

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday, January 26, 2017 in the Seymour City Hall Board Room, 123 West Market Street.

At 6:00 PM City Clerk Leslie Houk called the meeting to order.

Roll call: Charlie Ivy, Dean Rowe, Jim Ashley. Absent Grady Bennett

Also present was City Administrator Sam Burt, City Attorney Paul Link, Supervisor Mitch Plummer, Assistant Supervisor Chuck Smith, Police Chief Ron Wright, CPA Consultant Crystal Reynolds, City Clerk Leslie Houk.

Old Business

Approval of Minutes

A motion was made by Ashley/Ivy to approve the minutes as written. Ayes: All. Nays: None. Absent: Bennett.

New Business

Audit Report-Marshall Decker

Marshall Decker with Decker & DeGood presented the 2015-2016 audit report to the Board. A motion was made by Ivy/Ashley to approve the report. Ayes: All. Nays: None. Absent: Bennett.

Seymour Community Development

Larry Chafin with Seymour Community Development made a request for the city to allow SCD to store their Christmas decorations at an old building owned by the city. A motion was made by Ivy/Ashley to allow the Christmas decorations to be stored on city property with the understanding that the city is not responsible for any damage to the decorations and either party to give a 60 day termination notice in writing. Ayes: All. Nays: None. Absent: Bennett.

School Choice Week Proclamation

Alderman Charlie Ivy read A Proclamation Commemorating Seymour School Choice Week.

Ordinance-MPUA Mutual Agreement

AN ORDINANCE OF THE BOARD OF ALDERMAN OF THE CITY OF SEYMOUR MISSOURI, AUTHORIZING THE MAYOR TO SIGN A MPUA MUTUAL AID AGREEMENT.

A motion was made by Ivy/Rowe to accept the first reading of Bill # 2017-737 Ordinance # 737. An ordinance of the Board of Alderman of the City of Seymour Missouri, authorizing the Mayor to sign a MPUA mutual aid agreement. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Charlie Ivy, Dean Rowe, Jim Ashley. Nays: None. Absent: Bennett.

A motion was made by Rowe/Ivy to accept the second reading of Bill # 2017-737 Ordinance # 737. An ordinance of the Board of Alderman of the City of Seymour Missouri, authorizing the Mayor to sign a MPUA mutual aid agreement. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Charlie Ivy, Dean Rowe, Jim Ashley. Nays: None. Absent: Bennett.

Budget Amendments

A motion was made by Ivy/Ashley to table the budget amendments. Ayes: All. Nays: None. Absent: Bennett.

A motion was made by Ivy/Rowe to have a budget study meeting February 16, 2017 at 6:00 pm in the Board of Alderman room. Ayes: All. Nays: None. Absent: Bennett.

Citizen Comments

Vernon Copeland asked if any of the taxes the city is collecting has to go before the voters to continue to be collected.

Police Report-Ron Wright

Nothing to Report.

Supervisor Report-Mitch Plummer

See Report

Administrator's Report-Sam Burt

See Report

The city's has an old trailer that will have the generator mounted on. This is an older trailer that will work for the generator. The city will need to purchase a new trailer for the public works departments. A motion was made by Ivy/Ashley to purchase a trailer. Ayes: All. Nays: None. Absent: Bennett.

City Attorney Report-Paul Link

Nothing to Report.

Aldermen's Report

Alderman Charlie Ivy is pleased to see the trash was picked up from Charles and Center. A community service worker took care of this. Alderman Ivy thanked the public works for filling the potholes at the entrance of Rusty Spurs and his road.

Alderman Dean Rowe cannot get it clear in his mind how an Alderman can approve to purchase guns and than they get sold. Alderman Rowe has noticed it is dark over by the YMCA. City Administrator Sam Burt is already taking care of this. The public works has installed one light already and are setting 2 poles for 2 more lights.

Alderman Jim Ashley commented that East Anderson Street is a dead end. On occasion a semi truck will turn down the street and have a hard time getting out. Alderman Ashley asked if the dead end signs can be moved closer to the entrance.

At 7:15 p.m. a motion was made by Ivy/Ashley to take a 10-minute break and go into executive session. Ayes: All. Nays: None. The following roll call vote was recorded. Ivy, Rowe, Ashley. Absent: Bennett

The reason for executive session is Personnel and Real Estate.

At 8:10 p.m. a motion was made by Ivy/Ashley to go back into regular session. Ayes: All. Nays: None. The following roll call vote was recorded. Ivy, Rowe, Ashley. Absent: Bennett

A motion was made by Ashley/Rowe to hire Tyler Smith and Scott Dinwiddie as Police Officers per Police Chief Ron Wright's recommendation. Ayes: All. Nays: None. Absent: Bennett.

At 8:12 p.m. a motion was made by Ivy/Ashley to adjourn. Ayes: All. Nays: None. The following roll call vote was recorded. Ivy, Rowe, Ashley. Absent: Bennett.

Mayor Pro-Tem Grady Bennett

City Clerk Leslie Houk



City Administrator's Report - January 26, 2017

Ventura Lift Station

I have met with Mitch and John about the lift station near Ventura. There are a multitude of problems and the ongoing cost to keep the station functioning is unacceptable. The city is spending in excess of 20 hour overtime each weekend to keep the station operational. The last quote for a new station was from 2012 and the cost back then was \$50K. Smith and Edwards quoted in 2012 and I have asked that the quote be revisited and resubmitted.

Survival of Clean Power Plan

Our new President has promised to do away with the Environmental Protection Agency's Clean Power Plan and to eliminate the Waters of the United States final rule. The 5 Trillion dollar plan is invasive and is opposed by more than two dozen states taking part in the litigation against it. Several groups have asked that the plan be put on hold until the courts can review it. I will keep you informed.

Bucket Truck

The new truck has been paid in full and the title received for transition of ownership to the City of Seymour.

Net Metering Requirements

Under the state's net metering law we are required annually to notify all our electric customers of the availability of the net metering program - RSMo 386.890.3. MPUA has a sample notice already drafted and available on its website. Mitch and I will be working to complete this asap. Also, an annual report is due to the council outlining the number of net-metering customers, estimated total capacity of net-metering installations and estimated kWhrs the city received from net-metering facilities. Mitch and I will also be working on this report for the council.

Sunshine Law Compliance in 2016

The State Auditor sent out to 326 randomly selected entities asking for copies of minutes from the last governing board meetings. The results were less than acceptable with 15% not responding at all. We were not in the group selected however I'm sure that another opportunity will be made

available to many of us in the future. In the past we have made every effort to provide Sunshine Law request and will continue to do so.

Bank Signature

Our auditor recommended adding the Mayor Pro-Tem to the banking accounts and removing Lissa from the accounts and leaving Leslie.

Fence at South Park

I do not have any kind of a quote on this. Vandals continue to tear up the surface of the park. It is already difficult to mow so I am recommending that we enclose the park with a fence and secure it at night to protect it.

Sam Burt
Seymour City Administrator

Seymour Departmental Reports
January 26, 2017

Electric Department - Mitch

01/03/2017 readouts disconnects dog call at southland homes called cops to help high school lights with gary owens
01/04 mitchell off lance help JG
01/05 lance off clean off office sidewalks library sidewalk shop work on lift station
01/06 connects disconnects shut off notices lift station
01/09 disconnect nonpays liftstation help frank sheets with shelly's help get set up on A uto pay on utilities
01/10 locates on n division myron fann unload transformers help JG clean out sewer at division dog call nonpays reconnects state boys borrowing hammer drill
01/11 grave sewer repair

Water Department - Pud

check wells fuse blown at wellhouse locates flush hyd
helped with tin at cemetery smash down graves
put in resetter and new meter
replace 3 meters install 6" riser
mount light bar
reconnects disconnects mark out graves
weld up mailbox snowplow killed
clean cemetery bathrooms emergency locates
change froze meters go get mail for office
wash truck install more resetters and meters
check out stopped up sewer line
pick up trash along road

Sewer Department - John

01/06/2017, Lab work , Check Lift stations , Waste Sludge , Decant Sludge Basin , Clean Nozzles on filter #1
Work on function issues at Southwest Lift Station , One Call locates ,
01/09/2017, Lab work , Check Lift stations , One Call locates , Work on 2016 Records ,
Go work on South West lift station and pump down manually , Waste Sludge ,
Decant Sludge Basin ,
Start compiling data for 503 Sludge Report ,
01/10/2017, Lab work , Check Lift stations , One Call locates , Decant Sludge Basin , Change Operator
Coil on S/W lift Station , 248 N. Division Emergency Locate , Cleaned 250' of 8" Main West From Frances & Anderson , Mitch called in locate for 1/11/2017 to dig out remainder
Of this repair and replace Sewer Service out to the main , work on S/W lift station And attempt to restore operation ,
01/11/2017, Lab work , Check Lift stations , One Call locates , Deliver Weekly E-Coli samples to CaSi ,
Saw out Sewer service repair on W. Anderson , Pump down S/W lift station , Sewer

Service

*Repair for 248 N Division Completed,
01/12/2017, Lab work, Check Lift stations, One Call locates, Pump down S/W lift station,
TSS Testing,
Plant process Control, 2X Water Service read outs, Pick up recycling from Library,*

Street Department - Chuck

*Put a new roof on Cemetery pavilion.
Picked up City Hall trash 12/29
Fixed pot holes on Karen Circle.
Fixed pot holes on the graveled roads.
Ran arm hog tractor through ditches in half of town.
Salted roads and pushed snow all day. 1/5
Picked up Library trash 1/9
Chuck has been working on MIRMA paper work.
Replaced a bad bearing on the 1 ton salt spreader.*