

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday, February 27, 2014 in the Seymour City Hall Board Room, 123 West Market Street.

Meeting called to order by Mayor Dale Bailey.

Roll call: Grady Bennett, William Pogue, Dean Rowe, Jim Ashley.

Also present was City Administrator Ken Owens, Police Chief Ron Wright, City Attorney Ben Berkstresser, City Clerk Leslie Houk.

#### Approval of Minutes

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

#### King's Food Pantry-Chris Sackett

Chris Sackett asked the Board if there was any information the Board needed before the public hearing on the rezoning next Monday.

#### Chamber of Commerce

The Chamber was here to ask for help with the cost of the Rock 'n Freedom's fireworks display. A motion was made by Rowe/Ashley to pay \$5,000.00 towards the fireworks at Rock 'n Freedom. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

#### Ordinance #707 AN ORDINANCE VACATING A PORTION OF CHARLES STREET

A motion was made by Bennett/Pogue to accept the first reading of Bill # 2014-707, Ordinance #707 An ordinance vacating a portion of Charles Street. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

A motion was made by Pogue/Rowe to accept the second and final reading of Bill # 2014-707, Ordinance #707 An ordinance vacating a portion of Charles Street. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

### Excel Tree Trimming Contract

A motion was made by Bennett/Ashley to approve the contract between the City of Seymour and Excel Tree Trimming. Ayes: All. Nays: None.

### Webster County Health Department Contract

A motion was made by Bennett/Pogue to approve the lease agreement between the City of Seymour and Webster County Health Department for a year. Ayes: All. Nays: None.

### Ordinance #708 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF SEYMOUR, MISSOURI, TO EXECUTE GENERAL AGREEMENT WITH EXCEL TREE SERVICE, CONTRACT WITH EXCEL EXCAVATING, LLC, AND LEASE AGREEMENT WITH THE WEBSTER COUNTY HEALTH DEPARTMENT

A motion was made by Pogue/Bennett to accept the first reading of Bill # 2014-708, Ordinance #708 An ordinance authorizing and directing the Mayor of the City of Seymour, Missouri, to execute general agreement with Excel Tree Service, contract with Excel Excavating, LLC, and lease agreement with the Webster County Health Department. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

A motion was made by Bennett/Rowe to accept the second and final reading of Bill # 2014-708, Ordinance #708 An ordinance authorizing and directing the Mayor of the City of Seymour, Missouri, to execute general agreement with Excel Tree Service, contract with Excel Excavating, LLC, and lease agreement with the Webster County Health Department. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

### Police Report-Chief Ron Wright

See Report

The server at the police station has had issues. Patty has been there trouble shooting it. Patty feels that the Police Department actually does not need a server.

### Administrator's Report-Ken Owens

The well pump went down. Flynn Drilling has been here repairing it.

Burlington Northern finally replaced the crossing at Main Street.

The NEG workers have started.

There has been a lot of equipment break down this week. The auger, dump trucks, salt spreader. The guys have been working on repairing what they can.

### Mayor's Report

Nothing to report.

### Aldermen's Report

Alderman William Pogue asked if we got a message on the phone with an after hour phone number to call in case of an emergency. Yes there is a message with after hours instruction.

Alderman William Pogue commented that 911 use to text the firefighters when a call came in. 911 has stopped this because it has a fee to it. William would like to see if it is something the City could pay for the firefighters. Ken will look into it.

Alderman Jim Ashley has received a lot of compliments on the railroad crossing.

A motion was made by Bennett/Pogue to take a 10 minute break and go into executive session. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

The reason for executive session is real estate and personnel.

A motion was made by Rowe/Bennett to go back into open session. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

The Board would like to advertise for the Cemetery mowing. Bids will be due March 27<sup>th</sup>.

A motion was made by Pogue/Rowe to adjourn. Ayes: All. Nays: None.

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Mayor Dale Bailey

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City Clerk Leslie Houk