The Seymour Board of Aldermen met for a regular meeting at 6:00 pm on Thursday, February 11, 2021 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 City Administrator Hillary Gintz, Supervisor Mitch Plummer, Police Corporal Gabe Stroud, City Clerk Leslie Houk.

### Old Business

### Approval of Minutes

A motion was made by Pogue/Wehmer to approve the minutes. Ayes: all. Nays: none.

### New Business

### Approval of Bills

A motion was made by Crisp/Wehmer to approve the bills. Ayes: all. Nays: none.

#### Citizen Comments

No comments.

### Proclamation-Ronald McDonald House Week

Richard Vinson, Mayor of the City of Seymour, Missouri, do hereby proclaim February 8th through February 14th, 2021 as Ronald McDonald House Week.

### Personnel Policy Amendment

A motion was made by Wehmer/Pogue to approve the Personal Policy Amendments. The amendment to vacation for new hires will be retroactive one year. The amendment to health insurance will be effective March 1, 2021. Ayes: all. Nays: none.

### Bid Opening-Strip of Land South Street

One bid was received from Steven and Mindy Detherow for 8,500.00. They will pay for surveying, all recording fees and closing costs. A motion was made by Ashley/Wehmer to accept the bid. Ayes: all. Nays: none.

#### City Flag Design

See handout. A motion was made by Wehmer/Crisp to approve Flag # 1. Ayes: all. Nays: none.

Community Development Report

See handout.

### Supervisor Report

See report.

Police Report

See report.

Corporal Gabe Stroud presented two bids to outfit the Durango. Emergency Sight and Sound's bid is 7,291.60. This is without the cage because of the vehicle being so new and there is not a price for them yet. N Route's bid is 8,399.00 with a cage and guessing on a price for the cage. A motion was made by Wehmer/Ashley to accept Emergency Sight and Sound's bid. Ayes: all. Nays: none

# City Administrator Report-Hillary Gintz

City Administrator Hillary Gintz had Bob Crump attend to present bids for more sound Boards for the storm shelter. Bob would like sound boards in place of the heater he had budgeted. Southwest Audio Visual's bid is 4,837.33. Wildcat Incorporated's bid is 5,1840.00 plus shipping. There are currently 102 sound boards installed. These bids are for 54 sound boards. A motion was made by Crisp/Pogue to accept Southwest Audio Visual's bid. Ayes: all. Nays: none.

COVID testing hosted by Jordan Valley will be February 22. Webster County Health Unit is scheduled to test March 15 and 29. COVID vaccine booster is scheduled February 23 at the YMCA. Lissa Fox's last day is February 25. The Mayor, Aldermen and employees are invited to a lunch planned for Lissa. City Administrator Gintz wants to advertise for the Cemetery mowing. Next Thursday at 1:00 there is a meeting set with Ken from DNR.

## Mayor's Report-Richard Vinson

Mayor Richard Vinson thanked Alderman William Pogue for being persistent with DNR on the Frances Street issue.

## Aldermen Report

Alderman Dan Wehmer reported that State Senator Karla Eslinger met with DNR on the Frances Street gas in the sewer issue. She plans on meeting with DNR every week until the issue is resolved.

Alderwoman Nadine Crisp asked about the plaque for the COVID testing site building. Alderman Dan Wehmer will draft the plaque and have it for the next meeting. Alderwoman Crisp and Sheila Sturdefant have been dusting books and putting them away at the Library. At 7:20 p.m. a motion was made by Crisp/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 (3) Personnel.

At 9:15 p.m. a motion was made by Crisp/Pogue 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