with the P&Z Board has resigned. He would like to see Lyle Caswell appointed as his replacement. A motion was made by Wehmer/Pogue to accept Charlie Ivy's resignation and appoint Lyle Caswell to the vacant position. Ayes: All. Nays: None.

Alderman William Pogue asked if the Police Explorer is going to be sold. Sergeant Chase Davis will get the radio out of it, vinyl removed and check with other departments to see if anyone is interested in purchasing it.

Alderman Jim Ashley brought a catalog with lights for the square park. The lights are \$250.00 each. Alderman Ashley would like to purchase a dozen of the lights for the square park. He would like to get sponsors for each light. \$300.00 a light would include the light, a plaque and a concrete base. A motion was made by Wehmer/Crisp to approve Alderman Ashley's idea.
Ayes: All. Nays: None.

At 7:40 p.m. a motion was made by Pogue/Crisp 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) (3) Personnel & Real Estate.

At 8:40 p.m. a motion was made by Pogue/Crisp 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 had David Carpenter let him know Plaster Park at the Cemetery is looking bad.

At 8:45 p.m. a motion was made by Pogue/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.

Mayor Pro Tem Jim Ashley

City Clerk Leslie Houk