The Seymour Board of Aldermen met for a regular meeting at 6:00 pm on Thursday, November 18, 2021, in the Seymour City Hall Board Room, 123 West Market Street.

At 6:00 p.m. Mayor Dan Wehmer called the meeting to order.

Roll call: Jim Ashley, Bub Wallace, 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 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 of Bills

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

Audit Report-Marshall Decker

Marshall Decker with Decker & DeGood presented the 2020-2021 annual audit report.

Clarice Jeffrey-Plat Map

Clarice Jeffrey replated some of her property known as the Jeffrey Addition. The surveyor requested the city sign the certificate of acceptance on the map. A motion was made by Ashley/Wallace to approve the splitting of the lots from 3 to 2 in the Jeffrey Addition and for Mayor Dan Wehmer to sign the certificate of acceptance on the map. Ayes: all. Nays: none.

Casey Young-Court Street Right of Way

Casey Young with Daniel Surveying is here on behalf of Phil Reed with Encore Rehab Development. They are requesting vacating the South 10 feet of right of way on Court Street. See attached. A motion was made by Ashley/Crisp to approve an ordinance on the next agenda approving and vacating the South 10 feet of right of way on Court Street known as Packtolus Addition to Seymour. Ayes: all. Nays: none.

ORDINANCE NUMBER 801 AN ORDINANCE AMENDING CHAPTER 140 CITY CEMETERY SECTION 140.030 RULES AND REGULATIONS

A motion was made by Crisp/Wallace to accept the first reading of Bill # 2021-801 Ordinance #801. An ordinance amending chapter 140 city cemetery section 140.030 rules and regulations. Ayes: all. Nays: none. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman Bub Wallace-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

A motion was made by Ashley/Wallace to accept the second and final reading of Bill # 2021-801 Ordinance #801. An ordinance amending chapter 140 city cemetery section 140.030 rules and regulations. Ayes: all. Nays: none. The following roll call vote was recorded. Alderman Jim Ashleyyes. Alderman Bub Wallace-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

Engineering RFP Proposal Approval

A motion was made by Crisp/Ashley to approve Toth & Associates for the Engineering RFP, Grant Writing and Grant Project Management Services. Ayes: all. Nays: none.

Engineering RFQ Proposal Approval

A motion was made by Wallace/Ashley to approve Toth & Associates for the Engineering RFQ, FEMA Engineering Services. Ayes: all. Nays: none.

Sally Findley-House Condemned Lift

Sally Findley at 216 E. Summit Avenue has a contractor lined up in Spring to do the repairs and remodeling on her house. She asked the Board to lift the condemnation.

Department Reports

See Report.

Police Report

See Report.

City Administrator Report

City Administrator Hillary Gintz had the Seymour Community Development Group request waving the business license fee for the vendors during the Hallmark Christmas on December 4th. A motion was made by Wallace/Ashley to waive the business license fee for the December 4th event. Ayes: all. Nays: none.

The Alumni event is May 28th. They normally close the street around the square. The Aldermen are OK with them closing the street for their event. The tree lighting is this Saturday at 5:30. Administrator Gintz passed out the December calendar. The plaque for Richard Vinson is done. The Aldermen would like to see if he can attend the 12/9 Board meeting. Administrator Gintz passed out an update from DNR on the gas in the sewer. See attached.

Administrator Gintz received a bid through Sourcewell for a new bucket truck. The bid is 232,365.00 from Terex. A motion was made by Ashley/Wallace to approve the purchase of the bucket truck. Ayes: all. Nays: none.

The state has drafted a floodplain ordinance that the city needs to pass. Emergency Management Director Bob Crump presented the drafted ordinance. A motion was made by Wallace/Crisp to have the ordinance as presented by Emergency Management Director Bob Crump on the next agenda. Ayes: all. Nays: none.

Theresa Mitchell is here to explain a new feature our software has to offer. The software will allow residents to set up an online account to where they can see their past utility bills and the amount that they owe. A motion was made by Wallace/Crisp to approve the software. Ayes: all. Nays: none.

Mayor Report

Nothing to Report.

Aldermen's Report

Alderwoman Nadine Crisp said Sharon Young has worked on her mural. Sharon would like to paint a mural in the back of the North side of the square. Alderwoman Crisp asked about the Children playing sign. They are on order.

Alderman Bub Wallace asked if the city is waiting on Sharon Young to finish Alderwoman Crisp's mural to do the parallel parking on the East side of O'Reilly's. Yes, this is what the city is waiting on.

Alderman Jim Ashley asked for an update on the Coca Cola Mural. The owner of the building has contacted Coca Cola and they will get back with her to let her know if they can help in any way.

At 7:40 p.m. a motion was made by Crisp/Wallace to adjourn. Ayes: all. Nays: none. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman Bub Wallace-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

	Mayor Dan Wehmer
City Clerk Leslie Houk	