

The Seymour Board of Aldermen met for a regular meeting at 6:00 pm on Thursday, March 25, 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, Police Chief Steven Pogue, Supervisor Mitch Plummer, 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 Wehmer/Pogue to approve the bills. Ayes: all. Nays: none.

##### Library Board Appointment

Kelly Stinnett emailed City Administrator Hillary Gintz with her resignation from the Library Board. Mayor Richard Vinson appointed Kayla Gray to fill the position. A motion was made by Ashley/Wehmer to approve Mayor Vinson's appointment. Ayes: Ashley, Pogue, Wehmer. Nays: Crisp.

##### RV Ordinance-Draft

The Aldermen would like a change to the drafted ordinance that will allow visitors of residential citizens to stay in an RV on their property for no longer than 7 days in a 6 month period. A motion was made by Wehmer/Crisp to have the drafted ordinance with the change on the next agenda. Ayes: Pogue, Crisp, Wehmer. Nays: Ashley.

##### MJMEUC-March Invoice Overview

City Administrator Hillary Gintz has a zoom meeting with MJMEUC and the other cities in the power pool. The meeting is for the estimated February energy charge from the cold weather event in February. City of Seymour's estimated amount is 459,000.00. This will likely change once MJMEUC receives all the supplier invoices. During the meeting they will discuss terms for the loan and answer questions. Administrator Gintz will know more tomorrow after the meeting.

### City Administrator Report-Hillary Gintz

Beth Porter of the Seymour Community Library Board contacted City Administrator Hillary Gintz and asked what the Aldermen recommend for Library hours. The Aldermen are not comfortable recommending hours for the Library.

### Mayor Report-Richard Vinson

Mayor Richard Vinson asked if the COVID money can be used for street paving. Administrator Hillary Gintz said it is restricted funds and street paving would not be allowed.

### Aldermen's Report

Alderwoman Nadine Crisp asked for an update on the COVID Building plaque. Terry Penner has it on order. Alderwoman Crisp asked if the City flag is done. The company is needing a different type of file from us. Alderman Dan Wehmer is working on this. Alderwoman Crisp asked how much Baker Creek Seed's utility bill is. City Administrator Gintz said they have a very minimal bill. Alderwoman Crisp asked when the Signal plans to open. Signal is saying April. Alderwoman Crisp spoke with Wayne Worden. He told her he won't start the subdivision until July or August. Alderwoman Crisp asked if there was an update on Frances Street. There are no updates at this time.

Alderman Dan Wehmer would like to provide a full agenda packet to the crowd, so they are able to follow along. City Administrator Hillary Gintz recommended showing it on the screen. Alderman Wehmer spoke with County Clerk Stan Whitehurst about the second CARES Act funds. Stan said they are focused on projects that have long range benefits. Brick and mortar permanent projects.

At 7:00 p.m. a motion was made by Crisp/Pogue 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) Real Estate & Personnel.

At 7:45 p.m. a motion was made by Wehmer/Ashley 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 Richard Vinson

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City Clerk Leslie Houk