

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday, November 8, 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: Jim Ashley, Mary Carpenter, Nadine Crisp, Dan Wehmer. It is determined there is a quorum.

Also present was City Administrator Sam Burt, City Attorney Chris Swatosh, Police Officer Chase Davis, Police Office Alan Goff, Supervisor Mitch Plummer, Assistant to the Administrator Hillary Gintz, City Clerk Leslie Houk.

### Old Business

#### Approval of Minutes

A motion was made by Wehmer/Ashley 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.

##### Marshall Decker-2017-2018 Audit Report

Marshall Decker with Decker & DeGood presented the 2017-2018 annual audit report.

##### Citizen Comments

Richard Bell Scout Master of 91 Seymour would like the Board's permission to have the American Flag Retirement Ceremony in the park on the square and open it up to the veteran's and citizens. The event would take place December 8<sup>th</sup> at 5:30 pm. A motion was made by Wehmer/Carpenter to have the Boy Scouts conduct their Flag Retirement Ceremony in the park on the square. Ayes: All. Nays: None.

##### YMCA Financials-Chad Watson

CEO of the YMCA Chad Watson presented the August and September financials for the YMCA.

##### Bid Opening-Property Tear Down

One bid was received for the tear down of 205 W. Garfield. The bid is from Ham's Lawn Care with different options. Demolition, tipping, equipment only for \$3,768.00, concrete removal additional \$2,310.00, landscaping additional \$285.00. A motion was made by Wehmer/Crisp to accept the bid for 205 W. Garfield Street from Ham's Lawn Care for the line item of demolition, tipping, equipment at \$3,768.00. Ayes: All. Nays: None.

### Old Fire Truck Discussion

Fire Chief Shawn Crump noted that the Gainesville Fire Chief is coming to look at the old fire truck tomorrow. The Board would like an update on the fire truck at the December 13<sup>th</sup> Board of Alderman meeting.

### Subdivision Ordinance Rules Discussion

The Board requested P&Z meet on this, the Board schedule a public hearing December 13<sup>th</sup> at 6:00 pm and bring their recommendations to the Board.

### Housing & Lot Size Ordinance & Discussion

The Board requested P&Z meet on this, the Board schedule a public hearing December 13<sup>th</sup> at 6:00 pm and bring their recommendations to the Board.

### Police Report-Chase Davis

No Report

### Supervisor Report-Mitch Plummer

See Report

### City Administrator Report-Sam Burt

The Lift station on Ventura Drive is not working correctly. It is a big expense to fix but needs to be addressed asap. City Administrator Sam Burt brought one bid to the Board tonight. The Board would like to see if he can get a couple more bids. A motion was made by Wehmer/Crisp to approve the lift station replacement on Ventura Drive once bids are received. Ayes: All. Nays: None.

City Administrator Sam Burt and the public works had a meeting with Wally Miller from DNR. The meeting was to inform the city that we are going on mandatory permanent chlorination of the water system. City Administrator Sam Burt has spent a lot of time researching automatic meter reading.

### Mayor Report-Richard Vinson

Mayor Richard Vinson attended the Vicky Hartzler meeting. Mayor Vinson was directed to her Field Representative Drew Cannon for grants.

### Aldermen's Report

Alderman Jim Ashley has received complaints on the 4 way stop by Casey's. There is a hole that was created by fixing the hump.

Aldерwoman Mary Carpenter asked for an update on the trailer on Garfield. Supervisor Mitch Plummer spoke with Jasper Cantrell. They will get started on it after deer season. Aldерwoman Carpenter asked if grief counseling for the police has been followed up on. City Administrator Sam Burt let the Board know the Police will go through the same place Webster County uses.

Aldерwoman Nadine has received lots of complaints on the unlicensed vehicles at the corner of Clinton and Charles.

Alderman Dan Wehmer has noticed as the city continues to pave streets the streets get built up and leaves a drop off. On future bids Alderman Wehmer would like to see the fix to this included in the bids.

At 8:00 p.m. a motion was made by Crisp/Carpenter to go into executive session. 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.

The reason for executive session is Real Estate & Personnel.

At 9:30 p.m. a motion was made by Crisp/Wehmer 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.

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Mayor Richard Vinson

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City Clerk Leslie Houk