The Seymour Board of Aldermen met for a regular meeting at 6:00 pm on Thursday, February 23, 2023, in the Seymour City Hall Board Room, 123 West Market Street.

At 6:00 p.m. Mayor Alicia Hagen 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 Elliott, 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 Ashley/Wallace to approve the bills. Ayes: all. Nays: none.

## Citizen Comments

Anna Pritchard wonders what will happen to sewer rates after attending the electric rate study special meeting. Administrator Hillary Elliott let her know sewer rates were recently raised and an ordinance was passed for a 4% increase on sewer rates every year.

Richard Bell-Friends of the Library would like to do a community garden. They have spoke with Superintendent Steve Richards since it would be on school property. Mr. Richards is OK with this. The Board of Aldermen are also OK with this.

ORDINANCE NUMBER 843 AN ORDINANCE ADOPTING CHAPTER 420 ZONING CHANGES AND AMENDMENTS, SECTIONS 420.010, AMENDMENTS TO BE SUBMITTED TO THE PLANNING AND ZONING COMMISSION, 420.020 INITIATION OF PROPOSAL, 420.030 APPLICATION AND FEE, 420.040 HEARINGS AND 420.050 ACTION BY THE BOARD OF ALDERMEN, WITHIN THE CITY LIMITS OF SEYMOUR, MISSOURI

A motion was made by Wehmer/Ashley to accept the first reading of Bill # 2023-843 Ordinance #843. An ordinance adopting chapter 420 zoning changes and amendments, sections 420.010, amendments to be submitted to the planning and zoning commission, 420.020 initiation of proposal, 420.030 application and fee, 420.040 hearings and 420.050 action by the Board of Aldermen, within the city limits of Seymour, Missouri. 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 Crisp/Wehmer to accept the second and final reading of Bill # 2023-843 Ordinance #843. An ordinance adopting chapter 420 zoning changes and amendments, sections 420.010, amendments to be submitted to the planning and zoning commission, 420.020 initiation of proposal, 420.030 application and fee, 420.040 hearings and 420.050 action by the Board of Aldermen, within the city limits of Seymour, Missouri. 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.

<u>Draft Ordinance 840-Chapter 415 Supplementary Zoning Regulations</u>

<u>Draft Ordinance 841- Amending Ordinance 405.040 Zoning Regulation Definitions</u>

Draft Ordinance 842- Amending Ordinance 405.090 "R-1" Single-Family Residence District

A motion was made by Wehmer/Wallace to have draft ordinances 840, 841, 842 on the next agenda to pass. Ayes: all. Nays: none.

## Draft Ordinance 844-Sidewalk Maintenance

City Administrator Hillary Elliott presented draft ordinance 844.

A motion was made by Wehmer/Crisp to have draft ordinance 844 on the next agenda to pass. Ayes: all. Nays: none.

#### **Electric Study Discussion**

A motion was made by Wehmer/Ashley to have a draft ordinance for electric rates on the next agenda with the following changes to BHMG's proposal. 1. Change the term wholesale to municipal pool. The customer in this category is the YMCA pool. 2. Change the tax-exempt customer charge to 30.00. 3. Change the term meter fee to customer charge. Ayes: all. Nays: none.

# City Administrator Report

City Administrator Hillary Elliott passed out the calendar for March. It is time to advertise for the Cemetery mowing. Next Wednesday Mayor Alicia Hagen and Administrator Elliott will be traveling to Jefferson City to accept the honorary award for the downtown square from American Planning Association Missouri Chapter for Great Places in Missouri. Table Rock Alerting Systems completed the repairs on the three storm sirens. They submitted a proposal for an annual maintenance contract. The maintenance contract is 675.00 annually. Amotion was made by Crisp/Ashley to approve the maintenance contract. Ayes: all. Nays: none.

# Aldermen's Report

Alderwoman Nadine Crisp would like to see the sign at the Cemetery replaced. She has received a lot of complaints on junk piling up at a Summit Street property.

At 7:35 p.m. a motion was made by Wallace/Crisp to go into executive session. 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.

The reason for executive session is pursuant to section 610.021 (3) Personnel.

At 8:15 p.m. a motion was made by Wehmer/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.