The Seymour Board of Aldermen met for a regular meeting at 6:00 pm on Thursday, August 10, 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. There is a quorum.

Also, present was City Administrator Hillary Elliott, Police Chief Steven Pogue, Fire Chief Dave Smith, Supervisor Mitch Plummer, 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 Crisp/Wallace to approve the bills. Ayes: all. Nays: none.

## Webster County Emergency Management Director

Nat Raines, the Webster County Management Director introduced himself to the Board. There was discussion of Webster County setting off Seymour's storm sirens and having the storm shelter doors automatically unlocked by dispatch.

#### Draft Ordinance-Smoking In Buildings Zoned Commercial

City Administrator Hillary Elliott presented the draft ordinance with the enforcement section added. A motion was made by Wallace/Crisp to add the ordinance to the next agenda to pass. Ayes: all. Nays: none.

#### Resolution-TAP

City Administrator Hillary Elliott let the Board know the TAP funding is about a 20% cash match. Engineer Matt Miller with Toth & Associates gave a few preliminary constructions cost. The first option is putting the sidewalk on the West side of Water Street. The preliminary cost is 322,568.00, match would be 64,513.60. The next option is running the sidewalk on the East side of Water Street. The powerlines would be overhead, but the poles would need moved to make room for the sidewalk. The preliminary cost is 349,128.00, match would be 69,825.60. The last option is running the sidewalk on the East side of Water Street and running the powerlines underground. The preliminary cost is 575,928.00, match would be 115,185.60 plus 75,928.00 because the grant maxes out at 500,000.00.

A motion was made by Wehmer/Ashley to approve the TAP Resolution and the first engineer option, running the sidewalk on the West side of Water Street. Ayes: all. Nays: none.

### **Department Reports**

See Report.

## Fire Report

See Report.

Fire Chief Dave Smith presented two bids for portable radios. Chief Smith would like to purchase seven radios. The bids are from Rayfield 852.14 per radio and Radio Communications Specialists 377.90 per radio. A motion was made by Wehmer/Wallace to approve the Radio Communications Specialists bid. Ayes: all. Nays: none.

A motion was made by Wehmer/Wallace to sell the old fire truck. Ayes: all. Nays: none.

### Police Report

See Report.

### City Administrator Report

City Administrator Hillary Elliott had Bob Crump request the city to approve the blood mobile at the safe room for 2024. A motion was made by Wallace/Ashley to approve the blood mobile at the safe room for 2024. Ayes: all. Nays: none.

Administrator Elliott was approached by someone interested in putting in a micro dispensary. State Statue says the dispensary must be 1,000 feet from a church, schools, daycares. They are wondering if the city would pass an ordinance allowing sales less than 1,000 feet. The Aldermen are not in favor of changing the distance.

Administrator Elliott passed out ballot language to impose a 3% sales tax on all retail sale of adult use marijuana. She would like this on the November ballot. A motion was made by Wehmer/Wallace to have an ordinance on the next agenda to call the special election to impose a 3% sales tax on all retail sale of adult use marijuana. Ayes: Wehmer, Wallace, Crisp. Nays: Ashley. The following roll call vote was recorded. Alderman Jim Ashley-no. Alderman Bub Wallace-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

Administrator Elliott passed out a draft ordinance amending ordinance 205.101, definitions of animal regulations for the City of Seymour. A motion was made by Crisp/Wehmer to have the ordinance on the next agenda to pass. Ayes: all. Nays: none.

Administrator Elliott passed out a draft ordinance adopting inspection of buildings within the City of Seymour, Missouri. A motion was made by Wallace/Ashley to have the ordinance on the next agenda to pass. Ayes: all. Nays: none.

Apple festival falls on the first Board meeting in September. The Board agreed to cancel the first meeting in September.

There is a section of power at the school that needs to be moved underground. Two bids were received for the project. Scobee Powerline Construction 65,000.00 and Par 82,000.00. A motion was made by Wehmer/Ashley to approve Scobee Powerline Construction bid. Ayes: all. Nays: none.

## Aldermen Report

Alderman Dan Wehmer-Executive Assistant Theresa Mitchell contacted Dan about a grant available for the Arts Council. They applied for the grant and were awarded 100,000.00. Alderman Wehmer said Theresa is a huge asset to the city. Alderman Wehmer passed out ordinance 390.010 utility vehicles may be permitted for use upon city streets. Alderman Wehmer would like to amend the ordinance to add number 10 to section B saying lawnmowers cannot be used for travel purposes. A motion was made by Wehmer/Crisp to have a draft ordinance on the next agenda. Ayes: all. Nays: none.

# Mayor Report

Mayor Alicia Hagen asked about installing buzzards on city hall entrances for the handicap. A motion was made by Wallace/Wehmer to install buzzards on city hall entrances. Ayes: all. Nays: none.

At 7:30 p.m. a motion was made by Wehmer/Ashley 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 the executive session is pursuant to section 610.021 (1) (2) Litigation and Real Estate.

At 8:35 p.m. a motion was made by Wallace/Wehmer to go back into open. 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 gave an update on MODOT's U.S. Route 60 Intersection Improvements and Route C/K Interchange. The outer road will not be able to go in front of Shetler's. Shetler's is building their business too close to highway 60 for this option. They did this because MODOT's original plan was to route the outer road farther North of highway 60.

At 8:50 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	