The Seymour Board of Aldermen met for a regular meeting at 6:00 p.m. on Thursday, November 16, 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, Supervisor Mitch Plummer, 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 Wallace/Crisp to approve the bills. Ayes: all. Nays: none.

#### Citizen Comments

No comments.

#### Good Neighbor Week Award & Certificates

Mayor Alicia Hagen presented certificates to the children that wrote letters to Veterans that are in the hospital. Mayor Hagen invited Bill Dodd with the American Legion to the meeting. Bill Dodd thanked each of the children for the letters. Mayor Hagen presented certificates to the nominees and presented a crystal award to Carol Sartin, the winner of Good Neighbor Week.

## Webster County Collector Contract

A motion was made by Wehmer/Ashley to approve the contract. Ayes: All. Nays: None.

### Ordinance 862-3% Sales Tax on all Retail Sales of Adult Use Marijuana

A motion was made by Wallace/Crisp to have the ordinance on the next agenda. Ayes: All. Nays: None.

### Approval to Cleanup the Due to Due from Funds

A motion was made by Wehmer/Ashley to approve the cleanup of the funds. Ayes: All. Nays: None.

### Department Reports

See Report.

Fire Report

See Report.

Police Report

See Report.

Police Chief Steven Pogue-The Department received a 2,500.00 grant for a drone from BNSF. Chief Pogue has a drone picked out; the cost is 5,000.00. A motion was made by Wehmer/Ashley to approve the purchase of the drone. Ayes: all. Nays: none.

Since Police Officer Ray Rodriguez has resigned, Chief Pogue would like to advertise for the position. The Aldermen are OK with advertising for an Officer.

#### City Administrator Report

City Administrator Hillary Elliott-December 14th will be the only meeting in December.

The contract for the fire station is not complete. Administrator Elliott, Supervisor Mitch Plummer and Fire Chief Dave Smith will meet after Thanksgiving at the site to decide the location. Midwest Red Iron would like to order the 70x70x18 building, liner panel and wainscot. The amount is 79,490.01. A motion was made by Wallace/Wehmer to approve to issue the check for the building kit. Ayes: all. Nays: none.

Administrator Elliott would like to order two computers for the Police. The cost is 6,715.32 which is 100% covered by a grant. A motion was made by Crisp/Wallace to purchase the two computers. Ayes: all. Nays: none.

The Christmas wood cutouts need rewiring. A motion was made by Wehmer/Crisp to not refurbish the Christmas wood cutouts. Ayes: all. Nays: none.

# Aldermen Report

Alderwoman Nadine Crisp is getting complaints about Piland's place. There is a roll off being delivered Monday. Is there an update on the AMI water meters? We are still waiting for them.

Alderman Bub Wallace asked about the Welcome to Seymour sign. It is ready to be picked up. Alderman Wallace has had people ask him if the city has a contract with Cox Ambulance. City Administrator Hillary Elliott contacted Fred Savage. He said the County Commissioner's would have to put it on the ballot to have an ambulance district.

### Mayor Report

Mayor Alicia Hagen would like to see the Cemetery fees increased. A motion was made by Crisp/Wallace to have a draft ordinance with the amendments on the next agenda. Ayes: all. Nays: none.

Santa's Workshop is December 1st. Mayor Hagen would like the Aldermen to make an appearance and any help is appreciated.

At 7:40 p.m. a motion was made by Wallace/Wehmer 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 (1) Litigation.

At 8:00 p.m. a motion was made by Crisp/Ashley 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 |
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| Mayor Affeta Hager |