The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday, May 23, 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: Jim Ashley, William Pogue, Nadine Crisp, Dan Wehmer. It is determined there is a quorum.

Also present was Police Consultant Bob Paudert, Police Officer Chase Davis, Police Officer 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 Crisp/Ashley 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.

Toth & Associates-Matt Miller

Matt Miller with Toth & Associates gave an update on the waterline bore. Mr. Miller was present when Tom Boyce Excavating dug out the bore. Mr. Miller said the bore was not installed per plans.

Matt Miller spoke on the Stave Mill water line extension. He handed out a probable construction cost of \$86,445.00. The Board feels the city can do this project in house.

Citizen Comments

Bub Wallace would like clarification if the city has an ordinance addressing mowing grass clippings into the road. City Attorney Chris Swatosh said there is not an ordinance specifically for this. Bub thinks it would help if we did a friendly reminder in the paper and on Facebook.

Dorothy Moody would like help in contacting the owner of the two-story house next to her. It is an eye sore. The Moody's are interested in buying it.

ORDINANCE #770 AN ODINANCE TO PROHIBIT A PERSON FROM COMMITTING THE OFFENSE OF DISORDERLY CONDUCT

A motion was made by Wehmer/Pogue to accept the first reading of Bill # 2019-770 Ordinance # 770 AN ORDINANCE TO PROHIBIT A PERSON FROM COMMITTING THE OFFENSE OF

DISORDERLY CONDUCT. 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.

A motion was made by Ashley/Crisp to accept the second and final reading of Bill # 2019-770 Ordinance # 770 AN ORDINANCE TO PROHIBIT A PERSON FROM COMMITTING THE OFFENSE OF DISORDERLY CONDUCT. 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.

Personnel Policy

A motion was made by Wehmer/Crisp to approve the employee personnel policy. 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.

Budget-Hillary Gintz

Assistant to the Administrator Hillary Gintz handed out proposed budgets from Fire Chief Shawn Crump and Emergency Management Director Bob Crump.

City Administrator Report-Hillary Gintz

See Report.

Assistant to the Administrator Hillary Gintz passed out proposed changes to the Library hours and staff. A motion was made Ashley/Wehmer to approve the new Library hours and hire Ali Sparks as a Library Substitute. Ayes: All. Nays: None.

Assistant to the Administrator Hillary Gintz passed out a bid from Federal Protection for security cameras and bulletproof glass. The Board is not interested in pursuing with the cameras and glass at this time.

Mayor Report-Richard Vinson

Mayor Richard Vinson passed out a list of potential Park Board Members. Mayor Vinson is still trying to contact some of them. He would like Park Board Appointments on the next agenda.

City Attorney Report-Chris Swatosh

Nothing to Report.

Aldermen's Report

Alderman Dan Wehmer has had complaints about the Penny Saver thrown in driveways.

Alderwoman Nadine Crisp had a complaint that Pioneer Drive is in bad shape and they think there is a water leak at the end.

Alderman William Pogue asked if the stones at the cemetery are getting repaired.

Alderman Jim Ashley asked if someone could go talk to Kim Cantrell about her ditch.

At 8:10 p.m. a motion was made by Wehmer/Ashley 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 8:50 p.m. a motion was made by Pogue/Wehmer 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.

A motion was made by Pogue/Ashley to approve the Evoqua bid of \$33,252.00 for the aerators at the sewer plant. Ayes: All. Nays: None.

At 8:55 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 Richard Vinson
City Clerk Leslie Houk	