

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday July 10, 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 Chief Ron Wright, 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 Pogue/Bennett to pay bills and make necessary transfers. Ayes: All. Nays: None.

#### Resolution 2014-1

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans under the Missouri Clean Water Law. A motion was made by Bennett/Pogue to approve Resolution 2014-1. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans under the Missouri Clean Water Law. A motion was made by Rowe/Ashley to approve second reading of Resolution 2014-1. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

### Mayors Report-Dale Bailey

Dale asked Ben about opening the board meeting with prayer. Ben had researched it and said we can do this. A motion was made by Ashley/Bennett to open the board meetings with a prayer. Ayes: All. Nays: None.

The Library's air conditioning unit went out. Ken called to get some bids. There were three bids received. Newman's Sales and Service \$5,100.00, Pure Comfort Heat and Air \$5,873.00 and Shannon Heating and Cooling \$7,648.00. A motion was made by Ashley/Bennett to accept Newman's Sales and Service bid for \$5,100.00. Ayes: All. Nays: None.

Mayor Bailey informed the Board about a grant that Whitney Keith found. It is a CDBG General Infrastructure Project Proposal. Whitney would like to apply for the grant to replace the sidewalks in Seymour. Whitney's rate is \$25.00 an hour and if the grant is awarded she will get 3%. A motion was made by Bennett/Pogue to have Whitney pursue the grant. Ayes: All. Nays: None.

### Police Report-Ron Wright

See Report

Ron brought the on person camera that he has decided on to order. He would like to purchase four of them. Mayor Bailey would like one for the office in the back. Ron will order 5 of them which when you order five you get one free. The Board was all in agreement.

The Crown Vic needs tires and shocks.

Ron would like to take the light bar and decals off of the Crown Vic.

There is a discrepancy in the price of the software program Ron was approved for at an earlier meeting. The software is \$250.00 a month but there is an upfront cost of \$947.00. A motion was made by Pogue/Bennett to go forward with the Software. Ayes: All. Nays: None.

Administrators Report-Ken Owens

MODOT finished the four way stop at Clinton and Main Street.

The water line on Clinton East of Main Street is leaking again. The City needs to install a two inch line. Ken has requested a permit form MODOT. He has also contacted DNR for a permit to install the new water line.

Aldermen's Report

The streets that the Board would like to see paved are Center Street East of Charles, Steel Street, North end of Frances and Ventura.

Alderman Jim Ashley asked where we were on the storm sirens.

Alderman William Pogue commented on the water in the ditches.

Alderman William Pogue had Wayne Barker contact him about his ditch not draining.

Alderman Grady Bennett questioned how the NEG list is coming along.

Alderman Grady Bennett asked why the yards from the B Street water project has not been fixed yet.

Alderman Grady Bennett had John Sturdefant contact him about flooding issues.

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

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Mayor Dale Bailey

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City Clerk Leslie Houk