

The Seymour Board of Alderman met for a regular meeting at 6:00 pm on Thursday November 13, 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, 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 Ashley/Bennett to pay bills and make necessary transfers. Ayes: All. Nays: None.

#### MIRMA-Kelly Beets

Kelly Beets with MIRMA presented the Police Department with a grant for a car camera for \$2,196.00, 2 body cameras for \$495.00 and 2 tasers for \$1,998.00 for a total grant award of \$4,689.00.

#### Supervisor's Report-Mitch Plummer

The security light at the recycle center has been installed.

Ronnie Young fixed the old snow blade so it can be used on the old international.

#### Mayors Report-Dale Bailey

Mayor Bailey would like to see a policy in place for the administration car and a sign in and out sheet tracking the mileage.

Mayor Bailey spoke with Charles Ivy to see if he had a chance to talk with The Downtown Seymour Association about transferring their 501C3 to another organization that would like to form a group to help Seymour.

### Police Report-Ron Wright

Ron ordered a new license plate for the administration car.

Ron and Officer Chase Davis attended a class in Willow Springs.

### Aldermen's Report

Alderman Jim Ashley asked where we are on the siren poles.

Alderman Jim Ashley is still receiving compliments on the streets.

Alderman William Pogue also is still getting compliments on the streets.

Alderman Grady Bennett had someone mention a dead tree in the vicinity of highway K and Mack Road.

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

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

Mayor Bailey appointed Sam Burt as City Administrator. A motion was made by Pogue/Ashley to approve Mayor Bailey's appointment. Ayes: All. Nays: None.

Mayor Bailey and the Board agreed to move the second meeting in November to November 25<sup>th</sup>.

Mayor Bailey asked the Board's approval to let the employees work on the 24<sup>th</sup> for half a day and have Friday the day after Christmas off. The Board agreed and also agreed to let the employees off January second.

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

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Mayor Dale Bailey

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City Clerk Leslie Houk