

The Seymour Board of Aldermen met for a special meeting at 9:00 a.m. on Monday, April 29, 2024, in the Seymour City Hall Board Room, 123 West Market Street.

At 9:15 a.m. Mayor Alicia Hagen called the meeting to order.

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

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

#### Library Board Appointments

Mayor Alicia Hagen appointed Janita Breedlove to the Library Board. Janita Breedlove replaces Ashley Wesenberg who resigned. Janita's term will expire April 2026. A motion was made by Wallace/Wehmer to approve Mayor Hagen's appointment. Ayes: all. Nays: none.

At 9:17 a.m. a motion was made by Wehmer/Wallace to go into executive session. Ayes: all. Nays: none. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman Bub Wallace-yes. Alderman Dan Wehmer-yes.

The reason for executive session is pursuant to section 610.021 (3) Personnel.

At 10:05 a.m. a motion was made by Wallace/Wehmer to adjourn. Ayes: all. Nays: none. The following roll call vote was recorded. Alderman Jim Ashley-yes. Alderman Bub Wallace-yes. Alderman Dan Wehmer-yes.

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Mayor Alicia Hagen

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City Clerk Leslie Houk