

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday, November 14, 2019 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: William Pogue, Nadine Crisp, Dan Wehmer. Jim Ashley-Absent. It is determined there is a quorum. Alderman Jim Ashley arrived at 7:10 pm.

Also, present was City Administrator Hillary Gintz, City Attorney Chris Swatosh, Police Sergeant Chase Davis, Supervisor Mitch Plummer, City Clerk Leslie Houk.

### Old Business

#### Approval of Minutes

A motion was made by Pogue/Crisp to approve the minutes. Ayes: All. Nays: None. Alderman Jim Ashley-Absent.

### New Business

#### Approval of Bills

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

### Citizen Comments

Dorothy Moody lives on West Garfield. Mrs. Moody purchased the property next door to her. The City attached the contracted mowing to the taxes for this property. Mrs. Moody was surprised when she received her tax bill with the attached mowing. She would like the city to remove the attached contract mowing.

Vernon Copeland would like the Board to use the microphones. He let the Board know there is tall grass at the Taco Bell Property.

### Suzanna Smith-Defining Standards for Outside Shelter for Animals

Suzanna Smith would like the city to define standards for outside shelter animals in the ordinance. She brought a copy of Springfield's ordinance to look at.

### Uniform Bid

City Administrator Hillary Gintz presented a bid for uniforms from U1st. See handout. A motion was made by Wehmer/Pogue to approve the U1st Hi-Viz uniforms. Ayes: All. Nays: None. Alderman Jim Ashley-Absent.

### T-Ball Fencing Bid Opening

There was one bid received for the T-Ball Fencing. The bid is from Robinson Fence Company for 11820.00. A motion was made by Wehmer/Pogue to accept the bid. Ayes: All. Nays: None. Alderman Jim Ashley-Absent.

### Police Computers Bid

The Board tabled the bid for now.

### AMI Meters

A motion was made by Wehmer/Crisp to borrow \$475,00.00 from The Seymour Bank at a rate of 1% above the city's CD rate with a 10-year term or less and with Alderman Jim Ashley and Alderwoman Nadine Crisp to be the signatories as representatives of The City of Seymour. Ayes: All. Nays: None. Alderman Jim Ashley-Absent. The following roll call vote was recorded. Alderman William Pogue-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes. Alderman Jim Ashley-Absent.

AMI Landis & Gear Contract. A motion was made by Pogue/Wehmer to approve the contract. Ayes: All. Nays: None. Alderman Jim Ashley-Absent.

A motion was made by Crisp/Pogue to approve the bid from the last meeting from Master Meter for the water meters for the AMI. Ayes: All. Nays: None. Alderman Jim Ashley-Absent.

### Supervisor Report-Mitch Plummer

See Report.

### Police Report-Chase Davis

See Report.

### City Administrator Report-Hillary Gintz

City Administrator Hillary Gintz looked into a handicap ramp requested by Jackie at Designliner. There is 2300.00 left in the sidewalk budget. Administrator Gintz estimates the project to cost 1400.00, two parking spaces would be lost, and Jackie would have to remove everything from in front of her business. In August the city purchased a new aerator for the sewer plant. The old motor can be rebuilt for 5120.00. A motion was made by Crisp/Wehmer to approve to rebuild the motor. Ayes: All. Nays: None.

### City Attorney Report-Chris Swatosh

Nothing to Report

Mayor Report-Richard Vinson

Mayor Richard Vinson learned that Anna Sturdefant resigned from the Planning and Zoning Board.

Aldermen's Report

Alderman Dan Wehmer received complaints from four residents about Terracotta residing at the storage units behind the South side of the square. The Library Board contacted Alderman Wehmer. They have a vacancy and they recommend Suzanna Smith. A motion was made by Pogue/Ashley to approve Suzanna Smith for the Library Board. Ayes: All. Nays: None. AJ Milton would like to donate columns from the Cedar Gap Hotel if the city is willing to display them somewhere.

Alderman Jim Ashley had Loretta Blankenship contact him. Excel Tree Service left ruts in her backyard while trimming trees. Excel Tree Service told Ms. Blankenship that they will fix the ruts when the weather improves.

Alderwoman Nadine Crisp commented that the trailer at Summit and Charles has a lot of junk at the back of their property. Alderwoman Crisp asked if the homeowner at Summit and Charles advertising dog grooming has a business license.

At 7:30 p.m. a motion was made by Pogue/Wehmer 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) (17) Real Estate , Personnel & Audit.

At 9:15 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.

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Mayor Richard Vinson

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City Clerk Leslie Houk