The Seymour Board of Aldermen met for a regular meeting at 6:00 p.m. on Thursday, December 14, 2023, in the Seymour City Hall Board Room, 123 West Market Street.

At 6:00 p.m. Mayor Pro Tem Bub Wallace called the meeting to order.

Roll call: Jim Ashley, Bub Wallace, Dan Wehmer. Absent- Nadine Crisp. There is a quorum.

Also, present was City Administrator Hillary Elliott, Police Chief Steven Pogue, Fire Chief David Smith, 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 Wehmer/Ashley to approve the bills. Ayes: all. Nays: none.

Citizen Comments

No comments.

P& Z Recommendation-224 N. Division

The P&Z Board recommends a variance. Keep it residential but allow an office building. A motion was made by Ashley/Wehmer to approve the P&Z recommendation and move forward with the Board of Adjustments. Ayes: all. Nays: none.

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

A motion was made by Wallace/Ashley to accept the first reading of Bill # 2023-862 Ordinance #862. An ordinance declaring and accepting the results of an election held in the City of Seymour, Missouri on November 7, 2023, to impose an additional sales tax of three percent (3%) on the retail sale of adult use marijuana. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashleyyes. Alderman Bub Wallace-yes. Alderman Dan Wehmer-yes.

A motion was made by Wehmer/Ashley to accept the second and final reading of Bill # 2023-862 Ordinance #862. An ordinance declaring and accepting the results of an election held in the City of Seymour, Missouri on November 7, 2023, to impose an additional sales tax of three percent (3%) on the retail sale of adult use marijuana. Ayes: All. Nays: None. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman Bub Wallace-yes. Alderman Dan Wehmer-yes.

Draft Ordinance-Amend Cemetery Fees

City Administrator Hillary Elliott passed out the draft ordinance. The Aldermen would like to amend the price per grave to 300.00. Amend the grave opening fees to weekdays 300.00, Saturdays 350.00 and Sundays and Holidays 400.00. A motion was made by Ashley/Wehmer to have the ordinance with the amendments on the next agenda to pass. Ayes: All. Nays: None.

MODOT Highway Resolution

City Administrator Hillary Elliott passed out the resolution. The Alderman are OK with the resolution.

Department Reports

See Report.

Fire Report

See Report.

Fire Chief David Smith would like a garage door opener for the Electric building. The cost is 850.00. The Aldermen are OK with purchasing the opener.

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

Police Report

See Report.

City Administrator Report

City Administrator Hillary Elliott-11,000.00 needs to be added to the Fire Station proposal for a performance bond.

The grader needs repaired. Two quotes were received. John Deere 26,080.78 and Spickard 17,995.00 but wants noted if any major hard parts are damaged it will be more. Spickard estimates hauling around 1,00.00. A motion was made by Wehmer/Wallace to approve Spickard's quote. Ayes: All. Nays: None.

The mini split for the sewer building is 2,900.00. A motion was made by Wehmer/Wallace to purchase the mini split. Ayes: All. Nays: None.

Aldermen Report

Nothing to Report

City Clerk Leslie Houk

At 7:05 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. Alderman Dan Wehmer-yes.

The reason for executive session is pursuant to section 610.021 (3) Personnel.

At 7:42 p.m. a motion was made by Wehmer/Ashley 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.

Mayor Pro Tem Bub Wallace