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

ITEM I CALL TO ORDER

ITEM II ROLL CALL

ITEM III HEARING OF PERSONS

David Hancock-Request street closure for the Run Salem 5K/10K Event.
Michael Florence-Request street closure for the Not "Elvis" Elvis Fest.

ITEM IV CONSENT AGENDA.

Municipal Court Reports February 2022
Mo Dept. of Rev. C.A.R.T. Tax February 2022-$18,545.71
Regular Meeting Minutes November 23, 2021

ITEM V INTRODUCTION AND READING OF BILLS

BILL NO. 3500-AN ORDINANCE TO ACCEPT MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AMENDMENT # 2 TO STATE BLOCK GRANT AGREEMENT.

BILL NO. 3501-AN ORDINANCE AMENDING CHAPTER 700, ARTICLE I, SECTION 700.060 OF THE CODE OF ORDINANCES OF THE CITY OF SALEM, MISSOURI, PERTAINING TO DISCONNECTIONS OF UTILITY SERVICES.

RESOLUTION 5-2022- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A FEE AGREEMENT BETWEEN THE CITY OF SALEM, MISSOURI AND HEALY LAW OFFICES, LLC FOR REPRESENTATION AND CONSULTATION REGARDING NEGOTIATING UTILITY POLE ATTACHMENTS AND OTHER MATTERS AS DIRECTED.

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

RESOLUTION NO. 6-2022- A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF SALEM, MISSOURI, AND CATERPILLAR FINANCIAL SERVICES CORPORATION FOR THE LEASE OF A NEW 2022 CATERPILLAR 289D3 COMPACT TRACK LOADER.

ITEM VI REPORTS OF CITY OFFICIALS, BOARDS AND COMMITTEES

E. Ray Walden, Jr., City Administrator

Kim Steelman, Mayor

Mark Nash, Public Works

Sally Burbridge, Economic Development

Melissa Dubois, Parks and Recreation

Aldermen Reports

ITEM VII CLOSED SESSION

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.

ITEM VIII ADJOURNMENT

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

1. ITEM III (a): HEARING OF PERSONS

2. SUBJECT: David Hancock

3. DISCUSSION: Request street closure for West Fourth Street to Highway 19 to Washington Street and East Fourth Street from Highway 19 to Pershing on Saturday, May 28th for the Run Salem 5K/10K event.

CITY OF SALEM

REQUEST TO BE HEARD AT A CITY COUNCIL MEETING

NOTE: All petitions, remonstrances, complaints and requests shall be limited to five minutes per speaker.

Request filed by:

Name: David Hancock

Address: _____

Phone: _____

Date of Council meeting that you request to be heard: March 8, 2022

Check the levels of administrative people that you have discussed this request with:

Mayor City Administrator City Clerk Superintendent

Other (specify): Alderman Bakerjack

What is your request? Request street closure for W. Fourth St. from Highway 19 to Washington St. and E. Fourth St. from Highway 19 to Pershing on Saturday, May 28th for the Run Salem 5K/10K event

The Mayor and City Council reserves the right to defer and redirect this request to the appropriate administrative level(s).

The agenda closes and forms need to be submitted to the City Clerk's office by 5:00 p.m. on the Wednesday preceding the council meeting.


RUN
SALEM
5K/10K
Run Salem 5K/10K & Family Fun Color Run/Walk
Saturday, May 28th
5K/10K: Starts 8 AM
Color Run: Starts 10 AM
Requesting streets closure below from
6:30 AM to 12:00 PM on 05/28/2022
W. Rolla
W. Fifth
N. Jackson
N. Washington
N. Highway 19
E. Fifth
Courthouse
N. Iron
City Admin Building
Roberts Judson Lumber Company
N. Pershing
W. Fourth
CLOSED
CLOSED
E. Fourth
SOUTH SIDE OF STREET CLOSED
W. Third

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

1. ITEM III (B): HEARING OF PERSONS

2. SUBJECT: Michael Florence

3. DISCUSSION: Request street closure for the Not "Elvis" Elvis Fest Saturday, September 17, 2022.

*Washington Street between Second and Third Street.

* Third Street from the west side of the intersection of Washington Street to the east side of Jackson Street.

*Third Street from the west side of Jackson Street to mid-block (aligning with city property).

*Also requesting the closure of the Parking Lot in front of the Civic Center.

CITY OF SALEM

REQUEST TO BE HEARD AT A CITY COUNCIL MEETING

NOTE: All petitions, remonstrance's, complaints and requests shall be limited to five minutes per speaker.

Request filed by:

Name: Michael Florence

Address: 1507 South Gertrude St., Salem

Phone: 806-598-2310

Date of Council meeting that you request to be heard: March 8, 2022

Check the levels of administrative people that you have discussed this request with:

Mayor City Administrator City Clerk Superintendent

Other (specify): Economic Development Director

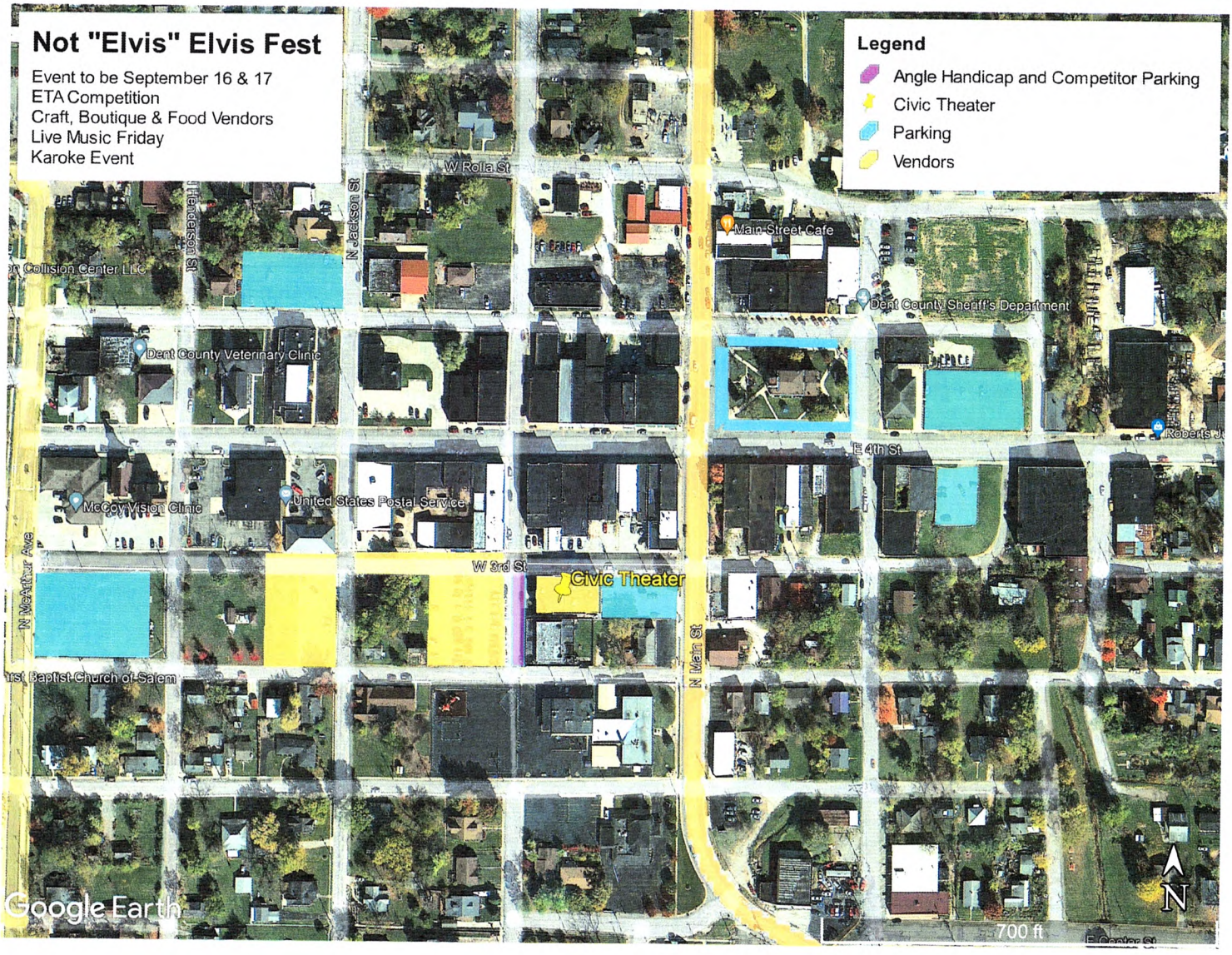
What is your request: Request the closure of the following streets for Saturday, September 17, 2022 for the event:

* Washington St. between 2nd and 3rd Streets, we plan to make this one way (south going) with angle handicap and competitor parking in front of the Civic Theater;
* closure of 3rd St. from the west side of the intersection of Washington St to east side of Jackson St.;
* and closure of 3rd St from west side of Jackson St. to mid-block (aligning with city property).

Also requesting the closure of the Parking lot in front of the Civic Theater as indicated in ~~yellow on the map, and the parking and grass area of the city owned lot on Jackson~~ St. between 2nd and 3rd Streets. These areas and the closed portions of 3rd Street will be used ~~for outdoor vendors in addition to vendors in the basement. of the Civic Theater~~.

The Mayor and City Council reserves the right to defer and redirect this request to the appropriate administrative level(s).

The agenda closes and forms need to be submitted to the Administrative Secretary's office by 5:00 p.m. on the Wednesday preceding the council meeting.


Not "Elvis" Elvis Fest
Event to be September 16 & 17
ETA Competition
Craft, Boutique & Food Vendors
Live Music Friday
Karoke Event
Legend
Angle Handicap and Competitor Parking
Civic Theater
Parking
Vendors
W Rolla St
N Jackson St
Henderson St
Main Street Cafe
Dent County Sheriff's Department
Dent County Veterinary Clinic
E 4th St
McCoy Vision Clinic
United States Postal Service
W 3rd St
Civic Theater
N Main St
N MacArthur Ave
Google Earth
700 ft
N

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

1. ITEM IV: 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.

MUNICIPAL DIVISION SUMMARY REPORTING FORM

Refer to instructions for directions and term definitions. Complete a report each month even if there has not been any court activity.

I. COURT INFORMATION	Municipality: CITY OF SALEM	Reporting Period: Feb 1, 2022 - Feb 28, 2022	
Mailing Address: DENT COUNTY COURTHOUSE, SALEM, MO 65560			
Physical Address: DENT COUNTY COURTHOUSE, SALEM, MO 65560		County: Dent County	Circuit: 42
Telephone Number: (573)7293931		Fax Number:	
Prepared by: JANIE CAMPBELL		E-mail Address:	
Municipal Judge:			

II. MONTHLY CASELOAD INFORMATION	Alcohol & Drug Related Traffic	Other Traffic	Non-Traffic Ordinance
A. Cases (citations/informations) pending at start of month	3	33	48
B. Cases (citations/informations) filed	0	0	0
C. Cases (citations/informations) disposed			
1. jury trial (Springfield, Jefferson County, and St. Louis County only)	0	0	0
2. court/bench trial - GUILTY	0	0	0
3. court/bench trial - NOT GUILTY	0	0	0
4. plea of GUILTY in court	0	0	0
5. Violations Bureau Citations (i.e. written plea of guilty) and bond forfeiture by court order (as payment of fines/costs)	0	0	0
6. dismissed by court	0	0	0
7. *nolle prosequi*	0	0	0
8. certified for jury trial (not heard in Municipal Division)	0	0	0
9. TOTAL CASE DISPOSITIONS	0	0	0
D. Cases (citations/informations) pending at end of month [pending caseload = (A+B)-C9]	3	33	48
E. Trial de Novo and/or appeal applications filed	0	0	0

III. WARRANT INFORMATION (pre- & post-disposition)		**IV. PARKING TICKETS**	
1. # Issued during reporting period	0	1. # Issued during period	0
2. # Served/withdrawn during reporting period	0	☐ Court staff does not process parking tickets	
3. # Outstanding at end of reporting period	98		

MUNICIPAL DIVISION SUMMARY REPORTING FORM

COURT INFORMATION	Municipality: CITY OF SALEM	Reporting Period: Feb 1, 2022 - Feb 28, 2022

V. DISBURSEMENTS

Excess Revenue (minor traffic and municipal ordinance violations, subject to the excess revenue percentage limitation)	
Fines - Excess Revenue	$0.00
Clerk Fee - Excess Revenue	$0.00
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Excess Revenue	$0.00
Bond forfeitures (paid to city) - Excess Revenue	$0.00
Total Excess Revenue	$0.00
Other Revenue (non-minor traffic and ordinance violations, not subject to the excess revenue percentage limitation)	
Fines - Other	$0.00
Clerk Fee - Other	$0.00
Judicial Education Fund (JEF) ☐ Court does not retain funds for JEF	$0.00
Peace Officer Standards and Training (POST) Commission surcharge	$0.00
Crime Victims Compensation (CVC) Fund surcharge - Paid to State	$0.00
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Other	$0.00
Law Enforcement Training (LET) Fund surcharge	$0.00
Domestic Violence Shelter surcharge	$0.00
Inmate Prisoner Detainee Security Fund surcharge	$0.00
Restitution	$0.00
Parking ticket revenue (including penalties)	$0.00
Bond forfeitures (paid to city) - Other	$0.00
Total Other Revenue	$0.00

Other Disbursements: Enter below additional surcharges and/or fees not listed above. Designate if subject to the excess revenue percentage limitation. Examples include, but are not limited to, arrest costs and witness fees.

No Data Available	
Total Disbursements of Costs, Fees, Surcharges and Bonds Forfeited	$0.00
Bond Refunds	$0.00
Total Disbursements	$0.00

MUNICIPAL DIVISION SUMMARY REPORTING FORM

Refer to instructions for directions and term definitions. Complete a report each month even if there has not been any court activity.

I. COURT INFORMATION	Municipality: CITY OF SALEM	Reporting Period: Feb 1, 2022 - Feb 28, 2022
Mailing Address: 112 E 5TH STREET, SALEM, MO 65560		
Physical Address: 112 E 5TH STREET, SALEM, MO 65560	County: Dent County	Circuit: 42
Telephone Number:	Fax Number:	
Prepared by: JANIE CAMPBELL	E-mail Address:	
Municipal Judge:		

II. MONTHLY CASELOAD INFORMATION	Alcohol & Drug Related Traffic	Other Traffic	Non-Traffic Ordinance
A. Cases (citations/informations) pending at start of month	0	29	22
B. Cases (citations/informations) filed	0	0	0
C. Cases (citations/informations) disposed			
1. jury trial (Springfield, Jefferson County, and St. Louis County only)	0	0	0
2. court/bench trial - GUILTY	0	0	0
3. court/bench trial - NOT GUILTY	0	0	0
4. plea of GUILTY in court	0	0	0
5. Violations Bureau Citations (i.e. written plea of guilty) and bond forfeiture by court order (as payment of fines/costs)	0	0	0
6. dismissed by court	0	0	0
7. *nolle prosequi*	0	0	0
8. certified for jury trial (not heard in Municipal Division)	0	0	0
9. TOTAL CASE DISPOSITIONS	0	0	0
D. Cases (citations/informations) pending at end of month [pending caseload = (A+B)-C9]	0	29	22
E. Trial de Novo and/or appeal applications filed	0	0	0

III. WARRANT INFORMATION (pre- & post-disposition)	
1. # Issued during reporting period	0
2. # Served/withdrawn during reporting period	2
3. # Outstanding at end of reporting period	35

IV. PARKING TICKETS	
1. # Issued during period	0
☐ Court staff does not process parking tickets	

MUNICIPAL DIVISION SUMMARY REPORTING FORM

COURT INFORMATION	Municipality: CITY OF SALEM	Reporting Period: Feb 1, 2022 - Feb 28, 2022

V. DISBURSEMENTS

Excess Revenue (minor traffic and municipal ordinance violations, subject to the excess revenue percentage limitation)	
Fines - Excess Revenue	$0.00
Clerk Fee - Excess Revenue	$0.00
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Excess Revenue	$0.00
Bond forfeitures (paid to city) - Excess Revenue	$0.00
Total Excess Revenue	$0.00
Other Revenue (non-minor traffic and ordinance violations, not subject to the excess revenue percentage limitation)	
Fines - Other	$269.50
Clerk Fee - Other	$0.00
Judicial Education Fund (JEF) ☐ Court does not retain funds for JEF	$0.00
Peace Officer Standards and Training (POST) Commission surcharge	$0.00
Crime Victims Compensation (CVC) Fund surcharge - Paid to State	$0.00
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Other	$0.00
Law Enforcement Training (LET) Fund surcharge	$0.00
Domestic Violence Shelter surcharge	$0.00
Inmate Prisoner Detainee Security Fund surcharge	$0.00
Restitution	$0.00
Parking ticket revenue (including penalties)	$0.00
Bond forfeitures (paid to city) - Other	$0.00
Total Other Revenue	$269.50

Other Disbursements: Enter below additional surcharges and/or fees not listed above. Designate if subject to the excess revenue percentage limitation. Examples include, but are not limited to, arrest costs and witness fees.

No Data Available

Total Disbursements of Costs, Fees, Surcharges and Bonds Forfeited	$269.50
Bond Refunds	$0.00
Total Disbursements	$269.50

CITY OF SALEM
CITY CLERK
400 N IRON ST
SALEM MO 65560

MISSOURI DEPARTMENT OF REVENUE 02/17/22

WE HAVE INSTRUCTED THE CENTRAL BANK, JEFFERSON CITY, TO DISTRIBUTE YOUR MONIES TOTALING $ 18,545.71 BY ELECTRONIC FUNDS TRANSFER (ACH) TO

THE BANK OF SALEM 081503694 CITY OF SALEM-ENTERPRISE FUND/AC-0410117

MOTOR FUEL TAX	$	13,279.87
MOTOR V SALES TAX	$	3,447.60
MOTOR V FEE INCREASES	$	1,818.24

FOR YOUR CREDIT AND USE ON 02/24/22.
IF YOU DO NOT RECEIVE YOUR DISTRIBUTION OR IF YOU HAVE QUESTIONS CONCERNING THE AMOUNT OF YOUR DISTRIBUTION, PLEASE CONTACT THE MISSOURI DEPARTMENT OF REVENUE AT (573) 751-2611.

REGULAR MEETING
CITY OF SALEM, MISSOURI
BOARD OF ALDERMEN
CITY HALL COUNCIL CHAMBERS
202 N. WASHINGTON
NOVEMBER 23, 2021
6:00 P. M.

ITEM I: CALL TO ORDER

The Board of Aldermen of the City of Salem, Missouri met for their Regular Meeting Tuesday, November 23, 2021, at 6:00 P.M. in the City Hall Council Chambers, 202 N. Washington. Mayor Kim Steelman presided and called the meeting to order and led those present in the Pledge of Allegiance and called on Mr. Walden to lead the evening prayer.

ITEM II: ROLL CALL

Mayor Steelman Called the Roll. Those present:

ALDERMEN	**OTHER CITY OFFICIALS**
Kala Sisco	City Administrator E. Ray Walden, Jr.
Greg Parker	City Clerk Tammy Koller
Shawn Bolerjack (Zoom)	Economic Development Director Sally Burbridge
Kevin James	Chief of Police/Sergeant-At-Arms Joe Chase
	Public Works Director Mark Nash

ITEM III: CONSENT AGENDA

Special Board of Aldermen Meeting Minutes- November 12, 2021

Alderman James moved to accept the Consent Agenda.
Seconded by Alderwoman Sisco.

Roll Call Vote:
Ayes: Alderman James, Sisco, Bolerjack, Parker
Nays: None

ITEM IV: INTRODUCTION AND READING OF BILLS AND RESOULUTIONS

Resolution No. 34-2021- A Resolution authorizing the mayor to execute an agreement between the City of Salem, Missouri and Energy Solutions Professionals, LLC (ESCO) for the HVAC/Maintenance Project.

City Clerk Koller read Resolution No. 34-2021 in its entirety.

Alderman James moved to accept Resolution No. 34-2021.

Seconded by Alderman Parker.

Roll Call Vote:
Ayes: Alderman James, Bolerjack, Parker, Sisco
Nays: None

Resolution No. 34-2021 passed.

Resolution No. 35-2021- A Resolution authorizing the mayor to execute an agreement between the City of Salem, Missouri, and the Department of Social Services for the Low-Income Household Water Assistance Program.

City Clerk Koller read Resolution No. 35-2021 in its entirety.

Alderman Parker moved to accept Resolution No. 35-2021.
Seconded by Alderman James.

Roll Call Vote:
Ayes: Alderman Parker, James, Bolerjack, Sisco
Nays: None

Ordinance No. 3495- An Ordinance authoring the mayor to sign and execute Task Order No. 12 pertaining to an agreement between the City of Salem, Missouri and C.C. Archer Group, P.C. dated February 3, 2020, for engineering design services related to water well No. 9 and elevated storage tank.

City Clerk Koller read Ordinance No. 3495 in its entirety and seconded reading by caption only.

Alderman James moved to accept Ordinance No. 3495.
Seconded by Alderman Bolerjack.

Roll Call Vote:
Ayes: Alderman James, Bolerjack, Parker, Sisco
Nays: None

ITEM V: REPORTS OF CITY OFFICIALS, BOARDS AND COMMITTEES

E. Ray Walden, Jr., City Administrator

1. Next week members of the Meramec Regional Planning Commission Transportation Advisory Committee for Dent County will be meeting along with the area MoDOT Engineer, the County Commissioners and Bonnie Prigge with MRPC to discuss transportation needs for Dent

County. Afterwards some individuals with the city will be meeting with MoDOT separately to discuss weed trimming and other items along state roads in the city limits.

2. Will be attending the Ozark Solid Waste Management district annual meeting in St. James, Missouri. The local Sheltered Workshop was recommended for a grant by the district and DNR.

3. The city offices will be closed November 25 -26 in observance of the Thanksgiving Holiday.

Kim Steelman, Mayor

1. Would like to thank the city staff for their hard work. Has received positive feedback from the community.

Sally Burbridge, Economic Development

1. Still waiting for bids for the certified site. Will be speaking with Jeff Meadows to see how to proceed. Also responded to a state lead on that parcel. That has been put on hold until Spring 2022.
2. The RFP for the housing study will be in next Tuesday's paper.
3. Will be attending a general housing meeting Wednesday, December 1st at 3:30 PM at the Salem Housing Authority offices. This meeting will be open to the public.

Mark Nash, Public Works

Projects that Public Works departments have been working on include:

1. Sill flushing hydrants. There are over 550 of those.
2. Fixed water leaks on West Rolla, Forest Hill Drive and East 7th Street. Are working on them but still have several water leaks that need to be addressed.
3. Changing the chlorine cylinders on some of the water towers. May have to run a camera down one well to see if there is a hole. Other municipalities are having the same issues after the earthquake a few weeks ago.
4. The electric department have been working on repairing the Christmas lights. Are still waiting for lights to be delivered.
5. Are building new services and repairing security lights.
6. Trying to sweep all streets before the weather turns cold.
7. The airport is being brush hogged.
8. Doing some asphalt work where the new curb and guttering were put in.
9. Have cone some patching to the roof at the Salem Community Center at the Armory.
10. Fixed the sidewalk on 4th Street and Main Street.
11. Took care of dirt work on Jennifer Street.
12. Working on curb and guttering on Henderson Street.
13. Century 21 put in a new driveway. The city extended that out to the street.
14. Doing maintenance work on various city buildings.

Melissa Dubois, Parks and Recreation

Melissa Dubois was absent.

Aldermen Reports

Alderman Parker:
Thanked the electric department for replacing streetlights.

Alderman James:
Thanked the city employees for all their hard work.

Alderman Bolerjack:
Thanked the city employees for their efforts to provide services to the residents and visitors to the city.

Alderwoman Sisco:
Thanked the electric department for replacing the streetlights.
Thanked the Board and the Mayor for allowing her to serve on the Board until the April Election.

ITEM VI: BIDS

SKID STEER

Uses for the skid steer include:

- Pushing brush
- Asphalt work
- Snow removal
- Trenching for water & sewer
- Signs
- Brush hogging
- Unloading trucks
- Brush clean up
- Milling asphalt
- Finish dirt work
- Drive signposts
- Clean ditches
- Trenching for electric department

Bid #1
Erb Equipment
$1198.00 per month

BID #2
John Fabick Tractor Company
$1411.63 per month

Alderman Parker moved to discuss the skid steer bids.
Seconded by Alderwoman Sisco.

Alderman Parker asked Public Works Mark Nash which unit her preferred and what the cost to rent a skid steer. Nash would like the CAT from John Fabick Tractor Company and the cost of the rental is $950.00 a day. Alderman James asked about the buy out price at the end of the lease. Nash states he doesn't believe that is in the contract.

Roll Call Vote:
Ayes: None
Nays: Alderman Parker, Sisco, Bolerjack, James

Alderman James moved to approve bid from John Fabick Tractor Company for 60-months. Seconded by Alderwoman Sisco.

Roll Call Vote:
Ayes: Alderman James, Sisco, Parker, Bolerjack
Nays: None

ITEM VII: NEW AND MISCELLANEOUS BUSINESS

Sherry Lea with the Community Center at the Armory requested 4th Street from Hwy 19 to Macarthur be closed form 8:30 AM to 10:00 AM, December 4th for the Santa Dash. Schatz has spoken to the business that would be affected by the closure. Those businesses dd not have a problem with the closure.

Alderman Parker moved to accept the street closure for the 2021 Santa Dash.
Seconded by Alderman Bolerjack

Roll Call Vote:
Ayes: Alderman Parker, Bolerjack, James, Sisco
Nays: None

ITEM VIII: OLD BUSINESS

Chief Joe Chase presented an update on the OSET grant. The Police Department was approved for this grant and received $5,721.50 for lockable gun racks for patrol cars.

ITEM IX: CLOSED SESSION

6:46 P.M., Alderman James moved to go into Closed Session for the discussion of Contracts.

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.

Seconded by Alderman Parker.

Roll Call Vote:
Ayes: Alderman James, Parker, Bolerjack, Sisco
Nays: None

7:12 P.M., Alderman Parker moved to return to Open Session.
Seconded by Alderwoman Sisco.

Roll Call Vote:
Ayes: Alderman Parker, Sisco, James, Bolerjack
Nays: None

ITEM X: ADJOURNMENT

With no further business to come before the Board, Alderman Bolerjack moved to Adjourn.
Seconded by Alderman Parker

Roll Call Vote:
Ayes: Alderman Bolerjack, Parker, Sisco, James
Nays: None

Mayor Steelman declared the Meeting Adjourned at 7:14 P.M.

_____
Tammy Koller
City Clerk

APPROVED:

_____
Kim Steelman
Mayor

ATTEST:

_____
Tammy Koller
City Clerk

_____
Date Approved by the Board of Aldermen

Salem MISSOURI
ECONOMIC DEVELOPMENT

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

Monthly Report

March 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

- Chrome (state lead) – emphasis on proximity to major highway and international airport - Did Not Respond (DNR)

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 – 269 (253 City & 16 County) 2021 Total – 346

NEW Business Licenses in Feb: 2 YTD Total Bus Lic: 203 2021-250

Daddy O's Cheesesteaks – Food Truck, Pacific, MO	Whiskey's Resort Boarding & Daycare, 800 S. Carty St., Salem, MO

NEW Contractors Licenses in Feb: 4 YTD Total Contractors licenses: 48 2021-78

Guns N Hoses Roofing LLC, 35438 Hwy 72, Salem, MO	Russell Heating and Cooling, 1200 S. Hickory St, Salem, MO
Victory Electric, 18156 CR 7270, Newburg, MO	Professional Plumbing, LLC, 508 CR 2550, Salem, MO

MARKETING ACTIVITIES –

- LocationOne listings of available properties: 27 Buildings and 19 Sites
  - Former WalMart Building listed AND Inman Property west of Phelps Health, Heart Hospital is pending

  https://www.salemmo.com/city/government/departments/economic_development/buildings_and_land.php
- Website – Updating Business & Merchants Licenses as they come in.
- City of Salem MO Facebook page – Monthly Stats: February

Measure	Number	Post Description
Page Followers:	2,287	
Total Post Reach in past 28 days:	7,403	
Total Post Engagement (Reactions, Comments & Shares):	2,254	
Post with Largest Reach:	3,624	Utility Bills Due, 2/15/22
Largest Number of Post Engagements:	739	Utility Bills Due, 2/15/22

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.

#Catch the Current Salem, MO

BROADBAND (Priority #2) –Lots of buzz about the States new Broadband ARPA funds but waiting to see what legislature does with the State budget.

HOUSING (Priority #6) –

Housing Study: Visit finally happened between MRPC and Committee and working on wrap up from that meeting to move forward with an actual proposal to the Board of Aldermen.

General Housing Meeting: Next meeting April 6 @ 3:30

FHLB-Affordable Housing Grant: Training scheduled for afternoon of Friday, March 18. Need to finalize agreement with MRPC for HUD Certified Building Inspector services.

Voluntary Residential Demolition Program (Priority #12): 1 potential structure and a foundation in the que

Salem Housing Authority flipping program: Houses 4 and 5 are under rehab. #6 is on the list for Demolition

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

- Site Clearing is ongoing.

MERAMEC REGIONAL DEVELOPMENT CORPORATION (MRDC)–

I serve on the board for MRDC which includes both policy making decisions and loan review and approval for multiple loan funds the development corporation manages. Most are second loans in partnership with a local bank in situations where the additional loan lowers the risk for the initial lending institution and allows business projects to be funded where they otherwise may not be. Below is a table indicating the number of Dent County business loans managed by MRDC:

	EDA RLF (Economic Development Administration Revolving Loan Fund)	Small Business Administration 504 Loans	USDA IRP (US Department of Agriculture Intermediary Relending Program	**TOTALS**
# of Dent Co Businesses	2	1	1	**4**
# of Phelps Co Businesses Whose Owners are Dent Residents	1			**1** (plus 1 pending
# of Jobs Created or Retained	**11**	**11**	**5**	**27**

UPCOMING TRAININGS AND WEBINARS – DRA Delta Summit 2022, March 28-31 in New Orleans

GENERAL MEETINGS & TRAININGS:

- 2 Dent County Hazard Mitigation Plan Update meetings
- MO Econ Devp Council, Issues Summit in Jefferson City
- DED ARPA Program Webinar
- Chamber Luncheon & Board Meeting
- MEDC Board Meeting
- IDA Board Meeting
- Toured Royal Oak with DED Representative
- 2 Festival Committee Meetings
- SBU Reception for new President
- Brainstorming Session to plan next steps for a South-Central Regional meeting in April.

ATTACHED:

1. January Unemployment Data will not be released until March 14 and 18, 2022.

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

1. ITEM V(a): INTRODUCTION AND READING OF BILLS & RESOLUTIONS

2. SUBJECT: ORDINANCE NO. 3500- AN ORDINANCE TO ACCEPT MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AMENDMENT #2 TO STATE BLOCK GRANT AGREEMENT.

3. DISCUSSION:

BILL NO. 3500 **ORDINANCE NO. 3500**

AN ORDINANCE TO ACCEPT MISSSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AMENDMENT #2 TO STATE BLOCK GRANT AGREEMENT.

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

Whereas, the parties entered into an agreement executed by the Sponsor on August 5, 2019, and executed by the Missouri Highways and Transportation Commission on August 13, 2019, ("Original Agreement") under which the Commission granted the sum not to exceed Eighty-Eight Thousand One Hundred Ten Dollars ($88,110) to the City of Salem, Missouri to assist with Design and Construction of Taxilanes for T-Hangars- Phase 1; and

Whereas, the parties entered into an Amendment #1 to the Original Agreement executed by the City of Salem, Missouri on September 16, 2019, and executed by the Missouri Highways and Transportation Commission on September 27, 2019, (Amendment #1) under which the Commission granted an additional sum not to exceed Five Hundred Thirty-Six Thousand Eight Hundred Twenty-Eight Dollars ($536,828) to the City of Salem, Missouri to assist with Design and Construction of Taxilanes for T-Hangars-Phase 1;

Whereas, the Missouri Highways and Transportation Commission Amendment #2 to State Block Agreement shall expire and the Transportation Commission shall not be obligated to any part of the costs of the project unless this grant amendment has been executed by the City of Salem, Missouri on or before April 15, 2022, or such subsequent date as may be prescribed in writing by the Commission.

Therefore, the Mayor is hereby authorized to execute Amendment #2, attached as Exhibit A and incorporated fully herein, on behalf of the City of Salem, Missouri, an agreement with the Missouri Highways and Transportation Commission amending the aforementioned Original Agreement, as previously amended by Amendment #1.

This Ordinance 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 8TH DAY OF MARCH 2022.

APPROVED:

_____

Kim Steelman
Mayor

ATTEST:

_____

Tammy Koller
City Clerk

APPROVED AS TO FORM:

_____

James Weber, City Attorney

Exhibit A

CCO Form: MO18
Approved: 05/94 (MLH)
Revised: 03/17 (MWH)
Modified:

Sponsor: City of Salem
Project No.: 19-066A-1

CFDA Number: CFDA #20.106
CFDA Title: Airport Improvement Program
Federal Agency: Federal Aviation Administration, Department of Transportation

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
AMENDMENT TO STATE BLOCK GRANT AGREEMENT

AMENDMENT #2

THIS AGREEMENT AMENDMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the City of Salem (hereinafter, "Sponsor").

WITNESSETH:

WHEREAS, the parties entered into an Agreement executed by the Sponsor on August 5, 2019, and executed by the Commission on August 13, 2019, (hereinafter, "Original Agreement") under which the Commission granted the sum not to exceed Eighty-Eight Thousand One Hundred Ten Dollars ($88,110) to the Sponsor to assist with Design and Contruct Taxilanes for T-Hangars-Phase 1; and

WHEREAS, the parties entered into an Amendment #1 to the Original Agreement executed by the Sponsor on September 16, 2019, and executed by the Commission on September 27, 2019, (hereinafter, "Amendment #1") under which the Commission granted an additional sum not to exceed Five Hundred Thirty-Six Thousand Eight Hundred Twenty-Eight Dollars ($536,828) to the Sponsor to assist with Design and Contruct Taxilanes for T-Hangars-Phase 1; and

WHEREAS, the parties wish to extend the project time period to allow for completion of the work.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this Agreement, the parties agree as follows:

(1) PROJECT TIME PERIOD: Based upon the revised project schedule the project time period of December 31, 2020, will be extended to December 31, 2021, to allow for completion of the work. Paragraph (2) of the Original Agreement is hereby amended accordingly.

(2) ADDITIONAL PROVISIONS:

(A) The project will be carried out in accordance with the assurances

(Exhibit 1) given by the Sponsor to the Commission as specified in the Original Agreement.

(B) This Amendment shall expire and the Commission shall not be obligated to pay any part of the costs of the project unless this grant amendment has been executed by the Sponsor on or before April 15, 2022, or such subsequent date as may be prescribed in writing by the Commission.

(C) All other terms and conditions of the Original Agreement and Amendment #1 entered into between the parties shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below:

Executed by the Sponsor this ___ day of _____, 20___.

Executed by the Commission this ____ day of _____, 20___.

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

_____

Title _____

_____
Secretary to the Commission

Approved as to Form:

_____
Commission Counsel

CITY OF SALEM

By _____

Title _____

By _____

Title _____

Approved as to Form:

_____

Title _____

Ordinance No._____
(if applicable)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as attorney for the Sponsor do hereby certify that in my opinion the Sponsor is empowered to enter into the foregoing grant Agreement under the laws of the State of Missouri. Further, I have examined the foregoing grant Agreement and the actions taken by said Sponsor and Sponsor's official representative have been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said state and the Airport and Airway Improvement Act of 1982, as amended. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said grant constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

CITY OF SALEM

_____
Name of Sponsor's Attorney (typed)

_____
Signature of Sponsor's Attorney

Date _____

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

1. ITEM V (b): INTRODUCTION AND READING OF BILLS & RESOLUTIONS

2. SUBJECT: BILL NO. 3501-AN ORDINANCE AMENDING CHAPTER 700, ARTICLE I, SECTION 700.060 OF THE CODE OF ORDINANCES OF THE CITY OF SALEM, MISSOURI, PERTAINING TO DISCONNECTIONS OF UTILITY SERVICES.

3. DISCUSSION:

BILL NO. 3501 **ORDINANCE NO. 3501**

AN ORDINANCE AMENDING CHAPTER 700, ARTICLE I, SECTION 700.060 OF THE CODE OF ORDINANCES OF THE CITY OF SALEM, MISSOURI, PERTAINING TO DISCONNECTIONS OF UTILITY SERVICES

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

Section 1.

That Chapter 700, Article I, Section 700.060 of the Code of Ordinances of the City of Salem, Missouri is hereby amended and shall read as follows:

Section 700.060. Discontinuance of Service

1. No residential customer connected and receiving electric service from the City of Salem, Missouri shall be disconnected from electric service for non-payment of utility bills, including all residential tenants of apartment buildings when electricity is used as the source of cooling or heating, or to operate the only cooling or heating equipment at the residence during the following weather situations:

   a. On any day when the National Weather Service local forecast, between 6:00 A.M. and 9:00 P.M. for the following twenty-four (24) hours, predicts that the temperature shall rise above ninety-five degrees Fahrenheit (95° F.) or that the heat index shall rise above one hundred five degrees Fahrenheit (105° F.).

   b. On any day when utility personnel are not available to reconnect utility service during the immediately succeeding day or days and the National Weather Service local forecast between 6:00 A.M. and 9:00 P.M. predicts that the temperature during the period of unavailability shall rise above ninety-five degrees Fahrenheit (95° F.) or that the heat index shall rise above one hundred five degrees Fahrenheit (105° F.).

   c. On any day when the National Weather Service local forecast predicts the temperature to drop below thirty-two degrees Fahrenheit (32° F.) during the following twenty-four (24) hour period; and

   d. On any day when utility personnel are not available to reconnect utility service during the immediately succeeding day or days and the National Weather Service local forecast predicts the temperature to drop below thirty-two degrees Fahrenheit (32° F.) during the following twenty-four (24) hour period.

2. A residential customer previously disconnected from electric service may be reconnected to electric service during the occurrence of a weather situation, as set forth above in Section 1 of this Ordinance, as follows:

a. Upon compliance with Section 700.010 of the Code of Ordinances of the City of Salem, Missouri; or

b. Upon written request and payment of the service fee for reconnection of electric service, as set forth in Section 700.010(B) of the Code of Ordinances of the City of Salem, Missouri, if previous disconnection from electric service occurred within fifteen (15) days prior to the occurrence of a weather situation, as set forth in Section 1 of this Ordinance, and the residential customer is not in default for non-payment of utility bills to the City of Salem, Missouri in excess of thirty (30) days.

c. No residential customer shall qualify for reconnection of electric service, pursuant to Section 2(b) of this Ordinance, whom is in default to the City of Salem, Missouri for non-payment of utility bills and their account has been referred to a third-party for debt collection.

3. This Section shall not require reconnection of any residential customer previously disconnected from electric service that has not complied with Section 700.010 of the Code of Ordinances of the City of Salem, Missouri, or Section 2(b) of this Ordinance.

4. Only one (1) service fee for reconnection of electric service, pursuant to this Ordinance, shall be assessed during a thirty (30) day period.

5. Electricity consumed pursuant to this Ordinance shall be billed to the customer in accordance with Section 700.090 of the Code of Ordinances of the City of Salem, Missouri.

This ordinance 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 8th DAY OF MARCH, 2022.

APPROVED:

Kim Steelman
Mayor

ATTEST:

Tammy Koller
City Clerk

APPROVAL AS TO FORM:

James Weber
City Attorney

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

1. ITEM V (C): INTRODUCTION AND READING OF BILLS & RESOLUTIONS

2. SUBJECT: RESOLUTION NO. 5-2022- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A FEE AGREEMENT BETWEEN THE CITY OF SALEM, MISSOURI AND HEALY LAW OFFICES, LLC FOR REPRESENTATION AND CONSULTATION REGARDING NEGOTIATING UTILITY POLE ATTACHMENTS AND OTHER MATTERS AS DIRECTED.

3. DISCUSSION:

RESOLUTION NO. 5-2022

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A FEE AGREEMENT BETWEEN THE CITY OF SALEM, MISSOURI AND HEALY LAW OFFICES, LLC FOR REPRESENTATION AND CONSULTATION REGARDING NEGOTIATING UTILITY POLE ATTACHMENTS AND OTHER MATTERS AS DIRECTED.

WHEREAS, the City of Salem, Missouri (Client) requests the legal services of Healy Law Offices, LLC(Attorneys') for representation and consultation regarding negotiating utility pole attachments and other matters as directed.

WHEREAS, the City of Salem, Missouri agrees to by the hour at Attorneys' prevailing rates for all time spent on Client's matter by Attorneys' legal personnel as described in Attachment A, attached hereto.

WHEREAS, Client may discharge Attorneys at any time. Attorneys may withdraw with Client's consent or for good cause, as described in Attachment A, attached hereto.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF SALEM, MISSOURI AS FOLLOWS:

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 8TH DAY OF MARCH 2022.

APPROVED:

_____
Kim Steelman
Mayor

ATTEST:

_____
Tammy Koller
City Clerk

APPROVED AS TO FORM:

_____
James Weber
City Attorney

HEALY LAW OFFICES, LLC

TELEPHONE: (417) 864-7018 Email: penny@healylawoffices.com

3010 EAST BATTLEFIELD, SUITE A
SPRINGFIELD, MISSOURI 65804

March 4, 2022

Ray Walden
City Administrator
400 N. Iron Street
Salem, MO 65560

RE: *Fee Agreement with City of Salem, Missouri*

Dear Mr. Walden:

The purpose of this letter is to confirm, based on our recent conversations, our agreement for our firm to represent the City of Salem, Missouri in the matter described below.

The City of Salem, Missouri (hereinafter known as Client) hereby request the legal services of Healy Law Offices, LLC (hereinafter known as Attorneys) for representation and consultation regarding negotiating utility pole attachments and other matters as directed. Attorneys will provide those legal services reasonably required to represent Client in this matter and will take reasonable steps to keep Client informed of progress and to respond to Client's inquiries.

Client agrees to pay by the hour at Attorneys' prevailing rates for all time spent on Client's matter by Attorneys' legal personnel. Drafting and responding to telephone calls, email and other correspondence will be billed according to the time devoted to the task, at a minimum of .25 of one hour. Current hourly rates for legal personnel are as follows:

Time is charged in units of .25 of an hour

Lawyer Healy	$325/hour
Lawyer Speake	$325/hour
Legal Assistants	$100/hour

The legal personnel assigned to Client's matter will confer among themselves about the matter, as required and appropriate. When they do confer, each person may charge for the time expended, as long as the work done is reasonably necessary and not duplicative. Likewise, if more than one of the legal personnel attends a meeting, court hearing or other proceeding, each may charge for the time spent. Attorneys will charge their hourly rates for waiting time in court and elsewhere and for travel time, both local and out of town.

Attorneys will incur various costs and expenses in performing legal services under this Agreement. Client agrees to pay for all costs, disbursements and expenses in addition to the hourly fees. The costs and expenses commonly include mileage, transportation, meals and hotel costs, research expenses, consultants' fees, expert witness, professional, court reporter, mediator, arbitrator and/or special master fees and other similar items. Except for mileage, which will be charged at the applicable United States' Internal Revenue Service standard mileage rate, all costs and expenses will be charged at Attorney's cost.

To aid in the preparation or presentation of Client's case, it will likely be necessary to hire expert witnesses, consultants, or investigators. Attorneys will select, in consultation with Client, any expert witnesses, consultants or investigators to be hired and Client will be informed of persons chosen and their charges. Client authorizes Attorneys to incur all reasonable costs and to hire any investigators, consultants, or expert witnesses reasonably necessary in Attorneys' judgment.

Attorneys will send Client monthly statements for fees and costs incurred. The statements shall include the amount, rate, basis of calculation or other method of determination of the fees and costs, which costs will be clearly identified by item and amount. Any balance that is due that is not paid in full within fifteen days after the issuance of such statement shall incur an interest charge of 9% annually.

Client may discharge Attorneys at any time. Attorneys may withdraw with Client's consent or for good cause. Good cause includes Client's breach of this agreement, refusal to cooperate or to follow Attorneys' advice on a material matter or any fact or circumstance that would render Attorneys' continuing representation unlawful or unethical. When Attorneys' services conclude, all unpaid charges will immediately become due and payable. After services conclude, Attorneys will, upon Client's request, deliver Client's file and property in Attorneys' possession whether or not Client has paid for all services. Attorneys shall retain a copy of the documents for a period of five years after the closing of the file. Client acknowledges that the duplicate file retained by Attorneys is the sole property of Attorneys and may be destroyed after five years without further notice to Client. Client understands that to the limited extent Attorneys have paid out of pocket expenses for items which have not yet been reimbursed by Client, Attorneys may be reimbursed for that particular expense before releasing the item(s).

Nothing in this agreement and nothing in Attorneys' statements to Client will be construed as a promise or guarantee about the outcome of the matter. Attorneys make no such promises or guarantees, and any comments about the outcome of the matter are expressions of opinion only. Any estimate of fees given by Attorneys shall not be a guarantee. Actual fees may vary from estimates given.

This Fee Agreement pertains only to legal services rendered and costs and expenses for the matter expressly stated above. It does not relate to any other matter for which Client seeks representation by Attorneys. Any other matter will require a separate Fee Agreement.

We greatly appreciate the opportunity to represent you in this matter and look forward to working with you.

Sincerely,

Penny Speake

Penny Speake

AGREED:

HEALY LAW OFFICES, LLC

By: _____ Date:_____
Douglas L. Healy, Member

CITY OF SALEM

By: _____ Date: _____
Kim Steelman, Mayor

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

1. ITEM V (D): INTRODUCTION AND READING OF BILLS & RESOLUTIONS

2. SUBJECT: RESOLUTION NO. 6-2022-A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF SALEM, MISSOURI, AND CATERPILLAR FINANCIAL SERVICES CORPORATION FOR THE LEASE OF A NEW 2022 CATERPILLAR 289D3 COMPACT TRACTOR.

3. DISCUSSION:

RESOLUTION NO. 6-2022

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF SALEM, MISSOURI, AND CATERPILLAR FINANCIAL SERVICES CORPORATION FOR THE LEASE OF A NEW 2022 CATERPILLAR 289D3 COMPACT TRACK LOADER.

WHEREAS, on November 23, 2021, the Board of Alderman approved a bid for a new 2022 Caterpillar 289D3 Compact Track Loader from John Fabick Tractor Company for a term of 5 years (60 months).

WHEREAS, the City of Salem, Missouri agrees to pay $1,413.36 monthly which includes physical damage insurance.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF SALEM, MISSOURI AS FOLLOWS:

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 8th DAY OF MARCH 2022.

APPROVED:

_____
Kim Steelman
Mayor

ATTEST:

_____
Tammy Koller
City Clerk

APPROVED AS TO FORM:

_____
James Weber
City Attorney

BOARD OF ALDERMEN AGENDA
MARCH 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:

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

1. ITEM VI: 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.

3. DISCUSSION:

BOARD OF ALDERMEN AGENDA
MARCH 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.