

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday May 8, 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, City Attorney Ben Berkstresser, Police Officer Jesse Lafferty, City Clerk Leslie Houk.

Approval of Minutes

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

Approval to pay bills and make necessary transfers

A motion was made by Bennett/Ashley to pay bills and make necessary transfers. Ayes: All. Nays: None.

Sidewalk Bids

There was one bid submitted. The bid is from Bennett Construction for 127 feet long, 8 feet wide for \$9,835.00 which includes labor, material, tear out, and replace. The Board and Mayor would like to hold off and discuss later in the meeting.

YMCA-Electric Rates

A motion was made by Ashley/Rowe to renew the YMCA's Pool contract for 7/1/15 with their electric rates changing to cost plus the purchase power adjustment. .0545 plus the PPA. Ayes: All. Nays: None.

Administrator's Report-Ken Owens

The mow board is bad on the John Deere grader. Ken found a used one for \$3,400.00. A new one is \$5,900.00. A motion was made by Pogue/Bennett to purchase the used mow board. Ayes: All. Nays: None.

There is an enhanced enterprise zone meeting May 13th at Webster County.

The DNR letter was mailed this week.

Ken would like to see the City buy a car for employees to drive to classes and conferences. A motion was made by Bennett/Ashley to give the Mayor and City Administrator power to purchase a City four door car up to \$15,000.00, no more than 40,000 miles on it. Ayes: All. Nays: None.

Mayor's Report

Storm shelter

Aldermen's Report

Alderman Grady Bennett was contacted by a citizen wanting permission to put up a privacy fence. Part of the privacy fence would get over on a City easement.

Alderman William Pogue noticed a sign is gone at one of the concrete islands at the railroad crossing.

Alderman William Pogue noticed that the ditches down Garfield are not all getting mowed. The alumni banquet and Memorial Day is coming up. William would like to see the town spruced up.

Alderman Dean Rowe saw in the Springfield paper that the City of Springfield is petitioning to add a \$10.00 surcharge on fines for a new municipal building. Dean would like to see how this turns out and would like to see the City do the same so we can replace Police vehicles and equipment.

A motion was made by Pogue/Bennett to take a 10 minute break and go look at the sidewalks that were bid. Ayes: All. Nays: None.

A motion was made by Bennett/Pogue to go back into open. Ayes: All. Nays: None.

A motion was made by Pogue/Rowe to accept Bennett Construction sidewalk bid and have him add 64 feet to take the sidewalk replacement down to the building North of the Webster County Citizen. Ayes: All. Nays: None. Abstain: Bennett.

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

Mayor Dale Bailey

City Clerk Leslie Houk