TENTATIVE AGENDA
CITY OF SALEM, MISSOURI
BOARD OF ALDERMEN
CITY HALL COUNCIL CHAMBERS
202 N. WASHINGTON ST.
FEBRUARY 8, 2022
6:00 P. M.

ITEM I CALL TO ORDER

ITEM II ROLL CALL

ITEM III CONSENT AGENDA.

Mo. Dept. of Revenue City Tax December 2021-$131,509.04
Mo. Dept. of Revenue Capital Improvements December 2021-$65,754.64
Mo. Dept. of Revenue Storm Water/Local Parks December 2021-$49,314.52
Economic Development Monthly Report- February 4, 2022
Bills over $3000.00-New Vent and Stack for 400,000 Gallon Elevated

ITEM IV INTRODUCTION AND READING OF BILLS

BILL NO. 3499-AN ORDINANCE AMENDING CHAPTER 115, ARTICLE I, OF THE CODE OF ORDINANCES OF THE CITY OF SALEM, MISSOURI, PERTAINING TO QUALIFICATIONS OF ELECTED AND APPOINTED OFFICIALS-EXCEPTIONS.

ITEM V BIDS

Fireworks
Fuel Pump for Airport

ITEM VI REPORTS OF CITY OFFICIALS, BOARDS AND COMMITTEES

E. Ray Walden, Jr., City Administrator
Jeff Meadows- Archer-Elgin

TENTATIVE AGENDA
CITY OF SALEM, MISSOURI
BOARD OF ALDERMEN
CITY HALL COUNCIL CHAMBERS
202 N. WASHINGTON ST.
FEBRUARY 8, 2022
6:00 P. M.
PAGE TWO

Kim Steelman, Mayor

Mark Nash, Public Works

Sally Burbridge, Economic Development

Aldermen Reports

ITEM VII CLOSED SESSION

Pursuant to Section 610.021(1) of the Revised State Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys

ITEM VIII ADJOURNMENT

BOARD OF ALDERMEN AGENDA
FEBRUARY 8, 2022
6:00 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.

BOARD OF ALDERMEN AGENDA
FEBRUARY 8, 2022
6:00 P.M.

1. ITEM II: ROLL CALL

2. SUBJECT: Calling of Roll

3. DISCUSSION:

Mayor Kim STEELMAN

Alderman Greg PARKER

Alderman Shawn BOLERJACK

Alderwoman Catherine DENT

Alderwoman Kala SISCO

City Administrator Ray WALDEN

City Clerk Tammy KOLLER

City Attorney James K. WEBER

Public Works Director Mark NASH

Chief of Police Joe CHASE

Other CITY STAFF if present

BOARD OF ALDERMEN AGENDA
FEBRUARY 8, 2022
6:00 P.M.

1. ITEM III: CONSENT AGENDA

2. SUBJECT: All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

3. DISCUSSION:

   (a) If no item is offered for discussion and removed from Consent Agenda, a motion and a second are required to accept the Consent Agenda.

MISSOURI DEPARTMENT OF REVENUE
TAXATION DIVISION
PO BOX 3380
JEFFERSON CITY, MO 65105-3380

Date: 01/20/2022

SALES TAX DISTRIBUTION DEPOSIT NOTICE

0035-001

SALEM
CITY CLERK
400 N IRON ST
SALEM MO 65560-1429

POLITICAL SUBDIVISION ID: 65234000

Notice Number: 2026641411

Distribution Month: December 2021

Telephone: 573-751-4876
Fax: 573-522-1160
Email: localgov@dor.mo.gov

The Missouri Department of Revenue distributed your local sales tax by electronic funds transfer (ACH) for your credit and use for the December 2021 collections as follows

Deposit Date	01/10/2022
Tax Type Code	200
TaxType Name	CITY
Bank Name	BANK OF SALEM
Account Number (Last Four Digts)	0117
Tax Distribution	$131,509.04
Interest Distribution	$0.00
Amount Deposited	$131,509.04

Below is your recent account history. You can compare this month's distribution with the same month in prior years for this account. You can also compare the year-to-date distribution with the same year-to-date in prior years.

Account History

Period	2019	2020	2021	2020 Compared to 2019	2021 Compared to 2020
December 2021	$99,490.89	$105,236.55	$131,509.04	$5,745.66	$26,272.49
Year-to-Date	$1,105,073.36	$1,211,067.36	$1,365,102.03	$105,994.00	$154,034.67

You can access the Department's "Local Taxes Financial Statement" for this month at http://dor.mo.gov/business/citycounty.

If you do not receive your distribution or if you require additional information, contact the Taxation Division at the above address, telephone number, fax number, or e-mail.

MISSOURI DEPARTMENT OF REVENUE
TAXATION DIVISION
PO BOX 3380
JEFFERSON CITY, MO 65105-3380

SALES TAX DISTRIBUTION DEPOSIT NOTICE

Date: 01/20/2022

0035-001

SALEM
CITY CLERK
400 N IRON ST
SALEM MO 65560-1429

POLITICAL SUBDIVISION ID: 65234000

Notice Number: 2026641413

Distribution Month: December 2021

Telephone: 573-751-4876
Fax: 573-522-1160
Email: localgov@dor.mo.gov

The Missouri Department of Revenue distributed your local sales tax by electronic funds transfer (ACH) for your credit and use for the December 2021 collections as follows

Deposit Date	01/10/2022
Tax Type Code	210
TaxType Name	CITY CAPITAL IMPROVEMENTS
Bank Name	BANK OF SALEM
Account Number (Last Four Digts)	0117
Tax Distribution	$65,754.64
Interest Distribution	$0.00
Amount Deposited	$65,754.64

Below is your recent account history. You can compare this month's distribution with the same month in prior years for this account. You can also compare the year-to-date distribution with the same year-to-date in prior years.

Account History

Period	2019	2020	2021	2020 Compared to 2019	2021 Compared to 2020
December 2021	$49,745.42	$52,618.46	$65,754.64	$2,873.04	$13,136.18
Year-to-Date	$552,537.11	$605,534.51	$682,550.46	$52,997.40	$77,015.95

You can access the Department's "Local Taxes Financial Statement" for this month at http://dor.mo.gov/business/citycounty.

If you do not receive your distribution or if you require additional information, contact the Taxation Division at the above address, telephone number, fax number, or e-mail.

MISSOURI DEPARTMENT OF REVENUE
TAXATION DIVISION
PO BOX 3380
JEFFERSON CITY, MO 65105-3380

Date: 01/20/2022

SALES TAX DISTRIBUTION DEPOSIT NOTICE

0035-001

SALEM
CITY CLERK
400 N IRON ST
SALEM MO 65560-1429

POLITICAL SUBDIVISION ID: 65234000

Notice Number: 2026641415

Distribution Month: December 2021

Telephone: 573-751-4876
Fax: 573-522-1160
Email: localgov@dor.mo.gov

The Missouri Department of Revenue distributed your local sales tax by electronic funds transfer (ACH) for your credit and use for the December 2021 collections as follows

Deposit Date	01/10/2022
Tax Type Code	260
TaxType Name	CITY STORM WATER/LOCAL PARKS
Bank Name	BANK OF SALEM
Account Number (Last Four Digts)	0117
Tax Distribution	$49,314.52
Interest Distribution	$0.00
Amount Deposited	$49,314.52

Below is your recent account history. You can compare this month's distribution with the same month in prior years for this account. You can also compare the year-to-date distribution with the same year-to-date in prior years.

Account History

Period	2019	2020	2021	2020 Compared to 2019	2021 Compared to 2020
December 2021	$37,309.13	$39,424.99	$49,314.52	$2,115.86	$9,889.53
Year-to-Date	$414,400.54	$453,963.77	$512,192.25	$39,563.23	$58,228.48

You can access the Department's "Local Taxes Financial Statement" for this month at http://dor.mo.gov/business/citycounty.

If you do not receive your distribution or if you require additional information, contact the Taxation Division at the above address, telephone number, fax number, or e-mail.

Sally Burbridge, Director
400 N. Iron St., Salem, MO 65560
Office: 573-729-2428 Cell: 573-453-6871
economic@salemmo.com

Monthly Report

February 4, 2022

NOTE – Each item in this report, with a numbered priority, corresponds to the appropriate Action Item in the Economic Development Strategic Plan. Priority numbers are per the 2020 updated list.

ECONOMIC PROSPECTS

New

- Butter (state lead) – 150k-200k sq ft building - Did Not Respond (DNR)
- Bike (state lead) – Rail accessible 80+ acres - DNR
- Flavorful Future – 150K sqft building, near metro area – DNR
- Gateway 2 (state Lead) – 200 acres with rail access - DNR
- Roof – 5+ acres

Ongoing – see definitions at the bottom of the page

- 8 – Opportunities (1 Retail, 3 Manufacturing, 1 Senior Services, 1 Edu & Retail, 1 Food Service, 1 unknown)
- 2 – Projects (1 Manufacturing/Food Service/Ag, 1 Downtown)
- 2 –Expansions, 1 Retentions

CITY/COUNTY BUSINESS/MERCHANTS LICENSES (calendar year) **–**

Total 2022 City & County Licenses to Date – 216

2021 Total – 346
2020 Total – 346

NEW Business Licenses in Jan: 2 YTD Total Bus Lic:177 2021-250

County Road Coffee (Food Truck), 1202 W. Scenic Rivers Blvd., Salem MO	Major Detail Housekeeping, LLC, 702 E. Center St., Salem MO

NEW Contractors Licenses in Jan: 1 YTD Total Contractors licenses-39 2021-78

Cook Concrete Construction, 868 St Rd LL, Fayette, MO 65248		

MARKETING ACTIVITIES –

- LocationOne listings of available properties: 29 Buildings and 18 Sites
  - Hwy 72 W is pending, new - SEMO Quonset and Hart Buildings

  https://www.salemmo.com/city/government/departments/economic_development/buildings_and_land.php
- Website – Updating Business & Merchants Licenses as they come in.

Definitions:
Leads – Identification of an entity or person who has the interest, and authority to locate a business in Dent Co.
Opportunities – entity or person that has moved beyond a lead by asking for general information about area and possibly a specific location. May include multiple information exchanges.
Project – at least verbal confirmation that a business entity is moving to or opening in Dent Co.
Retention & Expansion – existing business who is seeking assistance to either stay in business, to expand or relocate within the community.

- City of Salem MO Facebook page – Monthly Stats: January

Measure	Number	Post Description
Page Followers:	2,235	
Total Post Reach in past 28 days:	9,138	
Number of Link Clicks:	206	
Total Post Engagement (Reactions, Comments & Shares):	2,809	
Post with Largest Reach:	5,558	Office Closure and Snow Route Map, 2/1/22
Largest Number of Post Engagements:	3,880	Utility Bills Mailed, 1/6/22

BROADBAND (Priority #2) –No New Updates

HOUSING (Priority #6) – Housing Study-visit with prospective provider has been delayed due to illness and weather, hoping to meet in February for a face-to-face visit to discuss proposal.

General Housing Meeting: February meeting rescheduled to March 2

FHLB-Affordable Housing Grant: Notified 1/25/2022 project is funded. Awaiting agreements, details and training.

Voluntary Residential Demolition Program (Priority #12): 2 potential structures and a foundation

Salem Housing Authority flipping program: 3rd rehabbed house has sold

CERTIFIED SITE APPLICATION, MASTERS INDUSTRIAL PARK (Priority #13)

- Site Clearing awarded to Godi Excavation. Activity has begun and is ongoing.

UPCOMING TRAININGS AND WEBINARS – MO Econ Devp Council, Issues Summit – Feb 28 -March 1

GENERAL MEETINGS & TRAININGS:

- MO Department of Economic Development ARPA webinar
- KSMO Radio Program with Dent County Commissioner Skiles
- Delta Regional Authority Final Session & Graduation

ATTACHED:

1. December Unemployment Graphs

Submitted by: Sally Burbridge, Salem and Dent County Economic Development Director

February 2, 2022

2020-21 Unemployment Rate by Month (13 months)
Dent County / State of Missouri / US

	Dec	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Dent County	4.9	4.9	4.6	4.1	3.7	4.3	5	3.8	3.7	2.7	3	2.8	3
MO	4.4	4.3	4.3	4.2	4.1	4.2	4.3	4.2	4	3.8	3.7	3.5	3.3
US	6.7	6.3	6.2	6	6.1	5.8	5.9	5.4	5.2	4.8	4.6	4.2	3.9

2020-21 Dent County Civilian Labor Force

2020-21 Dent County Unemployed

HOGAN'S
Painting & Sandblasting

JOHN HOGAN, OWNER
573.323.8214 • FAX 573.323.8728
2787 Carter Route M
VAN BUREN, MO 63965

QUOTE

DATE:	7/13/2021
ATTENTION:	DONNIE MOORE
PROJECT:	CITY OF SALEM
ADDRESS:	400 NORTH IRON STREET
CITY/STATE/ZIP:	SALEM, MO 65560
PROJECT DESCRIPTION:	NEW VENT AND STACK FOR 400,000 GALLON ELEVATED

DESCRIPTION:	QUANITY	UNIT PRICE	COST
Supply and install a new 24" diameter vent stack extension to existing vent stack to achieve 24" of air intake height as per MoDNR recommendations, provide and install a new TAPCo model SD24/20 vent that is bug proof and frost proof.	1	$ 4,100.00	$ 4,100.00
TOTAL			**$ 4,100.00**

HEATH B. HOGAN, VICE PRESIDENT
NACE 3 CERTIFIED COATING INSPECTOR #14470

ACCEPTED:_____
DATE:_____
WITNESSED:_____

Thank you for your business. We appreciate the opportunity to bid your project

BOARD OF ALDERMEN AGENDA
FEBRUARY 8, 2022
6:00 P. M.

1. ITEM IV: INTRODUCTION AND READING OF BILLS & RESOLUTIONS

2. SUBJECT: ORDINANCE NO. 3499- AN ORDINANCE AMENDING CHAPTER 115, ARTICLE I, OF THE CODE OF ORDINANCES OF THE CITY OF SALEM, MISSOURI, PERTAINING TO QUALIFICATIONS OF ELECTED AND APPOINTED OFFICIALS- EXCEPTIONS.

3. DISCUSSION:

BILL NO. 3499 **ORDINANCE NO. 3499**

AN ORDINANCE AMENDING CHAPTER 115, ARTICLE I, OF THE CODE OF ORDINANCES OF THE CITY OF SALEM, MISSOURI, PERTAINING TO QUALIFICATIONS OF ELECTED AND APPOINTED OFFICIALS-EXCEPTIONS.

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

Section 1.

Section 115.020 of the Code of Ordinances of the City of Salem, Missouri is hereby amended to read as follows:

Section 115.020. Qualifications of Elected and Appointed Officials-Exceptions.

All officers elected to offices or appointed to fill a vacancy in any elective office under the city government shall be voters under the laws and constitution of the State of Missouri and the ordinances of this Code, except that appointed officers need not be voters of the city. No person shall be elected or appointed to any office who shall at the time be in arrears for any unpaid city taxes, or forfeiture or defalcation in office. All officers, except appointed officers, shall be residents of the City.

Section 2.

This Ordinance shall take effect and 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 8TH DAY OF FEBRUARY, 2022.

APPROVED:

Kim Steelman
Mayor

ATTEST:

Tammy Koller
City Clerk

APPROVED AS TO FORM:

James K. Weber
City Attorney

BOARD OF ALDERMEN AGENDA
FEBRUARY 8, 2022
6:00 P. M.

1. ITEM V (a): BIDS

2. SUBJECT: Fireworks for the 4th of July

3. DISCUSSION: Grand Total of Fees-$12,524.00

Aerial Shells

3- inch

Crackling flower

Golden to blue peony

Golden Diadem with r/t

Brocade red with r/t

Titanium salute w/ tail

Silver to purple peony

Color diadem with r/t

Brocade crown with rising tail

Charcoal chrys peony

Color chrys

Crackling diadem with r/t

Brocade red to blue with r/t

Dragon eggs

Yellow & blue chrys

Red & silver glittering r/t

Titanium Salute w/rising tail 1 silver peony

Crackling willow with rising tail

Red & silver peony

Red to crackling with r/t

Blue & silver glittering r/t

Willow to red peony with r/t

Red to blue peony

Red & silver chrys with r/t

Golden & silver glittering r/t

White twinkling chrys with r/t

CASE TOTAL = 6 **SHOT COUNT TOAL= 432**

4-Inch

Color Dahlia

Saturn Giant blue Peony w/ Brocade Ring

Smiling Face

Glittering Silver to Blue w/ Red pistol

Green Glittering Willow Waterfall

Gold Crossette Palm Tree / Gold tail

Lemon Dahlia

Crackling Crossette w/ tail

Gold Willow w/ crackling pistol

Red Special Strobe

Purple Peony w/ coco pistol

Silver Crown w/ Red Glittering pistol

Happy Stars Willow Waterfall

White Strobe Waterfall

Golden Strobe chysanthemum w/ green pistol

Eight Flower Chrysanthemum

Blue & Lemon

White Strobe Peony

Golden Crackling Palm

Green Strobe Willow

Red to Blue Peony w/ White strobe pistol and tail

Gold Silk chrysanthemum

Saturn Giant Red Peony w/ Brocade ring

Half red Half Green Peony

Rainbow Dahlia w/ Gold strobe pistol

Brocade Crown w/ Red Strobe pistol

Brocade Ring w/ Huge Crackling tail

Blue to Red to White Strobe

Red Coconut w/ Crossette Tail

Orange Special Strobe

Brocade Crown Chrysanthemum w/ green pistol

Crackling Willow

Brocade Waterfall Silver Crown

Brocade to Crackling Chry. w/ Brocade tail

Silver Palm w/ Green Strobe pistol

CASE TOTAL = 4 **SHOT COUNT = 144**

5 Inch

Silver coconut green glittering

Silver to white flashing chrys /with rising tail

Crackling tracer w/report Green to yellow chrys.

W/red pistil / rising tail

Pink red & green grass crossette

Silver to red chrys. W/blue pistil w/ rising tail

Willow w/small green flower Blue to red to

white flashing /with rising tail

Eight flower chrys.

Silver bowtie w/purple ring /w rising tail

Red, green stars swimming in silver glittering

peony Glittering crossette / with rising tail

Red peony to crackling flower

Silver whirl w/purple crackling crossette/ with

rising tail

Shooting star rain

Golden spider w/green strobe pistil / with

rising tail

Gold flashing corn

Saturn cherry outside chrys. Ring / with rising

tail

Eight flower chrys.

Crackling diadem /Rising Tail

Red to silver chrys

Brocade diadem /Rising Tail

Red to whie chrys

Lemon wave /Rising Tail

Silver to white flashing chrys

Purple glittering /Rising Tail

Glittering silver to blue chrys

Color glittering /Rising Tail

Chrys. To crackling rain

Yellow and blue glittering /Rising Tail

Silver glittering to blue to silver

Silver wave to red /Rising Tail

Red chys. To red cherry pistils

Silver wave to green /Rising Tail

Purple chys. w/ silver pistils

Silver wave to cherry /Rising Tail

CASE TOTAL = 7 SHOT COUNT TOTAL= 144

6 Inch

Golden willow w/green strobe pistil

Pink, lemon, sea blue green grass dahlia

Brocade Crown

Color Pinwheel pattern shell /Rising Tail

Octopus with blue pistils

Glittering red to green crackling /Rising Tail

Silver chrys. with red pistil

Gold Spider /Rising Tail

Three stage crackling cascade /Rising Tail

Red wave to glittering butterfly

Gold wave to purple /Rising Tail

Thunder Rain

Orange chry.w/coc pistils /Rising Tail

Gold bowtie w/ blue ring

Red to blue chry /Rising Tail

Glittering crossette

Two timed crackling chrysanthemum flower

/Rising Tail

Silver Crown

Gold wave to water color

Red coconut tree /Rising Tail

Red to white flashing

Red crackling crossette /Rising Tail

Ripples to red wave

Willow w/green pistils /Rising Tail

Bowtie ring

Silver whirl w/purple ring

Double hearts w/rising tail

Gold Coconut W/Gold Flower

Nishiki Crown Kamuro

Gold Willow w/Silver Strobe Falling Leaves

Giant Bowtie w/Time Rain Pistil

Gold Silk Cherry

Red to White to Blue Peony W/B to R Pistil

Red Peony W/Titanium Whistle Ring w/Tail Big

Golden Crackling Willow W/Tail

Giant Golden Octopus w/Firefly Tail

CASE TOTAL = 5 ***SHOT COUNT TOTAL = 45***

<u>CAKES</u>

150 shot 50 Red to Red Dahlia w/Strobe, 50 Purple to Purple Dahlia w/Strobe 50 Blue to Lemon Dahlia w/Titanium dragon

36 shot 2 ½ red white and blue salute

36 shot 2.5 Titanium salutes with rising tails

480 shot Splendid diner 2 Z pattern with glitter and blue w/crackle

108 Shot Diamonds in the sky

CASE COUNT = 10 SHOT COUNT = 1,404

Finale Strings

2.5-inch ~ 80 color shells – 20 Salutes w/tails

3 inch – 30 Titanium Salutes – 30 color shells all with rising tails

CASE COUNT = 8 SHOT COUNT = 480

Grand total shot count = 2181

Grand total case count = 40

Shooter fee $1,200

Permit fee through the State Fire

Marshal $100

Insurance fee $ 100

Grand total of fees

$12,524

BOARD OF ALDERMEN AGENDA
FEBRUARY 8, 2022
6:00 P. M.

1. ITEM V (b): BIDS

2. SUBJECT: Fuel Pump for Airport

3. DISCUSSION: Rebuilt Gilbarco Advantage Model B21 with Standard Card Reader-$8,250.00
Freight delivered with Insurance-$275.00
Total-$8525.00
Installation not included.

INVOICE

gaspump exchange

3112 Calle Grande Vista
San Clemente CA 92672
(909) 981•1465 / Fax (909) 297•3975
www.gaspumpexchange.com
doug@gaspumpexchange.com

Invoice Date:	January 25, 2022
Proforma Invoice #:	SalemMO0125
Customer Name:	**City of Salem**
Customer Address:	500 North Jackson St
City / State / Zip:	Salem / MO / 65560
Contact:	Joe Chase
Phone:	573-729-4242
E-mail:	jchase@salemmo.com

Quantity	Item Description	Price	Total Price Per Line
1	Fully rebuilt Gilbarco Advantage Model B21, Single-Product Suction Dispenser with standard Card Reader for AV Gas. New Stainless Sides and Bezels. Tested electronics and fluid.	$8,250.00	$8,250.00
	90-Day Parts Warranty		n/c
	Estimate delivery 4-6 weeks. Forklift required on-site.		n/c
1	Freight delivered with insurance	$275.00	$275.00

	Subtotal:		$8,525.00
CUSTOMER RESALE CERTIFICATE NUMBER REQUIRED:	**Tax:** %	0	$0.00
	Total Due:		$8,525.00
Please use our ***UPS Acct # 43F57X***	**Payment in Full Required to Ship:**		**$8,525.00**

PEI MEMBER

Terms and Conditions

Good Customer and Prompt Payment Discounts require a 50% deposit to hold the equipment, begin production, and establish a delivery date. Final balance is due prior to shipment and confirmation of released funds. Dispenser prices are excluding freight and taxes, unless noted. Due to parts and freight delays or market fluctuations, prices are subject to change and may be revised until Deposit or Payment in Full is received. A delivery date is an estimate on a best efforts basis according to availability, delivery dates can be revised. GPE does not install or start-up equipment, nor provide valances or hanging hardware. Installers selected by customers must be a certified Gilbarco or Wayne technician. New parts carry a manufacturer's pass-through warranty and fully remanufactured equipment carries a 90-day parts replacement warranty, unless purchased and sold in "as-is" condition. Order cancelations or returns have a restock fee and new EMV equipment is non-refundable. In the event of a dispute, the award may include attorney fees, but in no case liquidated damages. The Gas Pump Exchange is a California corporation and litigation would be conducted and managed in the State of California.

BOARD OF ALDERMEN AGENDA
FEBRUARY 8, 2022
6:00 P. M.

1. ITEM VI (A): REPORTS OF CITY OFFICIALS AND BOARDS AND COMMITTEES

2. SUBJECT: E. Ray Walden, Jr., City Administrator

3. DISCUSSION: Jeff Meadows-Archer Elgin

BOARD OF ALDERMEN AGENDA
FEBRUARY 8, 2022
6:00 P. M.

1. ITEM VI (B): REPORTS OF CITY OFFICIALS AND BOARDS AND COMMITTEES

2. SUBJECT: Kim Steelman, Mayor

3. DISCUSSION:

BOARD OF ALDERMEN AGENDA
FEBRUARY 8, 2022
6:00 P. M.

1. ITEM VI (C): REPORTS OF CITY OFFICIALS AND BOARDS AND COMMITTEES

2. SUBJECT: Mark Nash, Public Works

3. DISCUSSION:

BOARD OF ALDERMEN AGENDA
FEBRUARY 8, 2022
6:00 P. M.

1. ITEM VI (D): REPORTS OF CITY OFFICIALS AND BOARDS AND COMMITTEES

2. SUBJECT: Sally Burbridge, Economic Development

3. DISCUSSION:

BOARD OF ALDERMEN AGENDA
FEBRUARY 8, 2022
6:00 P. M.

1. ITEM VI (E): REPORTS OF CITY OFFICIALS AND BOARDS AND COMMITTEES

2. SUBJECT: Aldermen Reports

3. DISCUSSION:

BOARD OF ALDERMEN AGENDA
FEBRUARY 8, 2022
6:00 P. M.

1. ITEM VII: CLOSED SESSION

2. SUBJECT: Pursuant to Section 610.021(1) of the Revised State Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

3. DISCUSSION:

BOARD OF ALDERMEN AGENDA
FEBRUARY 8, 2022
6:00 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
   Alderwoman Kala SISCO
   Alderwoman Catherine DENT

   (d) Board Adjourned.