

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday, January 23, 2014 in the Seymour City Hall Board Room, 123 West Market Street.

Meeting called to order by Mayor Dale Bailey.

Roll call: Grady Bennett, William Pogue, Dean Rowe, Jim Ashley.

Also present was City Administrator Ken Owens, Police Chief Ron Wright, Deputy City Clerk Wendy Evans.

#### Approval of Minutes

A motion was made by Ashley/Pogue to approve the minutes as written. Ayes: All. Nays: None.

#### Ordinance #706 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF SEYMOUR, MISSOURI, TO EXECUTE GENERAL AGREEMENT WITH EXCEL TREE SERVICE, CONTRACT WITH EXCEL EXCAVATING, LLC, AND INTERGOVERNMENTAL AGREEMENT

A motion was made by Bennett/Ashley to accept the first reading of Bill # 2014-706, Ordinance #706 An ordinance authorizing and directing the Mayor of the City of Seymour, Missouri, to execute general agreement with Excel Tree Service, contract with Excel Excavating, LLC, and Intergovernmental agreement. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

A motion was made by Ashley/Pogue to accept the second and final reading of Bill # 2014-706, Ordinance #706 An ordinance authorizing and directing the Mayor of the City of Seymour, Missouri, to execute general agreement with Excel Tree Service, contract with Excel Excavating, LLC, and Intergovernmental agreement. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

#### Police Report-Chief Ron Wright

See Report

Chief Wright is going to set up a facebook page for the Police Department.

### Administrator's Report-Ken Owens

Ken and Duane Ottmar have been working together on the retention pond and ultra violet for the sewer plant.

The contracts are in place for the solar panels. Ron Schrock and Jerry Kleier each have a contract looking it over.

Ken is meeting with Sherlyn Hume Tuesday to go over the NEG applications.

### Mayor's Report

Nothing to report.

### Aldermen's Report

Alderman William Pogue wondered where we are on electric training.

Alderman William Pogue would like to see the railroad tracks fixed ASAP.

Alderman Jim Ashley would like to look into a new dump truck. The one we have is old and worn out.

The Seymour Park Board was in attendance. The board let them address some ideas they have been discussing. Terry Penner would like to see silt on the field and the City spread it out. The Park Board would like to see a ¼ cent sales tax go before the voters for the park. They would like to expand both South and West Parks and build a second ball field.

A motion was made by Bennett/Ashley to take a 10 minute break and go into executive session. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

The reason for executive session is real estate and personnel.

A motion was made by Pogue/Ashley to go back into open session. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

A motion was made by Ashley/Pogue to hire one position for outside and one part time position as supervisor for the NEG employees.

A motion was made by Pogue/Ashley to adjourn. Ayes: All. Nays: None.

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Mayor Dale Bailey

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Deputy City Clerk Wendy Evans