

The Seymour Board of Aldermen met for a regular meeting at 6:00 pm on Thursday, March 21, 2024, in the Seymour City Hall Board Room, 123 West Market Street.

At 6:00 p.m. Mayor Pro Tem Bub Wallace called the meeting to order.

Roll call: Jim Ashley, Bub Wallace, Nadine Crisp, Dan Wehmer. There is a quorum.

Also, present was City Administrator Hillary Elliott, Supervisor Mitch Plummer, Police Chief Steven Pogue, City Clerk Leslie Houk.

#### Old Business

#### Approval of Minutes

A motion was made by Wehmer/Ashley to approve the minutes. Ayes: all. Nays: none.

#### New Business

#### Approval of Bills

A motion was made by Ashley/Crisp to approve the bills. Ayes: all. Nays: none.

#### Kaleb Francis-Electric Bill Concerns

Kaleb Francis asked why the city does not sub the electric out to Webster Electric or SE-MA-NO.

#### Frank Merriman-209 & 213 N. Peightel Lots

Frank Merriman owns two lots on Peightel. The lots are too small to build a house on. There is a city alley that runs between the lots. City Administrator Hillary Elliott said the city can vacate the alley and have an easement. Frank would be able to combine his two lots and build a house on his property. There is an expense for this that Frank would be responsible for. A motion was made by Wehmer/Ashley to proceed with the process of vacating the alley and making it an easement. Ayes: all. Nays: none.

#### Cemetery Mowing Bid Opening

Four bids were received. Hagan Simmons 1,750.00 per mowing, Larsen's Lawncare 1,600.00 per mowing, Show Me That Grass 1,733.53 per mowing, H&C Lawn Care 2,000.00 per mowing. A motion was made by Ashley/Crisp to approve Larsen's Lawncare bid. Ayes: all. Nays: none.

#### TAP Grant Financial Agreement

City Administrator Hillary Elliott asked the Aldermen if they want to move forward with the TAP Grant. The total cost for the sidewalk down Water Street to Park Street is 374,128.00. The city's share is 74,825.60. A motion was made by Wehmer/Ashley to proceed with the grant. Ayes: all. Nays: none.

#### Ordinance Number 865-MPUA Mutual Aid

A motion was made by Ashley/Wehmer to accept the first reading of Bill # 2024-865 Ordinance #865. An ordinance of the Board of Aldermen of the City of Seymour Missouri authorizing the Mayor of

Seymour to sign a MPUA Mutual Aid Agreement. Ayes: all. Nays: none. The following roll call vote was recorded. Alderman Bub Wallace-yes. Alderman Jim Ashley-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

A motion was made by Wehmer/Crisp to accept the second and final reading of Bill # 2024-865 Ordinance #865. An ordinance of the Board of Aldermen of the City of Seymour Missouri authorizing the Mayor of Seymour to sign a MPUA Mutual Aid Agreement. Ayes: all. Nays: none. The following roll call vote was recorded. Alderman Bub Wallace-yes. Alderman Jim Ashley-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

#### Ordinance Number 866-Payne Street Vacation

A motion was made by Wehmer/Crisp to accept the first reading of Bill # 2024-866 Ordinance #866. An ordinance of the Board of Aldermen of the City of Seymour Missouri to vacate all unbuilt streets and alleys lying east of "C" Street. Ayes: all. Nays: none. The following roll call vote was recorded. Alderman Bub Wallace-yes. Alderman Jim Ashley-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

A motion was made by Ashley/Crisp to accept the second and final reading of Bill # 2024-866 Ordinance #866. An ordinance of the Board of Aldermen of the City of Seymour Missouri to vacate all unbuilt streets and alleys lying east of "C" Street. Ayes: all. Nays: none. The following roll call vote was recorded. Alderman Bub Wallace-yes. Alderman Jim Ashley-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

#### Approval of Updated Power Supply and Administration Agreement

See attached updated agreement. A motion was made by Wehmer/Ashley to approve the updated power supply and administration agreement. Ayes: all. Nays: none.

#### Ordinance Number 867-Amended and Restated Power Supply and Administration Agreement

A motion was made by Crisp/Wehmer to accept the first reading of Bill # 2024-867 Ordinance #867. An ordinance of the Board of Aldermen of the City of Seymour Missouri approving the amended and restated power supply and administration agreement among the Missouri Joint Municipal Electric Utility Commission d/b/a Missouri Electric Commission and members of the Mid-Missouri Public Energy Pool. Ayes: all. Nays: none. The following roll call vote was recorded. Alderman Bub Wallace-yes. Alderman Jim Ashley-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

A motion was made by Ashley/Wehmer to accept the second and final reading of Bill # 2024-867 Ordinance #867. An ordinance of the Board of Aldermen of the City of Seymour Missouri approving the amended and restated power supply and administration agreement among the Missouri Joint Municipal Electric Utility Commission d/b/a Missouri Electric Commission and members of the Mid-Missouri Public Energy Pool. Ayes: all. Nays: none. The following roll call vote was recorded. Alderman Bub Wallace-yes. Alderman Jim Ashley-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

#### Department Reports

See Report.

Police Report

See Report.

City Administrator Report

MODOT's April 8<sup>th</sup> meeting has been rescheduled for May 13<sup>th</sup> 4:30 to 6:30 at the school.

There is a 38-mile bike ride starting at Fordland. An aid station will be set up on the SW corner of the square.

The Seymour Community Development Association would like to do a golf cart parade on the day of let freedom ring. SCDA is requesting the city waive the permit fees for a golf cart. A motion was made by Wehmer/Ashley to waive permit fee for the parade. Ayes: Ashley, Wallace, Wehmer. Nays: none. Abstain: Crisp.

Administrator Elliott spoke with APAC. They told her the city cannot piggyback on the county's bid. APAC asked if the city wanted to pave the portion of Skyline with the Seymour Special Road District. The Aldermen do not want to pave Skyline at this time.

Mayor Hagen asked Administrator Elliott to bring up that Mayor Hagen has had requests for children playing signs on Melinda.

Aldermen's Report

Alderwoman Nadine Crisp-Rhodes Street is awful looking. Letters have been sent.

Alderman Bub Wallace- Alderman Wallace was contacted about potholes on Steel Street. Alderman Wallace asked if the April 25<sup>th</sup> meeting can be changed to April 16<sup>th</sup>. A motion was made by Wehmer/Crisp to change April's meeting to the 16<sup>th</sup>. Ayes: all. Nays: none.

At 7:15 p.m. a motion was made by Crisp/Wehmer to go into executive session. Ayes: all. Nays: none. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman Bub Wallace-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

The reason for executive session is pursuant to section 610.021 (12) Sealed Bids.

At 7:35 p.m. a motion was made by Crisp/Ashley to adjourn. Ayes: all. Nays: none. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman Bub Wallace-yes. Alderwoman Nadine Crisp-yes. Alderman Dan Wehmer-yes.

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Mayor Pro Tem Bub Wallace

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City Clerk Leslie Houk