

The Seymour Board of Aldermen met for a regular meeting at 6:00 pm on Thursday, December 10, 2020 in the Seymour City Hall Board Room, 123 West Market Street.

At 6:00 p.m. Mayor Pro Tem Nadine Crisp 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 Chief Steven Pogue, City Attorney Jason MacPherson, City Clerk Leslie Houk.

### Old Business

#### Approval of Minutes

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

#### New Business

#### Approval of Bills

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

#### Terry Penner-CARES Act Update

Terry Penner said the CARES Act Grant is completely done. Seymour's total amount awarded is 895,000.00.

#### Roof Repair Bid Opening

Two bids were received for the roof repair on the water well building. Bunch's Construction & Removal 3,883.58. HAM's 3,489.15. A motion was made by Wehmer/Ashley to approve HAM's bid and the roof color white inside and outside. Ayes: all. Nays: none.

#### Supervisor Report

See report.

#### Police Report

See report.

#### City Administrator Report-Hillary Gintz

City Administrator Hillary Gintz said JAMCO has started the building at the sewer plant.

## Mayor's Report-Mayor Pro Tem Nadine Crisp

Mayor Pro Tem Nadine Crisp has noticed quite a few stop signs are leaning that need fixed. She asked if Taco Bell has been contacted about cleaning up their property. They have received letters and emails. The next step will be to have the police give a citation. Mayor Pro Tem Crisp has had several calls about a place by the Lee Binley Memorial Park. There are a lot of barrels on the property. People are wondering if there is a business there.

## Aldermen Report

Alderman William Pogue gave an update on the COVID testing facility. See handout. A motion was made by Ashley/Wehmer to approve the concrete pad on the East side. Ayes: all. Nays: none.

Alderman Pogue passed out a proposal for parade guidelines. See handout. A motion was made by Pogue/Wehmer to approve the parade guidelines adding that they will sign a hold harmless. Ayes: all. Nays: none.

Alderman William Pogue would like to have some of the dirt from the COVID building placed in the low spots on the square. On the North side of the railroad tracks the pole and sign is gone. The square striping looks good. There is a handicap parking sign on the square that needs to be taken down. Alderman Pogue would like to ask BNSF about letting the city make a chat parking lot where the old feed mill was. Also, where the concrete wall is he would like to get permission from BNSF to put a welcome to Seymour sign.

Alderman Jim Ashley would like to see all the city employees in the field get their CDL's.

At 7:15 p.m. a motion was made by Pogue/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 (1) (3) Legal & Personnel.

At 8:00 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.

The Aldermen would like an ordinance drafted for Aldermen pay to be a flat 300.00 a month. Once the ordinance is passed it will take effect for the 2 Aldermen seats whose term is up in April 2021. The other two Aldermen seats that the term is not up will take effect April of 2022. The Aldermen would like to have an ordinance drafted with Mayor duties. They would like to see the Mayor be required to attend all Planning and Zoning, Park Board, and Board meetings. The Aldermen wants the Mayor to work 30 hours total a month. Some of the hours would include the meetings attended, any community events and any school sports attended.

A motion was made by Wehmer/Ashley to have an ordinance with the Aldermen pay and Mayor duties for the next Board meeting to pass. Ayes: all. Nays: none.

At 8:30 p.m. a motion was made by Ashley/Wehmer 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 Pro Tem Nadine Crisp

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City Clerk Leslie Houk