The Seymour Board of Aldermen met for a regular meeting at 6:00 pm on Tuesday, May 7, 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, Dan Wehmer. Nadine Crisp-Absent. There is a quorum.

Also, present was City Administrator Hillary Elliott, Supervisor Mitch Plummer, Police Chief Steven Pogue, Fire Chief David Smith, City Clerk Leslie Houk.

Old Business

Approval of Minutes

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

New Business

Approval of Bills

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

Citizen Comments

The Hotel is having issues with the water flow on their property. It is slowly washing away land on their side.

Ordinance Number 869-Amendment to Mobile Food Vending

A motion was made by Wehmer/Wallace to accept the first reading of Bill # 2024-869 Ordinance #869. An ordinance amending section 605.065 Mobile Food Vending ordinance 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. Alderman Dan Wehmer-yes. Alderwoman Nadine Crisp-absent.

A motion was made by Ashley/Wehmer to accept the second and final reading of Bill # 2024-869 Ordinance #869. An ordinance amending section 605.065 Mobile Food Vending ordinance 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. Alderman Dan Wehmer-yes. Alderwoman Nadine Crisp-absent.

Ordinance Number 870-Procurement

A motion was made by Wallace/Ashley to accept the first reading of Bill # 2024-870 Ordinance #870. An ordinance amending section 135.010 purchasing and adopting a procurement policy for the City of Seymour, Missouri authorizing certain employees to make purchases within a designated range, providing a procedure for the expenditure of federal funds, and providing a procedure for soliciting bids as well as exceptions to that procedure. Ayes: all. Nays: none. The following roll call vote was recorded. Alderman Jim Ashleyyes. Alderman Bub Wallace-yes. Alderman Dan Wehmer-yes. Alderwoman Nadine Crisp-absent.

A motion was made by Wehmer/Wallace to accept the second and final reading of Bill # 2024-870 Ordinance #870. An ordinance amending section 135.010 purchasing and adopting a procurement policy for the City of Seymour, Missouri authorizing certain employees to make purchases within a designated range, providing a procedure for the expenditure of federal funds, and providing a procedure for soliciting bids as well as exceptions to that procedure. Ayes: all. Nays: none. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman Bub Wallace-yes. Alderman Dan Wehmer-yes. Alderwoman Nadine Crisp-absent.

City I	<u>Utility</u>	Reports
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See Report.

Fire Report

See Report.

Police Report

See Report.

City Administrator Report

City Administrator Hillary Elliott presented a truck and a utility bed for the water department. The truck is a Chevrolet 4 door four-by-four 3/4 ton for 50,675.00. West Gate Trailers has a utility bed for 9,300.00. A motion was made by Wehmer/Ashley to purchase the truck and utility bed. Ayes: all. Nays: none.

Administrator Elliott passed out a map with the final plans for the MODOT meeting Monday.

The bucket truck that has been on order should be here in August. The current bucket truck has a cracked bucket. The cost from Altec to fix it is 6,391.82. A motion was made by Ashley/Wallace to approve the bucket truck repairs. Ayes: all. Nays: none.

Aldermen's Report

Alderman Dan Wehmer was contacted about tall grass at a property on Mack Road. A letter will be sent. A property on Thoroughfare needs mowed. Administrator Elliott said it has been mowed.

At 7:20 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. Alderman Dan Wehmer-yes. Alderwoman Nadine Crisp-absent.

	Mayor Alicia Hagen
City Clerk Leslie Houk	