The Seymour Board of Aldermen met for a regular meeting at 6:00 pm on Tuesday, June 13, 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, Fire Chief Dave Smith, City Clerk Leslie Houk.

Old Business

Approval of Minutes

A motion was made by Wehmer/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.

Scott Allen-Update on Webster County Health Unit

Scott Allen the Administrator of the Webster County Health Unit passed out a handout for his power point presentation. Mr. Allen's presentation went over what the health unit offers and what services have been utilized throughout the county.

ORDINANCE NUMBER 848 AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF SEYMOUR MISSOURI, TO THE QUALIFIED VOTERS OF THE CITY, A PROPOSITION AUTHORIZING A HALF-CENT TRANSPORTATION SALES TAX

A motion was made by Ashley/Wehmer to accept the first reading of Bill # 2023-848 Ordinance #848. An ordinance calling a special election in the City of Seymour Missouri, to the qualified voters of the city, a proposition authorizing a half-cent transportation sales tax. 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 Wehmer/Crisp to accept the second and final reading of Bill # 2023-848 Ordinance #848. An ordinance calling a special election in the City of Seymour Missouri, to the qualified voters of the city, a proposition authorizing a half-cent transportation sales tax. 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 849 AN ORDINANCE AMENDING THE PURCHASE POWER ADJUSTMENT FOR THE CITY OF SEYMOUR, MISSOURI BEGINNING JULY 1, 2023

A motion was made by Ashley/Wehmer to accept the first reading of Bill # 2023-849 Ordinance #849. An ordinance amending the purchase power adjustment for the City of Seymour, Missouri beginning July 1,

2023. 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 # 2023-849 Ordinance #849. An ordinance amending the purchase power adjustment for the City of Seymour, Missouri beginning July 1, 2023. 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 850 AN ORDINANCE AMENDING A SCHEDULE OF MONTHLY CHARGES FOR SEWER SERVICE FURNISHED BY THE SEWER UTILITY DEPARTMENT OF THE CITY OF SEYMOUR.

A motion was made by Wehmer/Wallace to accept the first reading of Bill # 2023-850 Ordinance #850. An ordinance amending a schedule of monthly charges for sewer service furnished by the sewer utility department of the City of Seymour. 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/Wehmer to accept the second and final reading of Bill # 2023-850 Ordinance #850. An ordinance amending a schedule of monthly charges for sewer service furnished by the sewer utility department of the City of Seymour. 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 851 AN ORDINANCE CONFIRMING THE CHANGE IN ZONING OF 130 E. SUMMIT AVENUE "R-1" TO "R-3" MULTI-FAMILY RESIDENCE DISTRICT

A motion was made by Wehmer/Ashley to accept the first reading of Bill # 2023-851 Ordinance #851. An ordinance confirming the change in zoning of 130 E. Summit Avenue from "R-1" to "R-3". 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/Crisp to accept the second and final reading of Bill # 2023-851 Ordinance #851. An ordinance confirming the change in zoning of 130 E. Summit Avenue from "R-1" to "R-3". 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 852 AN ORDINANCE CONFIRMING THE CHANGE IN ZONING OF THE DESCRIBED PROPERTY ON CENTER AVENUE FROM B-1 TO R-3 ZONE

A motion was made by Wehmer/Wallace to accept the first reading of Bill # 2023-852 Ordinance #852. An ordinance confirming the change in zoning of the described property on Center Avenue from "B-1" to "R-3". 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 Wehmer/Crisp to accept the second and final reading of Bill # 2023-852 Ordinance #852. An ordinance confirming the change in zoning of the described property on Center Avenue from "B-

1" to "R-3". 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 853 AN ORDINANCE CONFIRMING THE CHANGE IN ZONING OF 238 DAVIS STREET FROM "R-1" TO "R-2"

A motion was made by Crisp/Wallace to accept the first reading of Bill # 2023-853 Ordinance #853. An ordinance confirming the change in zoning of 238 Davis Street from "R-1" to "R-2". 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/Wehmer to accept the second and final reading of Bill # 2023-853 Ordinance #853. An ordinance confirming the change in zoning of 238 Davis Street from "R-1" to "R-2". 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.

YMCA Parks Contract

A motion was made by Wehmer/Crisp to approve and accept the YMCA Park Program Contract. Ayes: all. Nays: none.

YMCA Pool Contract

A motion was made by Ashley/Wehmer to approve and accept the YMCA Pool Maintenance Contract. Ayes: All. Nays: None.

Library Board Appointment

Mayor Alicia Hagen would like to table the appointment until the next meeting.

Flood Plain Administrator Appointment

Mayor Alicia Hagen appointed Emergency Management Director Dave Smith as the Flood Plain Administrator. A motion was made by Wallace/Wehmer to approve Mayor Hagen's appointment. Ayes: all. Nays: none.

Department Reports

See Report.

Fire Report

The fire engine will be ready in about three weeks.

Police Report

See Report.

City Administrator Report

Nothing to Report

Aldermen Report

Alderwoman Nadine Crisp-The parking lot at the Lee Binley Memorial Park is hard to walk on because of the rock being so big. Is there an update on the welcome to Seymour sign at the cemetery. Still waiting for the new budget year.

At 6:55 p.m. a motion was made by Ashley/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 (2) (3) Real Estate and Personnel.

At 9:00 p.m. a motion was made by Crisp/Wehmer 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.