The Seymour Board of Aldermen met for a regular meeting at 6:00 pm on Thursday, October 26, 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, 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 Crisp/Wehmer to approve the bills. Ayes: all. Nays: none.

Citizen Comments

No comments.

Audit Report

Marshall Decker with Decker & DeGood presented the 2022-2023 annual audit report.

South Park Culture Study

Executive Assistant Theresa Mitchell is working on a grant for a walking trail at South Park. She received an email that a Cultural Resource Survey will need to be done. City Administrator Hillary Elliott presented three bids. Stone Point Services 6,500.00, ERC 3,969.00, Missouri State 4,846.91. A motion was made by Ashley/Wallace to approve Missouri State's bid. Ayes: all. Nays: none

RFP Fire Station Building Submittals

Two proposals were submitted. Midwest Red Iron and Phoenix Hill. The Aldermen will look over the submitted proposals and hold a special meeting on Monday, October 30th at 9:00 a.m. to make their decision.

South Shop Electric Bids

Two bids were received. Ron's Electrical 17,393.88 and JVS Electrical 32,000.00. A motion was made by Wehmer/Ashley to approve Ron's Electrical bid. Ayes: all. Nays: none.

City Administrator Report

City Administrator Hillary Elliott passed out a comparison sheet for Purple Wave vs GovDeals to advertise the pumper fire truck for sale. A motion was made by Wehmer/Wallace to go with GovDeals and set a reserve at 5,000.00. Ayes: all. Nays: none.

Aldermen Report

Alderwoman Nadine Crisp-Received a complaint on Kenny Powers property. The city sent him a letter and he has worked on cleaning it up.

Mayor Report

Nothing to Report

At 7:00 p.m. a motion was made by Crisp/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) (3) Litigation & Personnel.

At 8:35 p.m. a motion was made by Wehmer/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	