



400 N. Iron Street, Salem, Missouri 65560
(573) 729-4811 Fax (573) 729-5371
www.salemmo.com

NOTICE OF A SPECIAL MEETING

Public notice is hereby given that a Special Meeting of the Board of Aldermen of the City of Salem, Missouri, will be held at the Salem Community Center @ the Armory, 1200 W. Rolla Rd., in the City of Salem, Missouri on Tuesday, November 2, 2021, at 6:30 P.M. to consider the following:

1. Call to Order
2. Roll Call
3. City Clerk Oath of Office
4. Resolution No 31-2021- A Resolution authorizing the Mayor to execute a five year agreement between the City of Salem, Missouri and Omnigo Software for record management for the Salem Police Department.
5. 2010 Freightliner Dump truck – Total Loss/Insurance Claim
6. New Peterbilt 337 4x2 Dump truck
7. Closed Session-Confidential and privileged communications & Contracts

Pursuant to Section 610.021(17) Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter

AND

Pursuant to Section 610.021(12) of the Revised State Statutes of the State of Missouri pertaining to sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

8. Adjourn

Meeting Called By: Mayor Kim Steelman
11/1/2021

MAYOR
Kimberly Steelman

ALDERMEN

East Ward West Ward
Shawn Bolerjack Greg Parker
Kala Sisco Kevin James

PARKS AND RECREATION: Melissa DuBois
POLICE DEPARTMENT: Joe Chase



PUBLIC WORKS: Mark Nash
UTILITIES: Jennifer Cochran

CITY ADMINISTRATOR
Ray Walden
TEMPORARY CITY CLERK
Tammy Koller
CITY ATTORNEY
James Weber

ECONOMIC DEVELOPMENT: Sally Burbridge
BUILDING INSPECTION: Jarred Brown



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CONSENT TO MEETING

We, the undersigned, being all of the members of the Board of Aldermen of the City of Salem, Missouri, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and in such notice, and consent and agree that said Board of Aldermen shall meet at the time and place therein specified and for the purpose therein stated.

Members, Board of Aldermen

MAYOR
Kimberly Steelman

ALDERMEN
East Ward West Ward
Shawn Bolerjack Greg Parker
Kala Sisco Kevin James

PARKS AND RECREATION: Melissa DuBois
POLICE DEPARTMENT: Joe Chase



PUBLIC WORKS: Mark Nash
UTILITIES: Jennifer Cochran

CITY ADMINISTRATOR
Ray Walden
TEMPORARY CITY CLERK
Tammy Koller
CITY ATTORNEY
James Weber

ECONOMIC DEVELOPMENT: Sally Burbridge
BUILDING INSPECTION: Jarred Brown

SPECIAL BOARD OF ALDERMEN AGENDA
NOVEMBER 2, 2021
6:30 P.M.

1. ITEM I: CALL TO ORDER
2. SUBJECT: Start of Board Meeting
3. DISCUSSION: The Board is called to order.

Pledge of Allegiance and Prayer.

SPECIAL BOARD OF ALDERMEN AGENDA
NOVEMBER 2, 2021
6:30 P.M.

1. ITEM II: ROLL CALL
2. SUBJECT: Calling of Roll
3. DISCUSSION:

Mayor Kim STEELMAN

Alderman Greg PARKER

Alderman Shawn BOLERJACK

Alderman Kevin JAMES

Alderwoman Kala SISCO

City Administrator Ray WALDEN

Temporary City Clerk Tammy KOLLER

City Attorney James K. WEBER

Public Works Director Mark NASH

Chief of Police Joe CHASE

Other CITY STAFF if present

SPECIAL BOARD OF ALDERMEN AGENDA
NOVEMBER 2, 2021
6:30 P. M.

1. ITEM III: CITY CLERK OATH OF OFFICE
2. SUBJECT:
3. DISCUSSION:

OATH OF OFFICE

State of Missouri)
County of Dent) ss.
City of Salem)

I, Tammy Koller, do solemnly swear that I possess all the qualifications for City Clerk as prescribed by law, that I will support the Constitution of the United States and of the State of Missouri, the provisions of all laws of this State affecting Cities of this Class, and the Ordinances of the City of Salem, Missouri and faithfully demean myself in office. So help me God.

Tammy Koller

Subscribed and sworn to before this 2nd day of
November, A. D., 2021.

Kim Steelman,
Mayor

SPECIAL BOARD OF ALDERMEN AGENDA
NOVEMBER 2, 2021
6:30 P. M.

1. ITEM IV: RESOLUTION NO. 31-2021
2. SUBJECT: A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FIVE YEAR AGREEMENT BETWEEN THE CITY OF SALEM, MISSOURI AND OMNIGO SOFTWARE FOR RECORD MANAGEMENT FOR THE SALEM POLICE DEPARTMENT.
3. DISCUSSION:

RESOLUTION NO. 31-2021

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FIVE YEAR AGREEMENT BETWEEN THE CITY OF SALEM, MISSOURE AND OMNIGO SOFTWARE FOR RECORD MANAGEMENT FOR THE SALEM POLICE DEPARTMENT.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF SALEM, MISSOURI AS FOLLOWS:

Section 1.

The Mayor is here by authorized to execute on behalf of the City of Salem, Missouri an agreement between the City of Salem, Missouri and OMNIGO software for record management for the Salem Police Department.

Section 2.

OMNIGO software fees will be billed twice a year.

Section 3.

Payment Schedule:

2021	\$19,239.28
2022	\$20,201.24
2023	\$21,211.30
2024	\$22,271.85
2025	\$23,385.44

This resolution shall be in full force and effect from and after the date of its passage and approval.

PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF SALEM, MISSOURI,
AND APPROVED BY THE MAYOR THIS 2nd DAY OF NOVEMBER, 2021.

APPROVED:

Kim Steelman
Mayor

ATTEST:

Tammy Koller
Temporary City Clerk

APPROVAL AS TO FORM:

James Weber
City Attorney



Ensuring safer tomorrows

Omnigo Software, LLC
 10430 Baur Blvd.
 Saint Louis, MO 63132 US
 www.Omnigo.com
 Phone: (800) 814-4843

Prepared By:
 Preparer Email:
 Quote Number:
 Created Date:
 Offer Valid Through:
 Subscription Term (Months):
 Subscription Start Date:

Shannon Dandridge
 sdandridge@itiusa.com
 Q-22670-1
 9/8/2021 10:21 AM
 10/8/2021
 60

Bill To
 SALEM POLICE DEPARTMENT (MO)
 Dennis Floyd
 dfloyd@salemмо.com
 500 North Jackson Street
 Salem, Missouri 65560
 United States

Ship To
 SALEM POLICE DEPARTMENT (MO)
 Dennis Floyd
 dfloyd@salemмо.com
 500 North Jackson Street
 Salem, Missouri 65560
 United States

PRODUCT	DESCRIPTION	QTY	TOTAL LIST PRICE*	TOTAL SALE PRICE*
ITI - SaaS - Bronze	RMS, Mobile Portal, ITI Web Access, Personnel Management, Regional Data Sharing, National Incident Based Reporting, State Incident Based Reporting	1.0	\$80,227.10	\$80,227.10
Computer Aided Dispatch		1.0	\$26,082.01	\$26,082.01
Interface, MO Incident Based Reporting		1.00	\$0.00	\$0.00
Interface, MO Accident (STARS 2012 - electronic submission)		1.00	\$0.00	\$0.00
Interface, MO Accident (STARS 2012 - print submission)		1.00	\$0.00	\$0.00
			\$106,309.11	\$106,309.11

*Total price and grand total shown is first year of subscription, plus any one-time services, prorated for any applicable add-on sales.

Signature: _____

Signature Date: _____

Name (Print): _____

Title: _____

Is a PO required for purchase? _____

PO Number, if issued: _____

Prices shown above do not include any taxes that may apply. Any applicable taxes will be invoiced. For customers based in the United States, any applicable taxes will be determined based on the laws and regulations of the taxing authorities governing the "Ship To" location provided by the Customer on this Sales Order Form. Payment terms are 30 days from invoice date. Payments accepted via check, ACH or wire transfer. Amounts in USD. Pricing quoted herein is subject to an annual increase for each year of the contracted term.

This Sales Order Form is governed by the terms of the Omnigo Master Subscription Agreement, which can be found at: www.omnigo.com/master-subscription-agreement or such other definitive agreement entered into by and between Omnigo and a customer governing such Sales Order.

Payment Schedule	
2021	19,239.28
2022	20,201.24
2023	21,211.30
2024	22,271.85
2025	23,385.44

SPECIAL BOARD OF ALDERMEN AGENDA
NOVEMBER 2, 2021
6:30 P. M.

1. ITEM V: 2010 Freightliner Dump truck
2. SUBJECT: Total Loss/ Insurance Claim
3. DISCUSSION: This vehicle has been deemed a total loss by Tokio Marine HCC. Tokio Marine is offering \$41,379.00 for the vehicle only. They received and reviewed the tow/storage bill for \$2,200 and will include this in the total loss. The \$45,000 limit and the \$1,000 deductible apply to this loss.

SPECIAL BOARD OF ALDERMEN AGENDA
NOVEMBER 2, 2021
6:30 P. M.

1. ITEM VI: NEW PETERBILT 337 4X2 DUMP TRUCK
2. SUBJECT:
3. DISCUSSION: INSURANCE \$41,379.00
BUDGET \$40,000.00
BUDGET ADJUSTMENT \$45,000.00 OUT OF SPECIAL
STREET.



\$125,000

CARB 2022 COMPLIANCE IS NOT INCLUDED IN PRICE
CALIFORNIA AND OTHER OPT-IN STATES ADD UP TO \$4,500

Load King LKSXD Dump Body

NEW Peterbilt 337 4x2

CHASSIS SPECS

Engine

- Paccar PX-9 300 Hp
- 18.7 CFM Air Compressor
- VGT Exhaust Brake
- (2) 12V Batteries

Transmission

- Allison 3500RDS Automatic w/ PTO Provision
- (1) Dash Mounted Switch

Fuel Tank(s)

- Small DEF Tank - LH
- 50 Gallon Fuel Tank-LH
- Short Rectangular

Front Axle

- Meritor MF512 12k
- FAWR: 12,000 lbs
- 11R22.5 Tires
- Aluminum Wheels

Front Suspension

- Taperleaf Springs w/ Shocks
- 12,000 Lb Capacity

Rear Axle

- Dana Spicer S21-1772 21k
- RAWR: 21,000 lbs.
- 5.25 Ratio
- Differential Lock - Driver Controlled
- 11R22.5 Tires
- Steel Wheels

Rear Suspension

- Reyno 79KB
- 23,000 Taper Leaf Spring

Air & Trailer Equipment

- Air Brakes
- 45/4M ABS w/o Traction Control
- Reinforced Nylon, Fabric Braid & Wire Braid Chassis Air Lines
- Nylon Chassis Hose
- Steel Reservoirs
- Bendix ADIS Brake Line Air Dryer w/ Heater

Frame

- 10-5/8" Steel Rails
- Steel Style Aero Bumper - Chrome
- Front Frame Mounted Tow Hooks

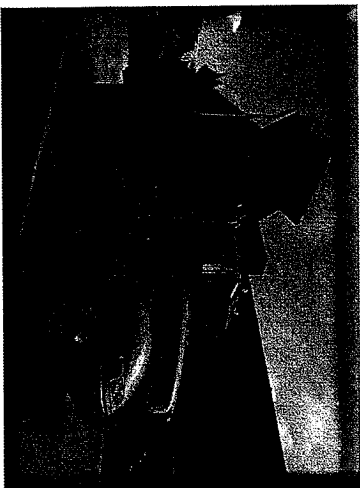
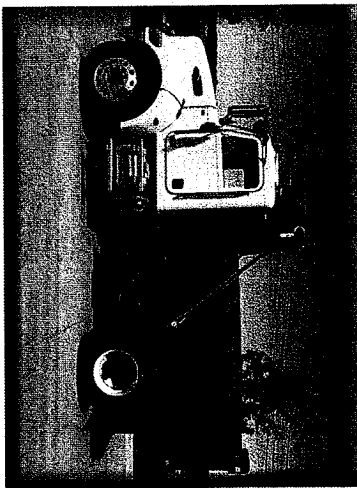
Cab Features

- 108" BBC Conventional Cab w/ Bright Finish Crown
- Air Cab Mounts
- Melton Hood
- (2) 24.5" Air Horns
- SS Sunvisor
- Dual West Coast Mirrors (Heated) Bright Finish - 8" Convex Mirrors
- Power Door Locks and Windows
- (5) Amber Marker Lights LED
- Interior Grey/Black
- Heater, Defroster, A.C.
- (1) 12V Power Supply In-Dash
- Pete Ultraride Air Ride Driver Seat
- Non Air Ride Low Back Passenger Vinyl Seats
- Tilt & Telescoping Steering Column
- Driver Instrument Panel
- Graphic Display
- 97 DB Backup Alarm
- Electronic Cruise Control
- Concert Class AM/FM Radio w/ Bluetooth
- White Paint

EQUIPMENT SPECS

Body Specifications - LKSXD10.0-29316

- Load King 10' 6.5 Yard Dump Bed
- Painted Gloss Black
- 3/16 thk X70 HRS construction
- 20 ton lift cylinder
- Up to 50 degree dump angle
- Inside side height: 29" (w/o side boards)
- Accommodates 2x6 side boards
- Inside tailgate height: 35.75
- Tailgate with 14 X 14" chute
- Dual cylinder Pneumatic gate release
- Inside width: 86.50
- Outside width: 96"
- Inside length: 121"
- LED Light Package
- Single ladder (Driver Side)
- Top of Truck frame to inside of Cab protector: 70"
- Inside cab protector width: 74"
- Shovel mounts (passenger side)
- Approx. weight as mounted: 3900 lbs.
- Electric Tarp
- Hot Shift PTO System
- HD Pintle Hitch 15-25 Ton Hitch & 7 Way Receptacle



*108,250
2500
105,791
10,000*

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PTO*

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DISCLAIMER: Specifications are believed to be correct, but may contain errors and/or omissions. Pictures are representative and may not be identical.

QUOTE NUMBER: MDL124F_21

EXPIRATION DATE: 12-31-21

SPECIAL BOARD OF ALDERMEN AGENDA
NOVEMBER 2, 2021
6:30 P. M.

1. ITEM VII: CLOSED SESSION

2. SUBJECT: Pursuant to Section 610.021(12) of the Revised State Statutes of the State of Missouri pertaining to sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

Pursuant to Section 610.021(17) confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter.

3. DISCUSSION:

SPECIAL BOARD OF ALDERMEN AGENDA
NOVEMBER 2, 2021
6:30 P.M.

1. ITEM VIII: ADJOURNMENT
2. SUBJECT: Adjournment of Meeting
3. DISCUSSION:
 - (a) Recommend Board Adjourn.
 - (b) Recognize motion and second.
 - (c) Roll vote:

Alderman Greg PARKER
Alderman Shawn BOLERJACK
Alderman Kala SISCO
Alderman Kevin JAMES

- (d) Board Adjourned.