The Seymour Board of Aldermen met for a regular meeting at 6:00 pm on Tuesday, April 16, 2024, 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, Supervisor Mitch, Plummer, Police Chief Steven Pogue, Fire Chief Dave Smith, City Clerk Leslie Houk.

#### **Old Business**

# Approval of Minutes

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

#### Certification of Election

A motion was made by Wallace/Ashley to accept the certified election results certified by County Clerk Stan Whitehurst. Ayes: all. Nays: none.

### **New Business**

# Oath of Office

Oath of office was given by City Clerk Leslie Houk to Mayor Alicia Hagen, North Ward Alderman Jim Ashley, and South Ward Alderman Dan Wehmer.

# Mayor Pro-Tem Appointment

A motion was made by Ashley/Wehmer to appoint North Ward Alderman Bub Wallace as Mayor Pro-Tem. Ayes: all. Nays: none.

### City Attorney Appointment

Mayor Alicia Hagen would like the Boards approval to appoint Jason MacPherson as City Attorney. A motion was made by Wallace/Ashley to approve Mayor Hagen's appointment. Ayes: all. Nays: none.

## Approval of Bills

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

# Chad Sturdefant-Food Truck

Chad Sturdefant is wanting to do a drive thru with his food truck. Ordinance does not allow this. City Administrator Hillary Elliott recommends amending the ordinance to say no drive thru is allowed without location approval. A motion was made by Wallace/Ashley to have the amended ordinance on the next agenda to pass. Ayes: all. Nays: none.

## **Library Board Appointments**

Library Board members Linda Thomas, Tammy Wright, Stephanie Bailey, Karla Hughes, and Terry Spangler's terms expire this month. Mayor Alicia Hagen would like to reappoint them to the Library Board for another 3-year term. Their terms will expire April 2027. A motion was made by Crisp/Ashley to approve Mayor Hagen's appointments. Ayes: all. Nays: none.

#### Ordinance 868-MoDOT TAP 2024

A motion was made by Wallace/Crisp to accept the first reading of Bill # 2024-868 Ordinance #868. An ordinance of the Board of Aldermen of the City of Seymour Missouri authorizing the Mayor of Seymour to execute an agreement between the City of Seymour and Missouri Highways and Transportation Commission relating to the construction of a sidewalk on Water Street. 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/Ashley to accept the second and final reading of Bill # 2024-868 Ordinance #868. An ordinance of the Board of Aldermen of the City of Seymour Missouri authorizing the Mayor of Seymour to execute an agreement between the City of Seymour and Missouri Highways and Transportation Commission relating to the construction of a sidewalk on Water Street. 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.

### Department Reports

See Report.

Fire Report

See Report.

Cox Paramedics asked Fire Chief David Smith if the city would rent out part of the fire station to them. City Administrator Hillary Elliott will get more information on this.

### Police Report

See Report.

# City Administrator Report

City Administrator Hillary Elliott let the Board know there is a Public Hearing Monday, April 22, 2024, at 5:30 p.m. for the FEMA BRIC grant.

South Park's playground equipment is aging. The landing and stairs need to be replaced. Administrator Elliott presented a quote from Miracle dated August 2023 for 4,908.02. She has a call into them for a current price. A motion was made by Wallace/Wehmer to approve the purchase of the landing and stairs knowing the quote could be a little higher. Ayes: all. Nays: none.

Administrator Elliott presented two bids for street paving on Thoroughfare Division to Suzy, and Garfield. American Paving Co. 200,021.00, APAC 119,066.00. APAC wanted it noted estimates were done by GPS so the price could vary a little. A motion was made by Wehmer/Ashley to approve APAC's bid. Ayes: all. Nays: none.

Administrator Elliott presented two bids for the safe room parking lot sealing. All Sealed Up Sealing & Striping 5,430.00, Coltrane Asphalt 5,930.00. A motion was made by Wallace/Crisp to approve Coltrane Asphalt's bid. Ayes: all. Nays: none. The Board approved the higher bid because of more detail on the bid of the process and product.

Administrator Elliott presented three bids for the chain link installation at the South shop. Carnahan-White 6,580.00, Webster County Fence 5,082.00, Ozark Fence & Supply Co. 5,900.00. A motion was made by Wehmer/Ashley to approve Webster County Fence's bid. Ayes: all. Nays: none.

Administrator Elliott let the Board know the city was the high bid for the playground equipment at the school. The bid was 20,573.14.

# Aldermen Report

Alderman Dan Wehmer-There is a huge trash problem behind Rusty Spur's. The Police hand delivered a letter to them today addressing this. There is a fox den at a resident on Summit. At the last Apple Festival meeting it was discussed if the SWCFPD could go out Division to Hwy K for safety purposes. Fire Chief David Smith said this would not be a problem to do.

Alderman Bub Wallace would like the city employee who does the weekend checks to be able to take home a city vehicle if they wanted to. A motion was made by Wallace/Ashley to approve Alderman Bub Wallace's suggestion. Ayes: all. Nays: none.

Alderman Jim Ashley asked what the FFA auction made. The city received a check for 7,686.80. Alderman Ashley asked if there were any updates on the fire truck. The fire truck has not received any bids. Fire Chief David Smith will call Fire Departments to ask if they are interested in submitting a bid.

### Mayor's Report

Mayor Alicia suggested an accordion type of gate for the restrooms on the square to keep people from breaking into the building and vandalizing it.

At 7:20 p.m. a motion was made by Ashley/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 Alicia Hagen
ity Clerk Leslie Houk	