The Seymour Board of Aldermen met for a regular meeting at 6:00 pm on Thursday, March 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/Wallace to approve the minutes. Ayes: all. Nays: none.

New Business

Approval of Bills

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

Citizen Comments

No comments.

ORDINANCE NUMBER 846 AN ORDINANCE CONFIRMING THE CHANGE IN ZONING OF 416 CENTER AVENUE FROM "R-1" SINGLE-FAMILY RESIDENCE DISTRICT TO "R-<u>3" MULTI-FAMILY RESIDENCE DISTRICT</u>

A motion was made by Wehmer/Wallace to accept the first reading of Bill # 2023-846 Ordinance #846. An ordinance confirming the change in zoning of 416 Center Avenue from "R-1" single-family residence district to "R-3" multi-family residence district. 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 Wallace/Ashley to accept the second and final reading of Bill # 2023-846 Ordinance #846. An ordinance confirming the change in zoning of 416 Center Avenue from "R-1" single-family residence district to "R-3" multi-family residence district. 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.

ORDINANCE NUMBER 845 AN ORDINANCE AMENDING ORDINANCE 720.120, A SCHEDULE OF MONTHLY CHARGES FOR ELECTRIC SERVICE FURNISHED BY THE ELECTRIC UTILITY DEPARTMENT OF THE CITY OF SEYMOUR

A motion was made by Wehmer/Wallace to accept the first reading of Bill # 2023-845 Ordinance #845. An ordinance amending ordinance 720.120, a schedule of monthly charges for electric service furnished by the electric utility department of the City of Seymour. Ayes: Wallace, Wehmer. Nays: Ashley, Crisp. The following roll call vote was recorded. Alderman Jim Ashley-no. Alderman Bub Wallace-yes. Alderwoman Nadine Crisp-no. Alderman Dan Wehmer-yes.

Mayor Alicia Hagen broke the tie with a yes vote.

A motion was made by Wallace/Wehmer to accept the second and final reading of Bill # 2023-845 Ordinance #845. An ordinance amending ordinance 720.120, a schedule of monthly charges for electric service furnished by the electric utility department of the City of Seymour. Ayes: all. Nays: none. The following roll call vote was recorded. Alderman Jim Ashley-no. Alderman Bub Wallace-yes. Alderwoman Nadine Crisp-no. Alderman Dan Wehmer-yes.

Mayor Alicia Hagen broke the tie with a yes vote.

Water Street Alley Access

Ron Cardwell is buying a piece of property on Water Street. He would like to use the alley for a driveway. A motion was made by Wehmer/Crisp to let Ron Cardwell use the alley for a driveway with the understanding the city still owns the alley, the city will use it as needed, and the city will not maintain the driveway. Ayes: all. Nays: none.

Wastewater Mixer Bid Approval

Three bids were received. FTC Equipment 7,084.80, Independent Electric 9,446.40, JCI Industries 11,766.00. A motion was made by Ashley/Wallace to approve FTC Equipment's bid. Ayes: all. Nays: none.

City Administrator Report

City Administrator Hillary Elliott passed out the April calendar. DNR turned the fan off on Frances Street. They flushed the sewer lines with a solvent to clean the lines. They placed canisters inside the homes Tuesday and picked the canisters up today. The canisters test for gas vapors and will take 10 days to find out the results. The city received a settlement offer from MIRMA of 264,435.15 for the wind damage to the South shop, warehouse, fencing, ballfield lights and pole. A motion was made by Wehmer/Crisp to approve the settlement from MIRMA and have Mayor Alicia Hagen sign the settlement. Ayes: all. Nays: none.

Aldermen's Report

Nothing to report.

Mayor Report

Mayor Alicia Hagen keeps getting phone calls that should be contacting the police. The most recent is a complaint about a couple of Chihuahua's that keep running loose, attacking people, getting into other people's chickens and rabbits.

Gabe Gehrke came to the meeting to let the Board know he will do the fireworks show this year and can provide all the city requirements for this.

At 7:05 p.m. a motion was made by Crisp/Wallace 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 7:50 p.m. a motion was made by Wallace/Crisp 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 Alicia Hagen

City Clerk Leslie Houk