

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday, July 13, 2017 in the Seymour City Hall Board Room, 123 West Market Street.

At 6:00 PM Mayor Larry Chafin called the meeting to order.

Roll call: Grady Bennett, Mary Carpenter, Nadine Crisp, Jim Ashley. It is determined there is a quorum.

Also present was Supervisor Mitch Plummer, Assistant Supervisor Chuck Smith, Police Officer Josh Mullins, Police Officer Tyler Smith, Fire Chief Shawn Crump, City Clerk Leslie Houk.

Mayor Chafin asked Dean Rowe to Pray. Mayor Chafin asked for everyone to stand, face the flag and recite the Pledge of Allegiance.

Old Business

Approval of Minutes

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

New Business

Approval of Bills

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

Citizen Comments

Dorothy Moody, 113 W. Garfield Street asked why the city turned the parks over to the YMCA. Alderman Ashley explained that the city contracts with the YMCA for \$20,000.00 annually to run the parks program. Dorothy Moody asked how much per kw is she paying. Supervisor Mitch Plummer answered .1008 per kw plus what the PPA is for that month. Dorothy Moody asked how the sewer is charged. It was explained to her that it is an average water usage for December 15 to March 15. Dorothy Moody asked why the police are so unfriendly. Officer Josh Mullins explained that he feels it is a culture thing and not intentional. Officer Mullins explained they have a lot going on in their vehicles.

Dean Rowe, 114 E. Kanel 6 months ago brought up the internet to the school moms building. Dean Rowe asked for an update on this. Alderman Bennett had asked that the city hold off on this because of a possible different option for internet service.

2016-2017 Final Budget Amendments to Actual Expenditures

A motion was made by Ashley/Carpenter to amend the 2016-2017 budget to actual expenditures. Ayes: All. Nays: None.

6-Month Financial Report

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

2017-2018 Budget Line Items-Alderman Nadine Crisp

Alderman Crisp asked what the city can do to take off the PPA charge.

YMCA-Parks Contract

A motion was made by Ashley/Bennett to approve the 2017-2018 YMCA Parks Contract. Ayes: All. Nays: None.

YMCA-Pool Contract

A motion was made by Ashley/Bennett to approve the 2017-2018 YMCA Pool Contract. Ayes: All. Nays: None.

Fire Report-Chief Shawn Crump

See Report.

Mayor Chafin would like the Record to state and show Mayor Chafin is opposed to indebting the city \$350,000.00.

A motion was made by Bennett/Ashley to have Chief Crump pursue and collect information on a newer ladder truck. Ayes: All. Nays: None.

Supervisor Report-Supervisor Mitch Plummer

The backhoe tires need replaced. Mitch brought tire prices to the Board. Mayor Chafin and Mitch will make a decision and get the tires installed.

Mitch presented bids for the water line extension at the Missouri Cabinet and Supply Company. The bids are from Winwater for \$8,201.62, Ferguson for \$7,706.19 and Harry Cooper Supply for \$7,174.25. A motion was made by Bennett/Carpenter to go with Ferguson as long as Mr. Beamish is in agreement to pay his part that is installed on his property. Ayes: All. Nays: None.

Assistant Supervisor Report-Asst. Supervisor Chuck Smith

See Attached Report.

Mayor Report-Mayor Larry Chafin

Mayor Larry Chafin updated the Board on the Brixey Cemetery. D.D. Hamilton Title Co. did a search on the Real Estate owned by Brixey Cemetery. They found an inconsistency in the legal

descriptions. The title company recommended a survey be completed to prepare the legal description for the cemetery land.

City Attorney Report-Paul Link

Nothing to Report.

Aldermen's Report

Alderman Jim Ashley has citizens asking him if the circus is coming back during the Apple Festival. Not to Mayor Chafin's or anyone else's knowledge the carnival is not scheduled to be here in September.

Alderman Mary Carpenter asked if anything has been done with the empty trailers on Garfield and Steel Street.

Alderman Nadine Crisp commented that Jason Thompson with Emergency Sight Sound would like to rent the other part of the old city hall. A motion was made by Ashley/Carpenter to rent the old city hall to Jason Thompson with Emergency Sight and Sound for \$500.00 a month and the tenant pays the utilities. Ayes: All. Nays: None.

At 8:45 p.m. a motion was made by Bennett/Crisp to go into executive session. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Carpenter, Crisp, Ashley. Nays: None.

The reason for executive session is real estate and personnel.

At 9:05 a motion was made by carpenter/Crisp to go back into open session. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Carpenter, Crisp, Ashley. Nays: None. Alderman Bennett left at 9:00 p.m.

A motion was made by Carpenter/Crisp to hire Bryson Bowers as a fire cadet per Fire Chief Shawn Crump's recommendation. The following roll call vote was recorded. Ayes: Carpenter, Crisp, Chafin. Nays: None. Abstain: Ashley. Alderman Bennett left at 9:00 p.m.

At 9:07 p.m. a motion was made by Crisp/Carpenter to adjourn. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Carpenter, Crisp, Ashley. Nays: None. Alderman Bennett left at 9:00 p.m.

Mayor Larry Chafin

City Clerk Leslie Houk

City of Seymour Fire Department

PO Box 247

Seymour MO 65746

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Council Meeting 7/13/2017

We have a need to start highly considering the replacement of the current ladder truck. This was the known with the previous council and mayor when the city agreed to seek a capital improvement sales tax in April of 2016.

- The current Ladder truck is a 1989 model truck (28 years old)
- Increasing cost of ownership. Parts and service/repairs
 - Hydraulic issues – Outrigger, lift cylinders, down movement of the ladder
 - Starting issues – Solenoids, charging
 - Additional electrical issues
- Lack of ground ladder storage
 - Need for more ground ladders
 - We have a need for a larger assortment in length of ground ladders
 - Provide emergency egress points for Firefighters operating inside the building.
 - Ground ladders are statically proven more effective for use of rescues.
- Lack of compartment storage
- Lack of effective reach to target object
 - Setback from the roads
- The fire apparatus used market is scarce due to the previous rescission.
 - Departments held on to apparatus long after their normal replacement schedule and has diminished the number of quality fire trucks.
- I have located a truck at a local vendor that I feel would meet our current needs and mission.
 - We have demoed this truck and found the extra length of the ladder is what we need.
 - If okay to move forward we will do further testing with this truck and look at several others.

My Recommendation:

Initial Asking Price:	\$325,000	(Will need to be bid out correctly)
Additional Budget:	\$25,000	LED Lighting package Lettering/Graphics Admin cost if any
Project Budget	\$350,000	
Down Payment	\$50,000	From 3/8 Tax collected (Current Total \$62,965 through May 2017)
Finance amount (2.75-4.0 percent)	\$300,000	7 year - Lease Purchase

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2.75% LOAN AMOUNT

\$300,000.00

	SCENARIO 1	SCENARIO 2	SCENARIO 3
LOAN PERIOD IN YEARS	5	7	10
PAYMENT FREQUENCY	Annually	Annually	Annually
ANNUAL INTEREST RATE	2.75%	2.75%	2.75%
SCHEDULED PAYMENT	\$65,039.50	\$47,699.24	\$34,721.92
TOTAL PAYMENTS	5	7	10
TOTAL INTEREST	\$25,197.48	\$33,894.70	\$47,219.16

Cost of Loan	\$325,197.48	\$333,894.70	\$347,219.16
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3.0% LOAN AMOUNT

\$300,000.00

	SCENARIO 1	SCENARIO 2	SCENARIO 3
LOAN PERIOD IN YEARS	5	7	10
PAYMENT FREQUENCY	Annually	Annually	Annually
ANNUAL INTEREST RATE	3.00%	3.00%	3.00%
SCHEDULED PAYMENT	\$65,506.37	\$48,151.91	\$35,169.15
TOTAL PAYMENTS	5	7	10
TOTAL INTEREST	\$27,531.86	\$37,063.34	\$51,691.52

Cost of Loan	\$327,531.86	\$337,063.34	\$351,691.52
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3.5% LOAN AMOUNT

\$300,000.00

	SCENARIO 1	SCENARIO 2	SCENARIO 3
LOAN PERIOD IN YEARS	5	7	10
PAYMENT FREQUENCY	Annually	Annually	Annually
ANNUAL INTEREST RATE	3.50%	3.50%	3.50%
SCHEDULED PAYMENT	\$66,444.41	\$49,063.35	\$36,072.41
TOTAL PAYMENTS	5	7	10
TOTAL INTEREST	\$32,222.06	\$43,443.44	\$60,724.10

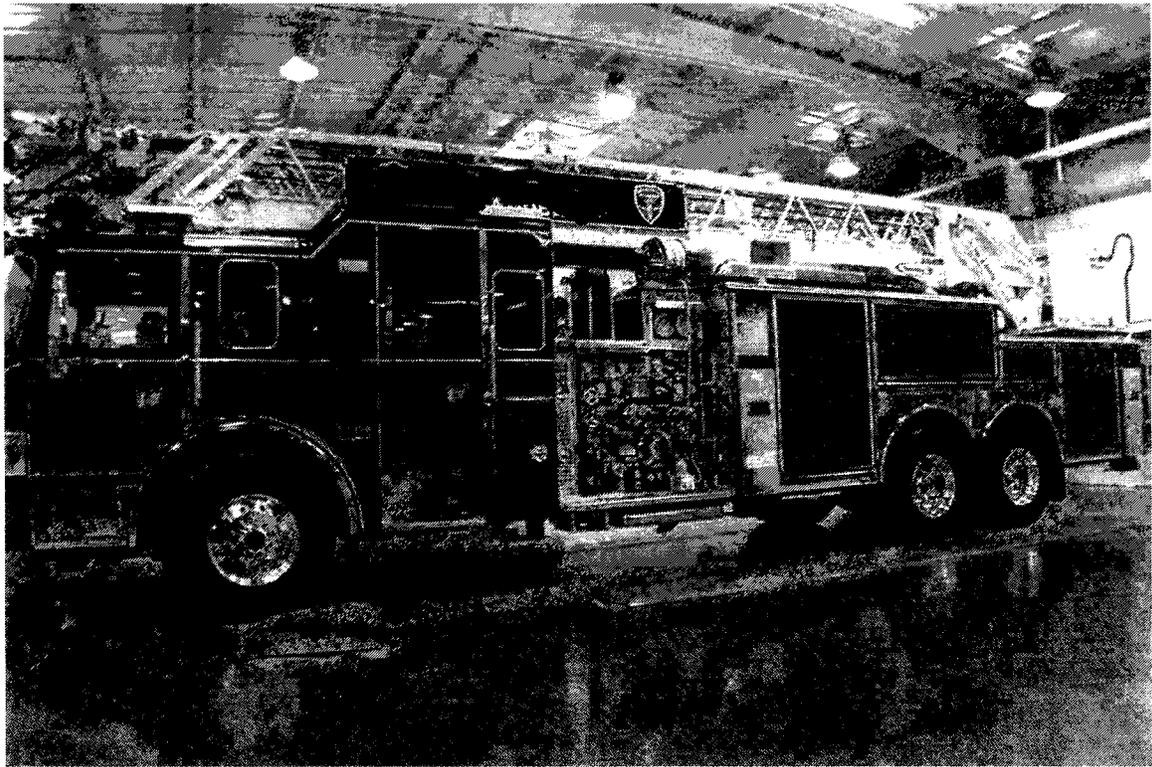
Cost of Loan	\$332,222.06	\$343,443.44	\$360,724.10
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4.0% LOAN AMOUNT

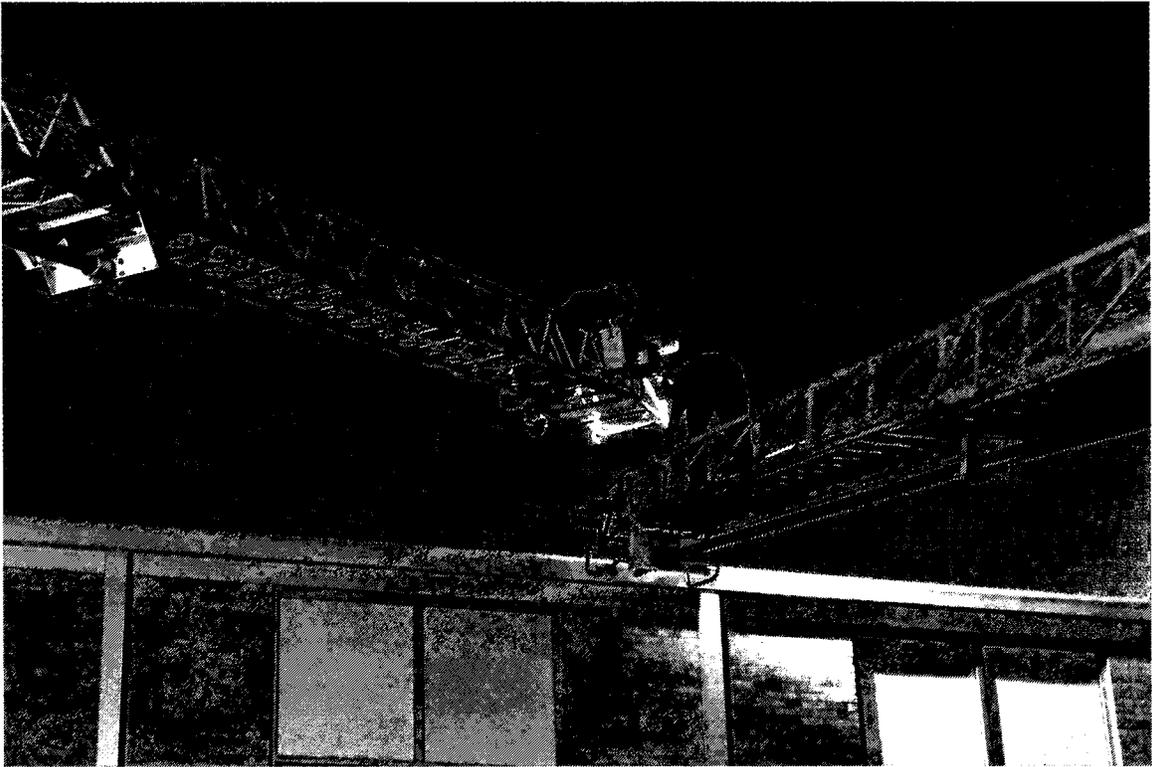
\$300,000.00

	SCENARIO 1	SCENARIO 2	SCENARIO 3
LOAN PERIOD IN YEARS	5	7	10
PAYMENT FREQUENCY	Annually	Annually	Annually
ANNUAL INTEREST RATE	4.00%	4.00%	4.00%
SCHEDULED PAYMENT	\$67,388.13	\$49,982.88	\$36,987.28
TOTAL PAYMENTS	5	7	10
TOTAL INTEREST	\$36,940.67	\$49,880.19	\$69,872.83

Cost of Loan	\$336,940.67	\$349,880.19	\$369,872.83
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Supervisor Report/ Street Team

7/13/17

SECRET

STREET TEAM HIGHLIGHTS

All the graveled roads in town have suffered from all of the heavy Spring and early Summer rains. Because of the budget we were not able to maintain them the way we should have. Pioneer Drive is our worst gravel road and the most difficult to maintain due to a lack of ditches because of shallow utilities at the edges of both sides of the road. We were able to widen Pioneer Dr. by about 3 ft., cut a ditch on the East side of the road, and spread new gravel. This was a big project for us and seems to be helping so far.

We also spent several days working Stacey St. This road was getting very rough by Micheal Kyle's drive. It was to the point that there wasn't any rock left to grade, in places it was down to the clay. We have now graded and spread rock from one end of Stacey to the other.

Next week we will be working on the ball field at South Park. We will be removing all of the quarry sand and replacing it with the ball field playing surface mix. This will take all week to get done but I have met with Jeremy from the YMCA to coordinate this project with their schedule and he has assured me that there are no conflicts.

Street Team Report for 7/13/17

- *Set up barricades and signs for carnival.*
- *Did dirt work to dress up where Water Dept. dug up water line on Water St.*
- *Picked up signs and barricades set up for carnival.*
- *Used bucket truck to get on roof of Safe Room to try and find where roof is leaking.*
- *Picked up Library trash and recyclables 6/26*
- *Picked up City Hall trash 6/26*
- *Widened Pioneer Dr., cut a ditch on East side, and spread new rock.*
- *Picked up brush 6/28*
- *Graded Stacey St. 6/28*
- *Spread new rock on Stacey St. and graded. 6/29*
- *Picked up brush 6/29*
- *Helped Pud pack graves.*
- *Unplugged clogged toilet at South Park bathrooms.*
- *Finished Streets and Parks inventory that the Mayor asked for. 6/30*
- *Cleaned up Recycle Center 6/30*
- *All departments worked to cut and clean up tree that fell across Summit St.*
- *Pulled weeds at Library.*
- *Ran ditch cutter 7/3*
- *Put new front tires on New Holland ditch cutter 7/10*
- *Picked up Library trash and recyclables 7/10*
- *Fed and watered dogs at dog pound. 7/10*
- *Ran ditch cutter all day 7/11*
- *Read meters 7/12 and 7/13*
- *Mowed and trimmed all city properties.*



Weekly Activity List for Sam Burt 6/29/2017 to 7/5/2017

Thursday 29th – I received a complaint from a citizen about Stacy Road and had Chuck take the grader and try to fix it. The road is in such terrible shape that we had to order rock just to get it ready for those families to use over the weekend for visitors. There were several places where I could not get the holes fixed and other places where the rock is gone and clay was showing through. Due to the budget constraint we have curbed our spending and as a result most of the rock roads have suffered.

The work on Pioneer Street was completed yesterday. The street group widened the road and cut ditches where possible. Hopefully the work we have done in that area will last for awhile. One of the major problems with working Pioneer Street is that some of the services (gas and telephone) are only 4 to 5 inches deep.

The rock for Stacey Street was delivered today and Chuck worked it into the street bed. Hopefully it will be good for some time.

Friday 30th - (My Day Off) The speed bumps have been replaced on Ventura Street. I had complaints about racing and mostly speeding on that street. Many children call that area home and play around that street. It was a very unsafe situation and I am sure that the speed bumps will help.

The windy weather this morning downed a tree at Summit and A Streets. The tree fell across the road. It did not hit any power lines or cars and did no damage to property. The city crew jumped on the problem and cut up and hauled off the downed tree and cleared the road. Good Job to all the men for your quick action.

The DNR Jefferson City Office has called with questions about the Domestic Products Procurement Form associated with our UV project. I was contacted by Director Joan Doefhouff. I have informed each of you via phone and will keep you updated. I have been instructed to wait for two weeks and if I have not been contacted to call her.

Monday – 3rd I have called Duane Ottmar with the hopes of understanding the problems associated with the Domestic Products Procurement Form that



the DNR is now having concerns about. Since he has not been contacted by DNR in Jefferson City, he did not know of any problems.

Tuesday – 4th Holiday

Wednesday –5th The Brixey Cemetery has officially been deeded to the City of Seymour. We have been trying to get this done for a couple of years. The family was confused about ownership however that was resolved when the deed trail was finally followed. The property had been deeded to the Church of Christ then back to the family. Another adjoining parcel was also deeded to the church and back to the family. The final results were that Mr. Brixey deeded the cemetery and adjoining property to the Webster County for them to take care of it. I was called by the county and on a conference call with all the commissioners, recorder and the assessor's office was asked if the City of Seymour would accept the cemetery and pay for half of the title search. I accepted for the city and the transfer was completed.

One of the business owners in town called to express to me his opposition to the house being build on Melinda Street without the street having curbed and gutter according to city code. That area, according to the maps we have at city hall, is a development by George Kanel. I have talked with Mr. Kanel and he is not interested in finishing Melinda Street.

A finishing note from me.....

I am certain that God, who began the good work within you, will continue his work until it is finally finished on the day when Christ Jesus returns. Philippians 1:6

Remember, when things look dark in your own life, dare to make a declaration of faith and say, "It is finished." What you're really saying is, "God, I know You are going to finish what You've begun in my life. You are going to turn things around. I know that You are giving me the breaks that I need. Let Your will be done on earth as it is in heaven!" Keep looking with your eyes of faith knowing that He is faithful, and He will finish what He's started in you!

In service to our City,

Sam Burt, Seymour City Administrator