

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday, June 26, 2014 at 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 Attorney Ben Berkstresser, Deputy City Clerk Wendy Evans.

Approval of Minutes

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

YMCA Pool Contract

A motion was made by Pogue/Ashley to approve the YMCA Pool Contract. Ayes: All. Nays: None.

YMCA Parks Program Contract

A motion was made by Ashley/Rowe to approve the YMCA parks program contract. Ayes: All. Nays: None.

ORDINANCE #712 AN ORDINANCE ADOPTING A SCHEDULE OF MONTHLY CHARGES FOR ELECTRIC SERVICE FURNISHED BY THE ELECTRIC UTILITY DEPARTMENT OF THE CITY OF SEYMOUR, BEGINNING JULY 1, 2014

A motion was made by Ashley/Pogue to accept the first reading of Bill # 2014-712, Ordinance #712 an ordinance adopting a schedule of monthly charges for electric service furnished by the electric utility department of the City of Seymour, beginning July 1, 2014. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

A motion was made by Rowe/Pogue to accept the second and final reading of Bill # 2014-712, Ordinance #712 an ordinance adopting a schedule of monthly charges for electric service furnished by the electric utility department of the City of

Seymour, beginning July 1, 2014. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

ORDINANCE #711 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2014 AND APPROPRIATING FUNDS PURSUANT THERETO.

A motion was made by Bennett/Pogue to accept the first reading of Bill # 2014-711, Ordinance #711 an ordinance Adopting an annual budget for the fiscal year beginning on July 1, 2014 and appropriating funds pursuant thereto. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

A motion was made by Rowe/Bennett to accept the second and final reading of Bill # 2014-711, Ordinance #711 an ordinance adopting an annual budget for the fiscal year beginning on July 1, 2014 and appropriating funds pursuant thereto. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

Air conditioning bids-Police Station

Three bids were received for a new air conditioner for the Police Station. The bids are from Newman's for \$4,284.00, Tim Carr for \$4,658.00 and Shannon Heating and Cooling for \$3,125.00. A motion was made by Bennett/Ashley to accept Newman's bid for \$4,284.00. Ayes: All. Nays: None

Mayor's Report-Dale Bailey

Mayor Bailey would like to go with John Griechen's research for the storm sirens. A motion was made by Bennett/Ashley to purchase the storm siren controllers. Ayes: All. Nays: None.

Mayor Bailey asked if everyone was able to look over the park rules he handed out at the last meeting. The Board is in agreement to have the park rule signs made as Mayor Bailey presented them with the add on of no alcohol.

Alderman's Report

Alderman Grady Bennett commented that he is happy to see the dirt pile moved from the Cemetery. He would still like to see a bunker around the dirt at the new location.

Alderman Grady Bennett commented that the carnival rides were too close to the power lines.

Alderman William Pogue would like to see a contract with Kelly Fireworks for next year.

Alderman William Pogue would like a welcome to Seymour sign on the South side of the railroad tracks by Main Street.

Alderman Dean Rowe commented on a job well done by the Greater Seymour area Chamber of Commerce with Rock n Freedom.

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

The reason for executive session is Personnel and Real Estate.

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

A motion was made by Pogue/Bennett to appoint Andrea Rowe, Dalora Franklin and Chris Hume to the Library Board. Ayes: All. Nays: None.

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

Mayor Dale Bailey

Deputy City Clerk Wendy Evans