

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday October 9, 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 Supervisor Mitch Plummer, Police Chief Ron Wright, Supervisor Mitch Plummer, City Attorney Ben Berkstresser, City Clerk Leslie Houk.

#### Approval of Minutes

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

#### Approval to pay bills and make necessary transfers

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

#### ORDINANCE NUMBER 714 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF SEYMOUR, MISSOURI, TO EXECUTE AGREEMENT WITH MEDIACOM

A motion was made by Pogue/Rowe to accept the first reading of Bill # 2014-714 Ordinance # 714. An ordinance authorizing and directing the Mayor of the City of Seymour, Missouri, to execute agreement with Mediacom. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

A motion was made by Ashley/Rowe to accept the second and final reading of Bill # 2014-714 Ordinance # 714. An ordinance authorizing and directing the Mayor of the City of Seymour, Missouri, to execute agreement with Mediacom. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

ORDINANCE NUMBER 715 AN ORDINANCE GRANTING FOR A PERIOD OF TWENTY(20) YEARS TO SUMMIT NATURAL GAS OF MISSOURI, INC., A COLORADO CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PERMISSION, OPERATE AND USE ITS MAINS, SERVICE PIPES, CONDUITS, TANKS, VAPORIZERS, UNDERGROUND VAULTS, REGULATORS, AND OTHER EQUIPMENT, WITH ALL NECESSARY OR APPROPRIATE APPLIANCES AND APPURTENANCES IN CONNECTION THEREWITH , IN, ALLONG, ACROSS, OVER AND UNDER THE STREET, ROADS, ALLEYS, SIDEWALKS,SIDEWALKS, SQUARES, BRIDGES, AND OTHER PUBLICPLACES IN THE SEYMOUR, MISSOURI AND AREAS DEDICATED TO THE FRANCHISING AUTHORITY FOR PUBLIC UTILITY USE, FOR THE PURPOSE OF TRANSMITTING, FURNISHING, TRANSPORTING, AND/OR DISTRIBUTING GAS FOR LIGHT, HEAT, POWERAND OTHER PURPOSES WITHIN AND THROUGH SAID FRANCHISING AUTHORITY, PRESCRIBING THE TERMS AND CONDITIONSOF SUCH GRANT, IMPOSING CERTAIN, OBLIGATIONS UPON THEE GRANTEE, ITS SUCCESSORS AND ASSIGNS, SUCCESSIVELY, IN CONNECTION THEREWITH.

A motion was made by Bennett/Ashley to accept the first reading of Bill # 2014-715 Ordinance # 715. An ordinance granting for a period of twenty(20) years to summit natural gas of Missouri, Inc., a Colorado corporation, its successors and assigns, the right, permission, operate and use its mains, service pipes, conduits, tanks, vaporizers, underground vaults, regulators, and other equipment, with all necessary or appropriate appliances and appurtenances in connection therewith , in, along, across, over and under the street, roads, alleys, sidewalks, squares, bridges, and other public places in the Seymour, Missouri and areas dedicated to the franchising authority for public utility use, for the purpose of transmitting, furnishing, transporting, and/or distributing gas for light, heat, power and other purposes within and through said franchising authority, prescribing the terms and conditions of such grant, imposing certain, obligations upon thee grantee, its successors and assigns, successively, in connection therewith. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

A motion was made by Pogue/Rowe to accept the second and final reading of Bill # 2014-715 Ordinance # 715. An ordinance granting for a period of twenty(20) years to summit natural gas of Missouri, Inc., a Colorado corporation, its successors and assigns, the right, permission, operate and use its mains, service pipes, conduits, tanks, vaporizers, underground vaults, regulators, and other equipment, with all necessary or appropriate appliances and appurtenances in connection therewith , in, along, across, over and under the street, roads, alleys, sidewalks, squares, bridges, and other public places in the Seymour, Missouri and areas dedicated to the franchising authority for public utility use, for the purpose of transmitting, furnishing, transporting, and/or distributing gas for light, heat, power and other purposes within and through said franchising authority, prescribing the terms and conditions of such grant, imposing certain, obligations upon thee grantee, its successors and assigns, successively, in connection therewith. Ayes: All. Nays: None. The following roll call vote was recorded. Ayes: Bennett, Pogue, Rowe, Ashley. Nays: None.

#### Supervisor's Report-Mitch Plummer

Mitch contacted Bus Andrews to let them know we decided on the used blade. The blade is ready. The truck will go up next week to have the blade installed.

B Street Water line was high in chlorine. The Water Department is flushing the lines and will test once the chlorine is clear.

The City Fall Cleanup has been busy.

#### Mayors Report-Dale Bailey

Mayor Bailey has been in contact with Duane Ottmar on the City's rural sewer grant. The City submitted some more requested information for the grant.

The CDBG grant has been released. Mayor Bailey asked the Board if they want Whitney Keith to proceed with it. A motion was made by Pogue/Bennett for Whitney to continue with the grant process. Ayes: All. Nays: None.

Dan Salisbury with MODOT set up a phone conference with Mayor Bailey on the sidewalks along the state highways. Dan informed Mayor Bailey that the sidewalks need to be ADA compliance within approximately 8-9 years. Dan went over some options that MODOT offered. MODOT pays ½ and the City pays ½.

MODOT buys the material and the City does the work. MODOT could set up a payment plan.

Mayor Bailey asked the Board what they wanted to do for a City Administrator. Everyone was in agreement to advertise for resumes.

### Police Report-Ron Wright

Car # 3 had to have a new battery.

Car # 1 finally got the transmission issues fixed.

Chief Wright had a retired officer contact him about volunteering to help in the office at the Police station.

The Apple Festival was uneventful.

### Aldermen's Report

Alderman Dean Rowe received a complaint about a tree grown up against Raymond Carter's head stone.

Alderman Grady Bennett brought up rescheduling the meetings in November and December that falls on the holidays.

Alderman Grady Bennett noticed at the North Pavilion there is a hole that needs to be filled where the concrete meets the pavement.

Alderman Grady Bennett brought up the \$2,000.00 donation to the fire department from Anthony Kelly. Fire Chief Shawn Crump would like to purchase smoke detectors to hand out to the residents. A motion was made by Ashley/Bennett to use the donation for the smoke alarms. Ayes: All. Nays: None.

A motion was made by Pogue/Bennett to take a 10 minute break. Ayes: All. Nays: None.

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

Audit Report-Thomas and Douglas

Kenny Thomas with Thomas and Douglas gave the audit report for fiscal year July 1, 2012 to June 30, 2013.

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

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

A motion was made Rowe/Bennett to have the retired Police Officer volunteer at the discretion of the police chief.

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

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Mayor Dale Bailey

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City Clerk Leslie Houk