The Seymour Board of Aldermen met for a regular meeting at 5:00 pm on Thursday, November 14, 2024, in the Seymour City Hall Board Room, 123 West Market Street.

At 5:00 p.m. Mayor Pro Tem Bub Wallace 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, Fire Chief David Smith, City Clerk Leslie Houk.

Old Business

Approval of Minutes

A motion was made by Crisp/Ashley 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.

Decker & DeGood-Audit Report

Blake Pace with Decker & DeGood presented the 2023-2024 annual audit report.

Municipal Judge Appointment

Mayor Pro Tem Bub Wallace appointed Cynthia Black as Municipal Judge for a two-year term. A motion was made by Ashley/Crisp to approve Mayor Pro Tem Wallace's appointment. Ayes: all. Nays: none.

ARPA Contract Approval

Three bids were received for the ARPA Wastewater Improvements Contract #2. SMICO Contracting Group, LLC 561,448.00, KCI Construction Co. 400,981.00, Bar D Excavating, LLC 385,113.00. Toth & Associates recommendation is to award the bid to Bar D Excavating, LLC. A motion was made by Crisp/Ashley to award the bid to Bar D Excavating, LLC per Toth & Associates recommendation. Ayes: all. Nays: none.

Ordinance Number 880-Amendments to City Parks

A motion was made by Wehmer/Crisp to accept the first reading of Bill # 2024-880 Ordinance #880. An ordinance amending city parks article I and article II for the City of Seymour, Missouri. 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 # 2024-880 Ordinance #880. An ordinance amending city parks article I and article II for the City of Seymour,

Missouri. 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.

Library Board Appointment

Mayor Pro Tem Bub Wallace appointed Edie Roderick to the Library Board. Edie Roderick replaces Tammy Wright who resigned. Edie's term will expire April 2027. A motion was made by Wehmer/Ashley to approve Mayor Pro Tem Wallace's appointment. Ayes: all. Nays: none.

Department Reports

See Report.

Fire Report

The fire department is waiting for the fire station to be finished to move in. They received the SCBA's that were ordered in February.

Police Report

See Report.

City Administrator Report

City Administrator Hillary Elliott gave Emergency Management Bob Crumps report. There were 146 signed in at the last safe room opening. Bob has attended two meetings. Storm siren maintenance is due. Police Chief Steven Pogue and Bob are working on communications updates.

Administrator Elliott has received only one paving bid. The bid is from APAC for 50,995.00 for Main Street from Steel to Anderson and the triangle closest to the tracks. A motion was made by Wehmer/Ashley to approve the paving bid. Ayes: all. Nays: none.

The mixer went down at the sewer plant. The new mixer is 7,297.20. A motion was made by Crisp/Wehmer to approve the new mixer. Ayes: all. Nays: none.

It has been discussed in the past to open Hillcrest. Hillcrest would cost a lot to open. Joe Beamish with Wood Concepts asked if he could use half of Hillcrest. Administrator Elliott would like to see the city vacate Hillcrest from Clinton to Childress. A motion was made by Wehmer/Ashley to vacate Hillcrest and have the ordinance on the next agenda. Ayes: all. Nays: none.

Aldermen's Report

Alderman Bub Wallace-The property on Preston Hollow by the bridge has a camper set up behind the barn that is being lived in.

Alderman Jim Ashley-The second entrance to the cemetery going West on Clinton is a tree that is about to fall. The city did get a bid for the tree removal. The bid is 1,500.00.

At 5:50 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 executive session is pursuant to section 610.021 (3) Personnel.

At 6:00 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 Pro Tem Bub Wallace