



400 N. Iron Street, Salem, Missouri 65560
(573) 729-4811 Fax (573) 729-5371
www.salem-mo.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 Community Center @ The Armory, 1200 W. Rolla Road, in the City of Salem, Missouri on Tuesday, June 7, 2022, at 6:00 P.M. to consider the following:

1. Call To Order
2. Roll Call
3. Resolution No. 19-2022- A Resolution of the City of Salem, Missouri to revise and amend the City's Personnel Manual to recognize and include Juneteenth to the list of paid holidays for City Employees.
4. Committee Appointments.
5. Grace Community Church requests permission to close city street for event.
6. Bills over \$3,000-Salem Lot Clearing- Application for Payment #1.
7. Adjournment

Meeting Called By: Mayor Greg Parker
06/03/2022

CONSENT TO MEETING

We, the undersigned, being all 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
Greg Parker

ALDERMEN

East Ward
Shawn Bolerjack
Kala Sisco

West Ward
Tod Kinerk
Kyle Williams

PARKS AND RECREATION: Melissa DuBois
POLICE DEPARTMENT: Joe Chase



PUBLIC WORKS: Mark Nash
UTILITIES: Jennifer Cochran

CITY ADMINISTRATOR
Ray Walden

CITY CLERK
Tammy Koller

CITY ATTORNEY
James Weber

ECONOMIC DEVELOPMENT: Sally Burbridge
BUILDING INSPECTION: Jarred Brown

SPECIAL BOARD OF ALDERMEN AGENDA
JUNE 7, 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.

SPECIAL BOARD OF ALDERMEN AGENDA
JUNE 7, 2022
6:00 P.M.

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

Mayor Greg PARKER

Alderman Kyle WILLIAMS

Alderman Shawn BOLERJACK

Alderman Tod KINERK

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

SPECIAL BOARD OF ALDERMEN AGENDA

JUNE 7, 2022

6:00 P. M.

1. ITEM IV(a): INTRODUCTION AND READING OF BILLS & RESOLUTIONS
2. SUBJECT: RESOLUTION NO. 19-2022- A RESOLUTION OF THE CITY OF SALEM, MISSOURI TO REVISE AND AMENDTHE CITY'S PERSONNEL MANUAL TO RECOGNIZE AND INCLUDE JUNETEENTH TO THE LIST OF PAID HOLIDAYS FOR CITY EMPLOYEES.
3. DISCUSSION:

RESOLUTION NO. 19-2022

A RESOLUTION OF THE CITY OF SALEM, MISSOURI ("THE CITY") TO REVISE AND AMEND THE CITY'S PERSONNEL MANUAL TO RECOGNIZE AND INCLUDE JUNETEENTH TO THE LIST OF PAID HOLIDAYS FOR CITY EMPLOYEES.

WHEREAS, the Federal Government added June 19th, or Juneteenth, to its schedule of federal holidays, and,

WHEREAS, the Missouri State Government added June 19th, or Juneteenth, to its schedule of state holidays, and,

WHEREAS, the City of Salem wishes to recognize the emancipation of slaves in the United States and, in doing so, desires to add Juneteenth to the list of paid holidays in the Personnel Manual governing the City.

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

The Personnel Manual of the City of Salem shall be revised and amended to include Juneteenth, which occurs on June 19th every year, to the list of holidays observed by paid time-off for the employees of the City of Salem.

PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF SALEM, MISSOURI, AND APPROVED BY THE MAYOR THIS 7th DAY OF JUNE 2022.

APPROVED:

ATTEST:

**Greg
Parker
Mayor**

**Tammy Koller
City Clerk**

APPROVAL AS TO FORM:

**James K. Weber
City Attorney**

SPECIAL BOARD OF ALDERMEN AGENDA
JUNE 7, 2022
6:00 P. M.

1. ITEM IV: COMMITTEE APPOINTMENTS
2. SUBJECT:
3. DISCUSSION:

May 20, 2022

Board of Aldermen
400 North Iron
Salem, MO 65560

Dear Board of Aldermen:

On Thursday, May 19, the Salem Public Library Board received and reluctantly accepted the resignation of board member Joe Brand from the Salem Public Library Board. We have asked Ms. Angie Hammons if she would consider serving on the library board, and she is willing to serve. The Salem Public Library Board now recommends Angie Hammons to the Salem Board of Aldermen for approval.

Thank you for your time and consideration in this matter.

Sincerely,

Salem Public Library Board

Salem Public Library Board

SPECIAL BOARD OF ALDERMEN AGENDA
JUNE 7, 2022
6:00 P. M.

1. ITEM V: STREET CLOSURE
2. SUBJECT: GRACE COMMUNITY CHURCH REQUESTS STREET
CLOSER FOR EVENT JUNE 10, 2022.
3. DISCUSSION:



GRACE COMMUNITY
CHURCH
An Assemblies of God Congregation

May 27th, 2022

TO: City of Salem, Board of Aldermen

RE: Request partial blocking of city street

From: Sherry Tune, Office Administrator, Grace Community Church

We would like to request permission to block a city street at 600 S. Water from the South end of our parking lot to the corner of Water and Franklin for the purpose of a Kids Crusade to be held June 10, from the hours of 2:00 p.m. to 6:30 p.m. This request is for the safety of all pedestrians who are attending the event.

Thank you for your consideration.

Sherry Tune
Office Administrator
573-729-4573
sherrytune@gccsalem.org

Brittany Shelton

636-697-0670

SPECIAL BOARD OF ALDERMEN AGENDA
JUNE 7, 2022
6:00 P. M.

1. ITEM VI: BILLS OVER \$3,000.00
2. SUBJECT: SALEM LOT CLEARING -APPLICATION FOR PAYMENT
#1.
3. DISCUSSION:

00621 APPLICATION FOR PAYMENT NO. 1

To: City of Salem
 From: Godis Excavating
 Contract: _____
 Project: Salem Lot Clearing – Clearing & Erosion Control Plan
 OWNER's Contract No. _____ ENGINEER's Project No. 19072111
 For Work accomplished through the date of: _____

1.	Original Contract Price:	<u>70,475</u>	\$	<u>70,475</u>
2.	Net Change Orders and Written Amendments (+ or -):		\$	<u>0</u>
3.	Current Contract Price (1 plus 2):		\$	<u>70,475</u>
4.	Total completed and stored to date: <u>60%</u>		\$	<u>42,285</u>
5.	Retainage (per Agreement):			
	5.0% of completed Work:	\$ <u>2114.25</u>		
	5.0% of stored material:	\$ <u>0</u>		
6.	Total completed and stored to date less retainage (4 minus 5)		\$	<u>40,170.75</u>
7.	Less previous Application for payments:		\$	<u>0</u>
8.	DUE THIS APPLICATION (6 MINUS 7):		\$	<u>40,170.75</u>

Accompanying Documentation: _____

CONTRACTOR'S Certification:

The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of Work done under the Contract referred to above have been applied on account to discharge CONTRACTOR's legitimate obligations incurred in connection with Work covered by prior Applications for Payment numbered 1 through ___ inclusive; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to OWNER indemnifying OWNER against any such Lien, security interest or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective.

Dated: 5-31-22 _____
Godis Excavating, LLC
 By: Michael E. Godis CONTRACTOR

State of: _____
 County of: _____
 Subscribed and sworn to before me this _____
 day of _____,
 Notary Public
 My Commission expires: _____

Payment of the above AMOUNT DUE THIS APPLICATION is recommended.

Dated: _____
 _____ ENGINEER
 By: _____

SPECIAL BOARD OF ALDERMEN AGENDA
JUNE 7, 2022
6:00 P.M.

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

Alderman Tod KINERK
Alderman Shawn BOLERJACK
Aldерwoman Kala SISCO
Alderman Kyle WILLIAMS

- (d) Board Adjourned.