TENTATIVE AGENDA CITY OF SALEM, MISSOURI BOARD OF ALDERMEN CITY HALL COUNCIL CHAMBERS 202 N. WASHINGTON ST. JUNE 14, 2022 6:00 P. M.

ITEM I CALL TO ORDER

ITEM II ROLL CALL

ITEM III CONSENT AGENDA

Board of Aldermen Meeting Minutes May 24, 2022
Board of Alderman Special Meeting Minutes June 7, 2022
Mo. Dept. of Rev. City Storm Water/Local Parks Tax May 2022-\$48,103.95
Mo. Dept. of Rev. City Tax May 2022-\$128,274.14
Mo. Dept. of Rev. Capital Improvements May 2022-\$64,137.12
Municipal Court Reports May 2022
Economic Development Monthly Report June 2022
Library Board Resignation Letter

ITEM IV READING OF BILLS AND RESOLUTIONS

Bill No. 3507-An ordinance establishing rates for electric services provided by the City of Salem, Missouri.

ITEM V NEW AND MISCELLANOUS BUSINESS

Request approval to seek Safety Grant for New Dog Box for Animal Control.

ITEM VI APPOINTMENTS OF BOARDS AND COMMITTEES

Library Board Recommendation

ITEM VII ADJOURNMENT

1. <u>ITEM I</u>: <u>CALL TO ORDER</u>

2. SUBJECT: Start of Board Meeting

3. <u>DISCUSSION</u>: The Board is called to order.

Pledge of Allegiance and Prayer.

1. ITEM II: ROLL CALL

2. <u>SUBJECT</u>: 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

1. ITEM III: CONSENT AGENDA

2. <u>SUBJECT</u>: 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.

REGULAR MEETING CITY OF SALEM, MISSOURI BOARD OF ALDERMEN CITY HALL COUNCIL CHAMBERS 202 N. WASHINGTON MAY 24, 2022 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 May 24, 2022, at 6:00 P.M. in the City Hall Council Chambers, 202 N. Washington. Mayor Parker resided and called the meeting to order and led those present in the Pledge of Allegiance and called on City Administrator Walden to lead the evening prayer.

ITEM II: ROLL CALL

Mayor Parker Called the Roll. Those present:

ALDERMEN	
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OTHER CITY OFFICIALS

Kala Sisco City Administrator E. Ray Walden, Jr. Kyle Williams City Clerk Tammy Koller (Zoom)

Shawn Bolerjack Chief of Police/Sergeant-At-Arms Joe Chase

Tod Kinerk Public Works Director Mark Nash

Economic Development Sally Burbridge

Others present: Josh Hunt, Sally Burbridge

ITEM III: CONSENT AGENDA

Board of Aldermen Meeting Minutes May 10, 2022

Board of Alderman Special Meeting Minutes May 17, 2022

Mo. Dept. of Rev. C.A.R.T Tax May 2022- \$19,786.36

Mo. Dept. of Rev. City Storm Water/Local Parks Tax April 2022-\$38,500.83

Mo. Dept. of Rev. City Tax April 2022-\$102,668.80

Mo. Dept. of Rev. Capital Improvements April 2022-\$51,334.40

Bills over \$3,000-Electric Department Quote-\$4,934.64

2021-2022 Financial Update

Library Board resignation letter

Alderwoman Sisco moved to accept the Consent Agenda.

Seconded by Alderman Williams

Roll Call Vote:

Ayes: Alderman Sisco, Williams, Bolerjack, Kinerk

Nays: None



REGULAR MEETING CITY OF SALEM, MISSOURI BOARD OF ALDERMEN CITY HALL COUNCIL CHAMBERS 202 N. WASHINGTON MAY 24, 2022 6:00 P. M. PAGE TWO

ITEM IV:READING OF BILLS AND RESOLUTIONS

RESOLUTION NO. 17-2022-A resolution authorizing the mayor to execute an agreement between the City of Salem, Missouri and the Department of Health and Senior Services for the purpose of sewer shed disease trend monitoring.

Attorney Weber read Resolution No. 17-2022 in its entirety.

Alderman Bolerjack moved to discuss Resolution 17-2022. Seconded by Alderman Williams.

City Administrator Walden explained that this is a testing program that different cities have been participating in for testing other sewer plants for Covid. This is a reimbursement program that is voluntary. Like a lot of reimbursement programs, to get reimbursed from the state there is paperwork.

Roll Call Vote:

Ayes: Alderman Bolerjack, Williams, Sisco, Kinerk

Nays: None

Resolution No. 17-2022 passed.

RESOLUTION NO. 18-2022-A resolution authorizing the filing of an application with Missouri Department of Natural Resources, Financial assistance center's state ARPA grant programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of Treasury pursuant to section 602(b) of the Social Security Act, (Pub. L. No. 117-2(March 11, 2021), 135 Stat, 4, 223-26.

Attorney Weber read Resolution No. 18-2022 in its entirety.

Alderman Bolerjack moved to approve Resolution No. 18-2022. Seconded by Alderwoman Sisco.

Roll Call Vote:

Ayes: Alderman Bolerjack, Sisco, Williams, Kinerk

Nays: None

Resolution No. 18-2022 passed.

REGULAR MEETING CITY OF SALEM, MISSOURI BOARD OF ALDERMEN CITY HALL COUNCIL CHAMBERS 202 N. WASHINGTON MAY 24, 2022 6:00 P. M. PAGE THREE

ITEM V: OLD BUSINESS

Parks and Recreation Director Dubois requested an amendment to the approval of the purchase of a new truck for the Parks and Recreation department as she miss read the bid as a full-size Tundra. The approved truck will not fit the needs of that department. Ms. Dubois and Public works Director Nash have called dealerships to obtain bids, but the trucks are selling before it can be brought before the Board for approval. Ms. Dubois asked the board to approve an amount up to \$35,000 so she can purchase a truck before it sells.

Alderman Bolerjack moved to amend the approved amount to purchase a new truck to \$35,000. Seconded by Alderwoman Sisco.

Roll Call Vote:

Ayes: Alderman Bolerjack, Sisco, Williams, Kinerk

Nays: None

ITEM VI: BIDS

Request for Qualification Professional Engineering Services

An advertisement was run in the Salem News requesting statement of qualifications for engineering services. One response was received, which was Archer-Elgin. City Administrator Walden recommends the city proceed with that selection.

Alderman Williams moved to discuss Request for Qualification Professional Engineering Services.

Seconded by Alderman Bolerjack.

Alderman Williams asked how much this project world cost. Jeff Meadows explains there is a lot of work to do on the collection system. Archer-Elgin would like to develop a scope that would maximize the DNR Contribution which would put the total scope at \$62,500.00 including the \$12,500.00 that the city would contribute.

Roll Call Vote:

Ayes: Alderman Williams, Bolerjack, Sisco, Kinerk

Nays: None

Request for Qualifications Professional Engineering Services was approved.

ITEM VII: BOARDS AND COMMITTEES

Recommendations:

Bernie Serios – Capital Improvements Amanda Duncan- Finance Committee

Alderman Bolerjack moved to approve mayor's appointments.

REGULAR MEETING CITY OF SALEM, MISSOURI BOARD OF ALDERMEN CITY HALL COUNCIL CHAMBERS 202 N. WASHINGTON MAY 24, 2022 6:00 P. M. PAGE FOUR

Seconded by Alderman Williams.

Roll Call Vote:

Ayes: Alderman Bolerjack, Williams, Sisco, Kinerk

Nays: None

ITEM VIII: REPORTS OF CITY OFFICIALS, BOARDS AND COMMITTEES

Ray Walden, City Administrator

Chris Salzman with Energy Solutions Professionals

- Thanked City Administrator Walden and Public Works directors for their cooperation in anything ESP has asked assistance with.
- 2. Building envelope is complete, except for the punch list items.
- Split systems have been installed on the Old City Hall as well as the roof top
 units. All units have been tested and commissioned. The punch list for the
 HVAC has not been created for this building.
- HVAC work has begun at the Police Station. Rain has been a challenge but expect this to be completed tomorrow.
- 5. HVAC work at the Armory is expected to begin the week of June 6th.
- All door and window replacements have been completed except for the Chamber door. Waiting on parts to be able to complete that door.
- There is a little work left on the Parks and Recreation building roof. It was expected to be completed today but the contractor was called off on an emergency.
- 8. Other leak sources at the Armory have been located and mitigated.
- 9. Nothing has changed significantly for lighting at Al Brown. Rain continues to be an issue with the holes for the poles.
- 1. Will be in a meeting with Jeff Meadows this Thursday, May 26th with DNR regarding some aspects of our sewer plant and Phase 2. Will bring that information back as part of our Capital Improvement, Utility, and other committees.
- 2. the city's sanitation contractor, Green for Life reports 128 tons picked up during this year's Spring Clean Up.
- 3. City offices will be closed this upcoming Monday, May 31st on observance of Memorial Day.

Greg Parker, Mayor

- Thanked Town & Country Supermarket for inviting him to speak on their food budget program.
 - 2. Would like to congratulate all graduating seniors

REGULAR MEETING CITY OF SALEM, MISSOURI BOARD OF ALDERMEN CITY HALL COUNCIL CHAMBERS 202 N. WASHINGTON MAY 24, 2022 6:00 P. M. PAGE FIVE

Mark Nash, Public Works

Projects the Public Works departments have been working on include:

- 1.Street department is trying to take care of ditches, but rain is causing some issues there.
- 2.Surveyors are coming Friday to look at the project by the library. A new survey will be needed due to going a different direction.
 - 3. Sill updating a lot of services to houses.
 - 4. Started working on potholes, but some are back due to rain.
 - 5. Working on curb and guttering on Coffman and Gertrude Streets.
 - 6. Doing dirt work on Jennifer Street.
 - 7. Construction crew has been working with ESP on the Old City Hall.

Sally Burbridge, Economic Development

In the packet, there is a letter for the mayor to sign, expressing support by the city for the Certified Site application. It is a requirement of the application that a letter from the head official of the jurisdiction where the site is located to submit this letter.

The clearing of the certified site is done. There are two things left to finish, the grading and seeding. The soil boring has started, they had a rig on site last Thursday between storms.

Everyone has been pre-qualified and for the first round of houses for the Welcome Home Program. Once paperwork has been signed, everything will be given to Building Inspector Brown.

Asked the Salem R-80 School Board last Thursday (May 19) to consider taking out a loan to move forward with the construction trades building. The loan would be a low interest, no prepayment penalty ten-year loan for the \$400,00 to replace the YOP tax credits, that have not been sold like everyone had hoped. That loan would be through the Community Foundation of the Ozarks.

Melissa Dubois, Parks and Recreation

- 1. Pool opens this Saturday, May 28th.
- 2. Colin Heavin started certifying lifeguards today.
- Swim lessons can currently be made at the Armory. Starting Friday, May 27th all
 paperwork will be taken to the pool and reservations can be made there.
- Water aerobics will be Monday-Friday with Karla Tiefenthaler teaching those classes.
 The cost to participate in water aerobics is \$60 for a pass or \$5 a day.

Aldermen Reports

Alderwoman Sisco

- 1. There will be a Finance Committee Meeting June 2nd.
- Last week was National Police Week. Thank the police department for everything they do.
- Last week was also Public Workers Week. Thanked the city workers for everything they do to keep the city in shape.

REGULAR MEETING CITY OF SALEM, MISSOURI BOARD OF ALDERMEN CITY HALL COUNCIL CHAMBERS 202 N. WASHINGTON MAY 24, 2022 6:00 P. M. PAGE SIX

Alderman Bolerjack

1. A Capital Improvement meeting is scheduled for May 26 at 6 PM

Alderman Williams

 Had a late utility meeting last night. Expect to have more in the up coming weeks.

Alderman Kinerk

- 1. Would like to see previous years totals from Department of Revenue on agenda.
- 2. Have heard there is an issue with the new cell tower. Unsure if it is a rumor.

ITEM IX: CLOSED SESSION

Alderman Williams moved to go into Closed Session for Contracts. Seconded by Alderwoman Sisco.

Roll Call Vote:

Ayes: Alderman Williams, Sisco, Bolerjack, Kinerk

Nays: None

7:04 P.M. The Board of Aldermen went into Closed Session

7:39 P.M. Alderman Bolerjack moved to go into Open Session. Seconded by Alderwoman Sisco.

Roll Call Vote:

Ayes: Alderman Bolerjack, Sisco, Williams, Kinerk

Nays: None

ITEM X: ADJOURNMENT

With no further business to come before the Board, Alderman Bolerjack moved to Adjourn. Seconded by Alderman Williams. All in favor. Vote: Ayes-4, Nays-0.

Mayor Parker declared the Meeting Adjourned at 7:39 P.M.

Tammy Koller	
City Clerk	

REGULAR MEETING
CITY OF SALEM, MISSOURI
BOARD OF ALDERMEN
CITY HALL COUNCIL CHAMBERS
202 N. WASHINGTON
MAY 24, 2022
6:00 P. M.
PAGE SEVEN

APPROVED:	ATTEST:	
Greg Parker	Tammy Vallas	
	Tammy Koller	
Mayor	City Clerk	
Date Approved by the Board of		

SPECIAL MEETING BOARD OF ALDERMEN CITY OF SALEM, MISSOURI CITY HALL COUNCIL CHAMBERS 202 N. WASHINGTON JUNE 7, 2022 7:00 P.M.

ITEM I: CALL TO ORDER

The Board of Aldermen of the City of Salem, Missouri met for a Special Meeting called by Mayor Greg Parker June 7, 2022, at 6:00 P.M. The meeting was held at The Community Center @ The Armory, 1200 W. Rolla Road, in the City of Salem, Missouri. Mayor Parker presided and called the Meeting to Order.

ITEM II: ROLL CALL

Mayor Parker asked City Clerk Koller to call roll.

Those present:

ALDERMEN

OTHER CITY OFFICIALS

Kala Sisco Kyle Williams Tod Kinerk Shawn Bolerjack (Zoom) Public Works Director Mark Nash City Administrator E. Ray Walden, Jr.

City Clerk Tammy Koller Chief of Police Joe Chase

Others present: Stan Podorski, Caleb Brubaker, Sally Burbridge

ITEM III: READING OF BILLS AND RESOLUTIONS

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.

City Clerk Koller read Resolution No. 19-2022 in its entirety.

Alderwoman Sisco moved to approve Resolution No. 19-2022. Seconded by Alderman Williams.

Roll Call Vote

Ayes: Alderman Sisco, Williams, Bolerjack

Nays: Alderman Kinerk

ITEM IV: APPOINTMENTS TO BOARDS AND COMMITTEES

Mayor Parkers recommendations to Boards and Committees are as follows:

Library Board- Angie Hammons

Capital Improvements- Thomas Relford

SPECIAL MEETING BOARD OF ALDERMEN CITY OF SALEM, MISSOURI CITY HALL COUNCIL CHAMBERS 202 N. WASHINGTON JUNE 7, 2022 7:00 P.M. PAGE TWO

Alderman Bolerjack moved to accept the recommendations of appointments for Boards and Committees.

Seconded by Alderwoman Sisco.

Roll Call Vote:

Ayes: Aldermen Bolerjack, Sisco, Williams, Kinerk

Nays: None

ITEM V: STREET CLOSURE

Grace Community Church requests permission to close city street at 600 S. Water from the South end of the church parking lot to the corner of Water and Franklin Streets, June 10th from 2 P.M. to 6:30 P.M...

Alderman Kinerk moved to approve the street closure requested by Grace Community Church.

Seconded by Alderman Bolerjack.

Roll Call Vote:

Ayes: Aldermen Kinerk, Bolerjack, Williams

Nays: None

Abstain: Alderwoman Sisco

ITEM VI: BILLS OVER \$3,000

Salem Lot Clearing Application for Payment # 1.

Alderman Williams moved to approve Salem Lot Clearing Application for Payment # 1.

Seconded by Alderman Kinerk.

Roll Call Vote:

Ayes: Aldermen Williams, Kinerk, Bolerjack, Sisco

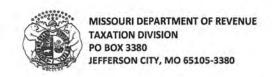
Nays: None

ITEM V: ADJOURNMENT

With no further business to come before the Board of Aldermen, Alderwoman Sisco moved for Adjournment. Seconded by Alderman Williams. All Aldermen present voted in favor. 4-0

SPECIAL MEETING BOARD OF ALDERMEN CITY OF SALEM, MISSOURI CITY HALL COUNCIL CHAMBERS 202 N. WASHINGTON JUNE 7, 2022 7:00 P.M. PAGE THREE

Tammy Koller City Clerk	
APPROVED:	ATTEST:
Greg Parker Mayor	Tammy Koller City Clerk
	Date Approved by the Board of Aldermen



SALES TAX DISTRIBUTION DEPOSIT NOTICE

Date: 06/06/2022

POLITICAL SUBDIVISION ID: 65234000

Notice Number: 2030886207

Distribution Month: May 2022

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 May 2022 collections as follows

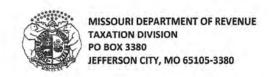
Deposit Date	06/07/2022		
Tax Type Code	260		
TaxType Name	CITY STORM WATER/LOCAL PARKS		
Bank Name	BANK OF SALEM		
Account Number (Last Four Digts)	0117		
Tax Distribution	\$48,103.95		
Interest Distribution			
Amount Deposited	\$48,103.9		

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	2020	2021	2022	2021 Compared to 2020	2022 Compared to 2021	
May 2022	\$51,122.43	\$49,666.80	\$48,103.95	\$(1,455.63)	\$(1,562.85)	
Year-to-Date	\$175,211.10	\$200,511.67	\$218,327.43	\$25,300.57	\$17,815.76	

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.



SALES TAX DISTRIBUTION DEPOSIT NOTICE

0007-000

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SALEM CITY CLERK 400 N IRON ST SALEM MO 65560-1429 Date: 06/06/2022

POLITICAL SUBDIVISION ID: 65234000

Notice Number: 2030886203

Distribution Month: May 2022

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 May 2022 collections as follows

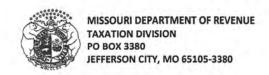
Deposit Date	06/07/2022		
Tax Type Code	200		
TaxType Name	CITY		
Bank Name	BANK OF SALEM		
Account Number (Last Four Digts)	0117		
Tax Distribution	\$128,274.14		
Interest Distribution	\$0.0		
Amount Deposited	\$128,274.14		

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	2020	2021	2022	2021 Compared to 2020	2022 Compared to 2021	
May 2022	\$136,331.88	\$132,444.89	\$128,274.14	\$(3,886.99)	\$(4,170.75)	
Year-to-Date	\$467,229.90	\$533,985.35	\$582,370.08	\$66,755.45	\$48,384.73	

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.



SALES TAX DISTRIBUTION DEPOSIT NOTICE

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SALEM CITY CLERK 400 N IRON ST SALEM MO 65560-1429 Date: 06/06/2022

POLITICAL SUBDIVISION ID: 65234000

Notice Number: 2030886205

Distribution Month: May 2022

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 May 2022 collections as follows

Deposit Date	06/07/2022		
Tax Type Code	210		
TaxType Name	CITY CAPITAL IMPROVEMENTS		
Bank Name	BANK OF SALEM		
Account Number (Last Four Digts)	0117		
Tax Distribution	\$64,137.12		
Interest Distribution	\$0.00		
Amount Deposited	\$64,137.1		

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	2020	2021	2022	2021 Compared to 2020	2022 Compared to 2021
May 2022	\$68,166.09	\$66,222.39	\$64,137.12	\$(1,943.70)	\$(2,085.27)
Year-to-Date	\$233,615.24	\$266,992.26	\$291,185.15	\$33,377.02	\$24,192.89

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.

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: CITYOFSALEM Reportin		Reporting Per	ng Period: May 1, 2022 - May 31, 2022			
Mailing Address: DENT COUN	TY COURTHOUS	E, SALEN	л, MO 65	5560			
Physical Address: DENT COU	NTY COURTHOU	SE, SALE	M, MO 6	65560	County: Der	nt County	Circuit: 42
Telephone Number: (573)7293931 Fax Number:			ımber:				
Prepared by: KRISTI CRAIG E-mail Address			Address:				
Municipal Judge:							
II. MONTHLY CASELOAD INI	FORMATION	25			cohol & Drug elated Traffic	Other Traffic	Non-Traffic Ordinance
A. Cases (citations/information	s) pending at start	of month			0	0	0
B. Cases (citations/information	s) filed				0	0	0
C. Cases (citations/information	s) disposed						
1. jury trial (Springfield, Jeffe	rson County, and	St. Louis C	County o	nly)	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	
Violations Bureau Citations forfeiture by court order (as p			and bond		0	0	0
6. dismissed by court					0	0	0
7. nolle prosequi					0	0	0
8. certified for jury trial (not he	eard in Municipal [Division)			0	0	0
9. TOTAL CASE DISPOSITI	ons				0	0	0
D. Cases (citations/information caseload = (A+B)-C9]	s) pending at end	of month [pending	X-11	0	0	0
E. Trial de Novo and/or appeal applications filed				0	0	0	
III. WARRANT INFORMATION	(pre- & post-dis	position)	IV. PAI	RKING TICK	ETS		
1. # Issued during reporting period 0 1. #		1. # Issued during period			0		
2. # Served/withdrawn during r	eporting period	0	Г	Court staff	does not proce	ess parking	tickets
3. # Outstanding at end of repo	orting period	0					

COURT INFORMATION Municipality: CITYOFSALEM Reporting Period: May 1, 2022 - May 31, 2022

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 ordina violations, not subject to the excess revenu 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	\$2.00			
Domestic Violence Shelter surcharge	\$0.00			
Inmate Prisoner Detainee Security Fund surcharge	\$2.00			
Restitution	\$0.00			
Parking ticket revenue (including penalties)	\$0.00			
Bond forfeitures (paid to city) - Other	\$0.00			
Total Other Revenue	\$4.00			

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	\$4.00
Bond Refunds	\$0.00
Total Disbursements	\$4.00

Page 2 of 2

Revised July 2016

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: CITYOFSALEM Reportin		g Period: May 1, 2022 - May 31, 2022				
Mailing Address: 112 E 5TH S	TREET, SALEM, N	MO 65560					
Physical Address: 112 E 5TH STREET, SALEM, MO 65560		County: Dent County		Circuit: 42			
Telephone Number:			Fax N	ax Number:			
Prepared by: KRISTI CRAIG			E-mai	Address	:		
Municipal Judge:							
II. MONTHLY CASELOAD INI	FORMATION				Alcohol & Drug Related Traffic	Other Traffic	Non-Traffic Ordinance
A. Cases (citations/information	s) pending at start	of month			0	0	0
B. Cases (citations/information	s) filed				0	0	0
C. Cases (citations/information	s) disposed						
1. jury trial (Springfield, Jeffe	rson County, and	St. Louis C	County o	nly)	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
Violations Bureau Citations forfeiture by court order (as p			ind bond	1	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	0	0		
E. Trial de Novo and/or appeal applications filed			0	0	0		
III. WARRANT INFORMATION	(pre- & post-dis	position)	IV. PA	RKING T	CKETS		
1. # Issued during reporting pe	riod	0	1. # Is:	sued duri	ng period		0
2. # Served/withdrawn during re	eporting period	0	[Court	staff does not proce	ss parkin	g tickets
3. # Outstanding at end of repo	rting period	0					

Municipality: CITYOFSALEM **COURT INFORMATION** Reporting Period: May 1, 2022 - May 31, 2022

V. DISBURSEMENTS	
Excess Revenue (minor traffic and municipordinance violations, subject to the excess percentage limitation)	
Fines - Excess Revenue	\$145.00
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	\$145.00
Other Revenue (non-minor traffic and ordin violations, not subject to the excess revenue percentage limitation)	
Fines - Other	\$150.00
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	\$6.00
Domestic Violence Shelter surcharge	\$0.00
Inmate Prisoner Detainee Security Fund surcharge	\$6.00
Restitution	\$0.00
Parking ticket revenue (including penalties)	\$0.00
Bond forfeitures (paid to city) - Other	\$0.00
Total Other Revenue	\$162.00

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	\$307.00
Bond Refunds	\$0.00
Total Disbursements	\$307.00





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

- 1. Bass (state lead) 20k sqft building, rural community submitted 2 buildings
- 2. Improving Infusion 10k sqft building, medical manufacturing- submitted 1 building
- Crab (state lead) 18-20K sqft building would consider 30-40 sqft for expansion, manufacturing & warehousing – submitted 3 buildings
- 4. Country Roads (state lead) 50-200 flat, rectangular, acres, 4 lane highway within 2 miles, rail spur in place Did Not Respond (DNR)
- 5. Trinity (state lead) 80 acres, heavy power user, but no specs DNR
- Spaghetti (state lead) 30-35k sqft building with 20 ft ceilings, manufacturing & warehousing – DNR
- 7. Watermelon 50-100K sqft building, prefer to be north of I70 DNR **Ongoing** see definitions at the bottom of the page
- 9 Opportunities (1 Retail, 3 Manufacturing, 1 Senior Services, 1 Edu & Retail, 2 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 - 442 (327 City & 237 County) 2021 City Only Total - 346

NEW Licenses in May: 4

Coopers Resale Co, 300 E. Franklin, St., Salem	Franklin Family Resale LLC, 517 N. Salem, MO
O'Day Renovation, 2750 CR 2050, Rolla	Tinker Construction, LLC, 1045 CR 2403, Salem, MO

MARKETING ACTIVITIES -

- LocationOne listings of available properties: 26 Buildings and 22 Sites
 - o Sold 224 W. 4th St.
 - o New Inman Property on W. Scenic Rivers-divided listings,
 - o 909 W Scenic Rivers Blvd. (The Auto Connection)

https://www.salemmo.com/city/government/departments/economic development/buildings and land.php

- Website
 - Updated MoDOT Traffic Counts on Econ Devp, Traffic Counts page
 - o Updating Business & Merchants Licenses as they come in.
 - As of June 2 all non-renewed businesses required to be licensed have been purged from the Business Directory

City of Salem MO Facebook page – Monthly Stats: March (last 28 days)

Measure	Number	NOTE Faceback antiques to about how
Page Followers:	2,374	NOTE - Facebook continues to change how
Total Post Reach in past 28 days:	12,464	they are presenting the stats for pages. The stats to the left are the most relevant and
Total Post Engagement (Reactions, Comments & Shares):	1,822	are easily obtainable.



HOUSING (Priority #6) -

FHLB-Affordable Housing Grant - Welcome Home:

- 21 Total Pre-Applications to date
 - o 4 have initial paperwork complete awaiting home pre-inspection (Round 1)
 - 5 not eligible at this time, will re-look when 2023 HUD Income Guidelines are released in April next year (if all 25 slots are not filled)
- · Referred 3 additional homeowners to the Love Thy Neighbor program.

Housing Study: Decision made to postpone Housing Study until updated Planning & Zoning Map is completed.

General Housing Meeting: Next meeting June 1 @ 3:30

Voluntary Residential Demolition Program (Priority #12): 3 houses & 1 foundation, planning to let out for bid in July

Salem Housing Authority flipping program: No New Updates – work continues on houses on Center and Hickory Streets

MAKERSPACE/CONSTRUCTION TRADES BUILDING – Presentation to Salem R80 School Board on behalf of the Construction Trades Program Advisory Board for a loan through Community Foundation of the Ozarks to replace the YOP funding not raised. Item tabled until June 2 budget meeting, then tabled until June Board meeting.

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

- Site Clearing all that remains is grading and seeding
- Waiting for ASTM Standard soils investigation report awarded contract to SCI Engineering 4/26/22
- Wrapping up 5 local pieces of info, but basically waiting on the above Soil Rpt to submit.

MERAMEC REGIONAL DEVELOPMENT CORPORATION (MRDC) LOANS, Dept County Business Impact

	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	2			2
# of Jobs Created or Retained	11	11	5	27

UPCOMING TRAININGS AND TRAVEL:

- June 9 & 10-Missouri Municipal League, Newly Elected Officials training economic development section included – Columbia, MO
- June 14-16-Missouri Economic Development Council Annual Conference Lake of the Ozarks

GENERAL MEETINGS & TRAININGS:

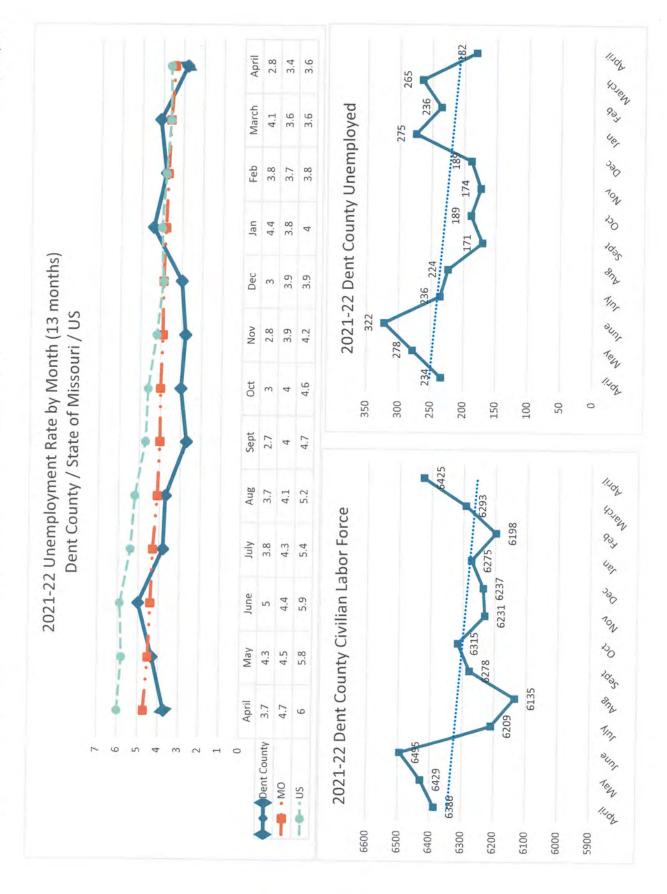
- Salem R80 School Board Meeting and Budget Meeting
- IDA Board Meeting
- MU Extension Deans Visit presented with Scott Shults about Welcome Home
- City Budget Meetings (Capital Improvements, Finance and Utility Committees)
- · City Board of Adjustments Meeting
- MO Dept of Econ Devp State Incentives Webinar
- MO Dept of Econ Devp 2 ARPA Grants Webinar



• Chamber Board Meeting

ATTACHED:

1. April Unemployment Data



June 10, 2022

Board of Aldermen 400 North Iron Salem, MO 65560

Dear Board of Aldermen:

On Thursday, June 9, the Salem Public Library Board received and reluctantly accepted the resignation of board member Ruth Ann Parker from the Salem Public Library Board. We have asked Ms. Leigh Ann Price if she would consider serving on the library board, and she is willing to serve. The Salem Public Library Board now recommends Leigh Ann Price 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

- 1. ITEM IV: INTRODUCTION AND READING OF BILLS & RESOLUTIONS
- 2. <u>SUBJECT</u>: BILL NO. 3507- AN ORDINANCE ESTABLISHING RATES FOR ELECTRIC SERVICES PROVIDED BY THE CITY OF SALEM, MISSOURI.
- 3. **DISCUSSION**:

AN ORDINANCE ESTABLISHING RATES FOR ELECTRIC SERVICES PROVIDED BY THE CITY OF SALEM, MISSOURI.

WHEREAS, ELECTRIC RATES WOULD HAVE OTHERWISE INCREASED 34% EFFECTIVE WITH THE JULY 2022 BILLS,

WHEREAS, THE BOARD OF ALDERMEN IS AUTHORIZED BY ARTICLE II, SECTION 700.130, OF THE CITY CODE TO ESTABLISH ELECTRIC RATES AT ANY TIME,

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

Section 1.

Section 700.090 of the Salem City Code shall be amended as follows:

A. Monthly electrical rates for commercial services provided by the City of Salem, Missouri, shall be as follows:

\$10.00 service availability charge and \$0.1346 per kwh with minimum charge of \$53.85 for 400 kwh or less

B. Monthly electrical rates for residential services provided by the City of Salem, Missouri, shall be as follows:

\$10.00 service availability charge and \$0.1346 per kwh with minimum charge of \$26.92 for 200 kwh or less

Section 700.100 of the Salem City Code shall be amended as follows:

- A. All commercial customers who have a monthly KWD of twenty-five (25) or more shall have a demand meter.
- B. The Salem R-80 School District, churches and the Salem Housing Authority shall be excluded from the requirements of Subsection (A).
- C. All commercial customers who are required to have a demand meter under this ordinance shall be charged the sum of \$10.00 service availability charge and \$0.1240 per kwh and \$4.34 per kwd unless the customer qualifies for the Employment Incentive Rate provided for in Section 700.110 below, or the Large Industrial Rate provided for in Section 700.120.
- D. The Salem Housing Authority shall be charged the sum of \$10.00 service availability charge and \$0.1171 per kwh.
- E. The energy rate charged the Salem R-80 School District shall remain the same with an additional \$10.00 service availability charge.

Section 700.110 of the Salem City Code shall be amended as follows:

- A. Any commercial customer which makes application for the Employment Incentive Rate and qualifies as provided herein shall be charged the sum of \$10.00 service availability charge and \$0.0875 per kwh and \$7.23 per kwd.
 - 1. Any commercial utility customer may apply for the Employment Incentive Rate by contacting the City Utility Office.
 - 2.To qualify for the Employment Incentive Rate, the commercial utility customer must create and attain twenty-five (25) new full-time (40 hours per week) jobs (employees working in Salem facilities) following application. The Employment Incentive Rate will be effective in each month for up to twenty-four (24) total months in which the commercial utility customer maintains the 25 newly created full-time jobs. Verification of new jobs shall be made in accordance with the policies and procedures adopted and put in use by the City Utility Department.

Section 700.120 of the Salem City Code shall be amended as follows:

Any commercial utility customer which operates a manufacturing, warehouse, or wholesale trade facility, as determined by its North American Industry Classification System (NAICS), and uses in excess of 225,000 kwh per month shall be charged the sum of \$10.00 service availability charge and \$0.1041 per kwh and \$6.50 per kwd.

Section 2.

All the above referenced \$10.00 service availability charges will be in effect for twelve (12) billing cycles and are designated for the electric reserve fund.

Section 3.

These rates shall become effective with the bills for July 15, 2022 to August 15, 2022 consumption and are subject to modification at any time by the Board of Aldermen.

All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, repealed.

Section 4.

This Ordinance shall be in full force and effect from and after June 14, 2022.

PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF SALEM, MISSOURI, AND APPROVED BY THE MAYOR, THIS 14th DAY OF JUNE, 2022.

APPROVED:	ATTEST:
Greg Parker	Tammy Koller
Mayor	City Clerk
	APPROVAL AS TO FORM:
	James Weber
	City Attorney

1. <u>ITEM V:</u> <u>NEW BUSINESS</u>

2. SUBJECT: Request approval to seek Safety Grant for New Dog Box for

Animal Control.

3. **DISCUSSION**:

1. ITEM VI: OLD BUSINESS

2. <u>SUBJECT</u>: Library Board Recommendation

3. <u>DISCUSSION</u>: Leigh Ann Price

June 10, 2022

Board of Aldermen 400 North Iron Salem, MO 65560

Dear Board of Aldermen:

On Thursday, June 9, the Salem Public Library Board received and reluctantly accepted the resignation of board member Ruth Ann Parker from the Salem Public Library Board. We have asked Ms. Leigh Ann Price if she would consider serving on the library board, and she is willing to serve. The Salem Public Library Board now recommends Leigh Ann Price to the Salem Board of Aldermen for approval.

Thank you for your time and consideration in this matter.

Salem Public Library Board

Sincerely,

Salem Public Library Board

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 Alderwoman Kala SISCO Alderman Kyle WILLIAMS

(d) Board Adjourned.