TENTATIVE AGENDA CITY OF SALEM, MISSOURI BOARD OF ALDERMEN CITY HALL COUNCIL CHAMBERS 202 N. WASHINGTON ST. JULY 12, 2022 6:00 P. M.

ITEM I CALL TO ORDER

ITEM II ROLL CALL

ITEM III CONSENT AGENDA

Municipal Court Report June 2022

Mo. Dept. of Rev. City Tax June 2022- \$122,872.44

Mo. Dept. of Rev. Storm Water/Local Parks June 2022-\$46,077.22

Mo. Dept. of Rev. Capital Improvements June 2022-\$61,436.17

Economic Development Monthly Report July 1, 2022

Finance Committee Meeting Minutes June 24, 2022

ITEM IV READING OF BILLS AND RESOLUTIONS

BILL NO. 3511-AN ORDINANCE ESTABLISHING RATES FOR ELECTRIC SERVICES PROVIDED BY THE CITY OF SALEM, MISSOURI.

RESOLUTION NO. 21-2022-A RESOLUTION SHOWING THE CITY'S INTENT TO ADJUST WASTEWATER SERVICE RATES.

ITEM V APPOINTMENTS OF BOARDS AND COMMITTEES

ITEM VI REPORTS OF CITY OFFICIALS, BOARDS AND COMMITTEES

E. Ray Walden, Jr., City Administrator

Greg Parker, Mayor

Mark Nash, Public Work

Sally Burbridge, Economic Development

TENTATIVE AGENDA
CITY OF SALEM, MISSOURI
BOARD OF ALDERMEN
CITY HALL COUNCIL CHAMBERS
202 N. WASHINGTON ST.
JULY 12, 2022
6:00 P. M.
PAGE TWO

Melissa Dubois, Parks and Recreation

Aldermen Reports

ITEM VII <u>CLOSED SESSION</u>

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

Pursuant to Section 610.021(3) of the Revised State Statutes of the State of Missouri pertaining to the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Pursuant to Section 610.021(2) of the Revised State Statutes of the State of Missouri pertaining to the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore

ITEM VIII ADJOURNMENT

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

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

1. <u>ITEM III</u>: <u>CONSENT AGENDA</u>

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.

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: CI7	TY OF SALI	EM Reporting Period: Jun 1, 2022 - Jun 30, 2022				30, 2022
Mailing Address: DENT COUN	TY COURTHOU	SE, SALEM	1, MO 6	5560			
Physical Address: DENT COUN	NTY COURTHOU	JSE, SALE	M, MO	65560	County: Der	nt County	Circuit: 42
Telephone Number: (573)7293931 Fax Number:				umber:			
Prepared by: KRISTI CRAIG			E-mai	Address:			
Municipal Judge:							
II. MONTHLY CASELOAD INF	ORMATION		r Procession (1965) Albania (1965) Albania (1965)		Alcohol & Drug Related Traffic	Other Traffic	Non-Traffic Ordinance
A. Cases (citations/information	s) pending at sta	rt of month			3	33	48
B. Cases (citations/information	s) filed				0	0	0
C. Cases (citations/information	s) disposed						
1. jury trial (Springfield, Jeffer	rson County, and	St. Louis C	County of	only)	0	0	0
2. court/bench trial - GUILTY					0	0	0
3. court/bench trial - NOT GU	IILTY				0	0	0
4. plea of GUILTY in court				0	0	0	
Violations Bureau Citations forfeiture by court order (as p			and bon	d	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 DISPOSITION	ONS			range a	0	0	0
D. Cases (citations/information caseload = (A+B)-C9]	s) pending at end	d of month	[pendin	9	3	33	48
E. Trial de Novo and/or appeal applications filed				0	0	0	
III. WARRANT INFORMATION	l (pre- & post-di	sposition)	IV. PA	RKING TIC	CKETS		
1. # Issued during reporting per	- 1	0		sued during			0
2. # Served/withdrawn during re	<u> </u>	0	<u></u>				
3. # Outstanding at end of repo	The second second	98		_ Court st	aff does not proce	ess parkin	guckets

COURT INFORMATION

Municipality: CITY OF SALEM

Reporting Period: Jun 1, 2022 - Jun 30, 2022

V. DISBURSEMENTS	
Excess Revenue (minor traffic and munic ordinance violations, subject to the excess 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 ord violations, not subject to the excess reve 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

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: Cl	TY OF SALE	SALEM Reporting Period: Jun 1, 2022 - Jun 30, 2022				30, 2022
Mailing Address: 112 E 5TH S	ΓREET, SALEM,	MO 65560		2.00			
Physical Address: 112 E 5TH STREET, SALEM, MO 65560				1 374	County: Dent County		Circuit: 42
Telephone Number: Fax Number:			umber:				
Prepared by: KRISTI CRAIG			E-mail	Address:)	er fast en de	
Municipal Judge:						distribution of the second	
II. MONTHLY CASELOAD INF	ORMATION				Alcohol & Drug Related Traffic	Other Traffic	Non-Traffic Ordinance
A. Cases (citations/information	s) pending at sta	rt of month			0	28	18
B. Cases (citations/information	s) filed		* * * *		0	7	5
C. Cases (citations/information	s) disposed			it			Section 1
1. jury trial (Springfield, Jeffer	rson County, and	d St. Louis C	ounty c	nly)	0	0	0
2. court/bench trial - GUILTY			,		0	0	0
3. court/bench trial - NOT GU	IILTY				0	0	0
4. plea of GUILTY in court				0	1	0	
Violations Bureau Citations (i.e. written plea of guilty) and bo forfeiture by court order (as payment of fines/costs)		nd bond	d l	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 Municipa	l Division)			0	0	0
9. TOTAL CASE DISPOSITION	ONS				0	1	0
D. Cases (citations/information caseload = (A+B)-C9]	s) pending at en	d of month [pending)	0	34	23
E. Trial de Novo and/or appeal applications filed				0	0	0	
III. WARRANT INFORMATION	l (pre- & post-di	isposition)	IV. PA	RKING T	ICKETS		
1. # Issued during reporting pe	riod	0	1. # Issued during period 0			0	
2. # Served/withdrawn during r	eporting period	0	[☐ Court s	staff does not proce	ess parkin	g tickets
3. # Outstanding at end of repo	orting period	29					

Page 1 of 2

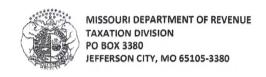
Revised July 2016

COURT INFORMATION Municipality: CITY OF SALEM Reporting Period: Jun 1, 2022 - Jun 30, 2022

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Excess Revenue (minor traffic and munic ordinance violations, subject to the excepercentage limitation)	
Fines - Excess Revenue	\$0.00
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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 ord 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
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Law Enforcement Training (LET) Fund surcharge	\$0.00
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Inmate Prisoner Detainee Security Fund surcharge	\$0.00
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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				



0007-000

SALES TAX DISTRIBUTION DEPOSIT NOTICE

Date: July 05, 2022

POLITICAL SUBDIVISION ID: 65234000

Notice Number: 2031549939

Distribution Month: June 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 June 2022 collections as follows

Deposit Date	07/07/2022	
Tax Type Code	200	
TaxType Name	CITY	
Bank Name	BANK OF SALEM	
Account Number (Last Four Digts)	0117	
Tax Distribution	\$122,872.44	
Interest Distribution	\$0.00	
Amount Deposited	\$122,872.44	

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.

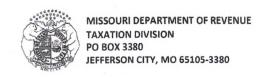
Account History					
Period	2020	2021	2022	2021 Compared to 2020	2022 Compared to 2021
June 2022	\$107,196.34	\$120,194.10	\$122,872.44	\$12,997.76	\$2,678.34
Year-to-Date	\$574,426.24	\$654,179.45	\$705,242.52	\$79,753.21	\$51,063.07

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.

A city must notify the Department if their boundaries change. Failure to notify the department can result in lost revenue.

The Department is authorized by Section 32.057 RSMo, to release local sales/use tax information to cities that have imposed a sales or use tax. The Department has made this information available in three reports: the Open Business Locations Report, the Financial Sales Tax Distribution Report, and the Financial Use Tax Distribution Report. A portal account must be created on the Department's portal at https://mytax.mo.gov/rptp/portal/home/ and a Request for Information/Audit of Local Sales and Use Tax Records (Form 4379) may be completed to request access to these reports. This form is available on our web site at http://dor.mo.gov/forms/.



SALES TAX DISTRIBUTION DEPOSIT NOTICE

Date: July 05, 2022

SALEM CITY CLERK 400 N IRON ST SALEM MO 65560-1429 POLITICAL SUBDIVISION ID: 65234000

Notice Number: 2031549945

Distribution Month: June 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 June 2022 collections as follows

Deposit Date	07/07/2022		
Tax Type Code	260		
TaxType Name	CITY STORM WATER/LOCAL PARKS		
Bank Name	BANK OF SALEM		
Account Number (Last Four Digts)	0117		
Tax Distribution	\$46,077.22		
Interest Distribution	\$0.00		
Amount Deposited	\$46,077.22		

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
June 2022	\$40,198.60	\$45,117.94	\$46,077.22	\$4,919.34	\$959.28
Year-to-Date	\$215,409.70	\$245,629.61	\$264,404.65	\$30,219.91	\$18,775.04

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.

A city must notify the Department if their boundaries change. Failure to notify the department can result in lost revenue.

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SALES TAX DISTRIBUTION DEPOSIT NOTICE

Date: July 05, 2022

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SALEM CITY CLERK 400 N IRON ST SALEM MO 65560-1429 POLITICAL SUBDIVISION ID: 65234000

Notice Number: 2031549943

Distribution Month: June 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 June 2022 collections as follows

Deposit Date	07/07/2022	
Tax Type Code	210	
TaxType Name	CITY CAPITAL IMPROVEMENTS	
Bank Name	BANK OF SALEM	
Account Number (Last Four Digts)	0117	
Tax Distribution	\$61,436.17	
Interest Distribution	\$0.00	
Amount Deposited	\$61,436.17	

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	
June 2022	\$53,598.04	\$60,097.11	\$61,436.17	\$6,499.07	\$1,339.06	
Year-to-Date	\$287,213.28	\$327,089.37	\$352,621.32	\$39,876.09	\$25,531.95	

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

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

A city must notify the Department if their boundaries change. Failure to notify the department can result in lost revenue.

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Monthly Report

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

ECONOMIC PROSPECTS

New

- 1. Pine food service
- 2. Spoonman (state lead) utility requirements exceed capacities Did Not Respond (DNR)
- 3. Center Revisited (state lead) previously submitted (Certified Site in-process) parcel for this project in December 2021. Company now requesting info with revised specs no sites, just 400-500k sqft building with 30' ceilings –DNR
- 4. Clean Room (state lead) 100K sqft building with a class 8 clean room DNR
- 5. Scooby (state lead) 106K sqft building with 33' ceilings DNR
- 6. Garden (state lead) 50-120K sqft building on 10 acres with 20' ceilings DNR **Ongoing** see definitions at the bottom of the page
- 12 Opportunities (1 Retail, 6 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 - 452 (336 City & 238 County) 2021 City Only Total - 346

NEW Licenses in June: 3

Zigler Signs, Washington, MO	Lyndell Decker – Contractor, Salem, MO
Lloyd Aaron Steelman, San Antonio, TX	

MARKETING ACTIVITIES -

- LocationOne listings of available properties: 27 Buildings and 20 Sites
 - o 214 W 4th St newly listed (SEMO offices/US Bank building)

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

- Website
 - 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 online Business Directory

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

Measure	Number	NOTE Faceback continues to shape have	
Page Followers:	2,403	NOTE – Facebook continues to change how	
Total Post Reach in past 28 days:	11,055	they are presenting the stats for pages. The stats to the left are the most relevant and	
Total Post Engagement (Reactions,	4.574	are easily obtainable.	
Comments & Shares):	4,5/4	are easily obtainable.	

BROADBAND (Priority #2) -No new updates

HOUSING (Priority #6) -

FHLB-Affordable Housing Grant - Welcome Home (25 homes):

- 25 Total Pre-Applications to date
 - o Round 1 (4 homes) completed pre-inspections
 - o Round 2 (4 homes) paperwork signed



- o Additional 9 pre-apps in process No Veteran pre-apps at this time, need 4
- 5 not eligible at this time, 2 we will re-look at later in the year and the remaining
 3 will re-look when 2023 HUD Income Guidelines are released in April next year –
 2 of these are Veterans (if all 25 slots are not filled)
- o 3 were not eligible for program due to income or mobile home

Housing Study: on hold until after Planning & Zoning Map updated

General Housing Meeting: Next meeting August 3 @ 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: Ongoing rehab on houses on Center and Hickory **MAKERSPACE/CONSTRUCTION TRADES BUILDING** – Awaiting direction from Salem R80

CERTIFIED SITE APPLICATION, MASTERS INDUSTRIAL PARK (Priority #13) - Submitted Application 6/14

- Technical Review Committee to meet July 14 to review
- Site Clearing all that remains is grading and seeding extension of contract to Oct. 15.
- Industrial Park Sign replacement Working on specs for bids in July

MERAMEC REGIONAL DEVELOPMENT CORPORATION (MRDC) LOANS- Dent County Business Impact

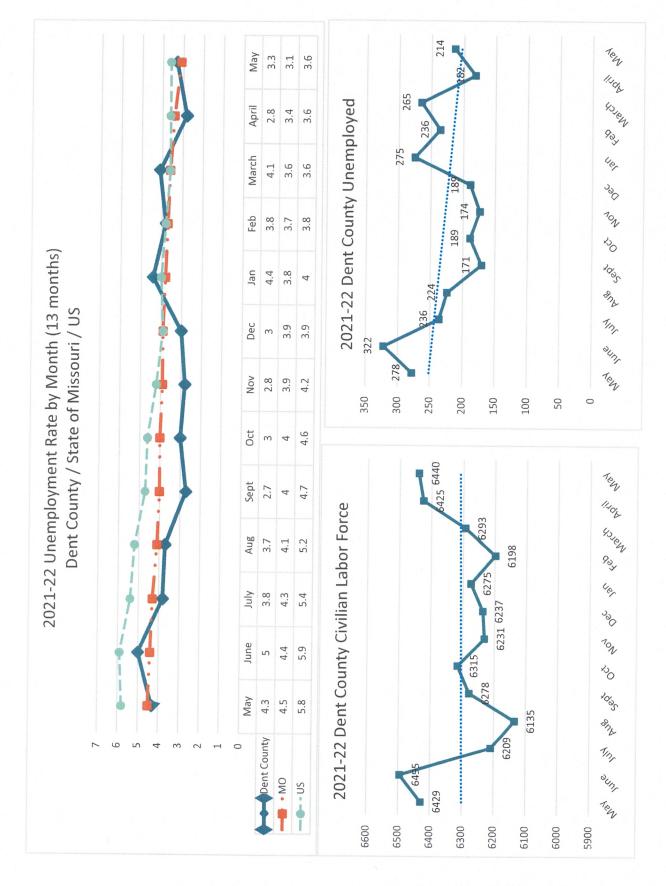
METATATE C TOTOLOGY	DEARTOLIMETAL COLLECTOR	TOTA (TATED C) TOY	140- Delit County Dusticss 1	шрасс
	EDA RLF (Economic Development Administration Revolving Loan Fund)	Small Business Administration 504 Loans	USDA IRP (US Department of Agriculture Intermediary Relending Program	TOTALS
# of Dent Co Businesses	2	1	1	4
# of Phelps Co Businesses Whose Owners are Dent Residents	2			2
# of Jobs Created or Retained	11	11	5	27

GENERAL MEETINGS & TRAININGS:

- SHA meeting concerning future project
- Salem R80 School Board Meeting
- City Budget Meetings (Capital Improvements, Finance and Utility Committees)
- Chamber Board Meeting
- Dent County Community Foundation Board Meeting
- Missouri Municipal League Training
- MRDC Loan Review Meeting

ATTACHED:

- 1. May Unemployment Data
- 2. Jobs Inflow/Outflow Report where Dent County residents are employed 59% of the county-wide labor pool works outside of Dent County



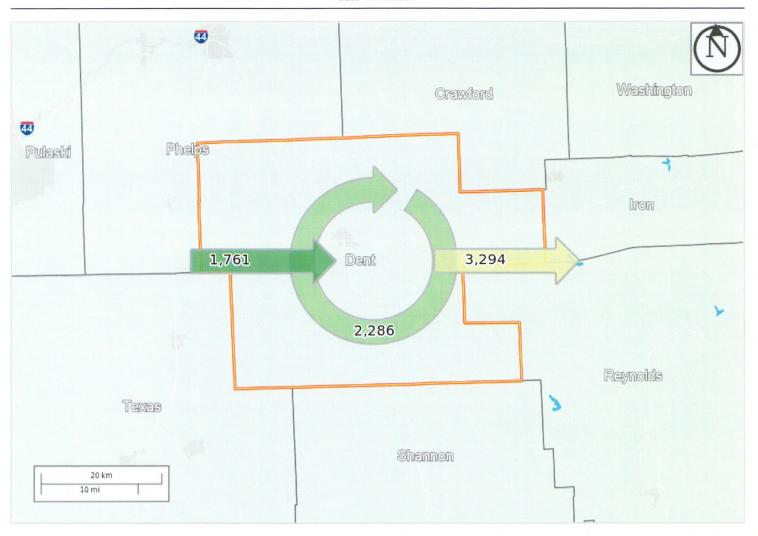
Census OnTheMap

Inflow/Outflow Report

All Jobs for All Workers in 2019

Created by the U.S. Census Bureau's OnTheMap https://onthemap.ces.census.gov on 06/17/2022

Inflow/Outflow Counts of All Jobs for Selection Area in 2019 All Workers



Map Legend

Selection Areas

Inflow/Outflow

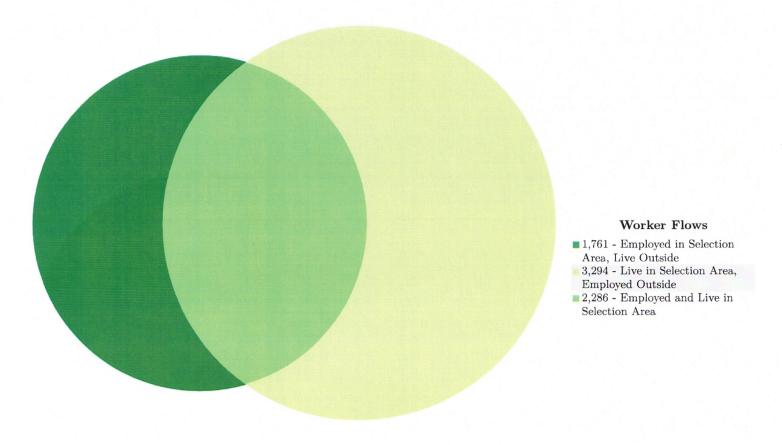
- Employed and Live in Selection Area
- Employed in Selection Area, Live Outside
- Live in Selection Area, Employed

Note: Overlay arrows do not indicate directionality of worker flow between home and employment locations.





All Workers



Inflow/Outflow Counts of All Jobs for Selection Area in 2019 All Workers

Count	Share
4,047	100.0
1,761	43.5
2,286	56.5
5,580	100.0
3,294	59.0
2,286	41.0
	3,294



Additional Information

Analysis Settings

Analysis Type	Inflow/Outflow
Selection area as	N/A
Year(s)	2019
Job Type	All Jobs
Selection Area	Dent County, MO from Counties
Selected Census Blocks	1,692
Analysis Generation Date	06/17/2022 11:46 - OnTheMap 6.8.1
Code Revision	f9358819d46a60bb89052036516a1c8fe8bbbeac
LODES Data Version	20211018 1647

Data Sources

Source: U.S. Census Bureau, OnTheMap Application and LEHD Origin-Destination Employment Statistics (Beginning of Quarter Employment, 2nd Quarter of 2002-2019).

Notes

- 1. Race, Ethnicity, Educational Attainment, and Sex statistics are beta release results and are not available before 2009.
- $2.\ \,$ Educational Attainment is only produced for workers aged 30 and over.
- 3. Firm Age and Firm Size statistics are beta release results for All Private jobs and are not available before 2011.



City Clerk

From:

Sisco, Kala <kala@riverwaysfcu.org> Wednesday, June 29, 2022 4:14 PM

Sent: To:

City Clerk

Subject:

Finance Committee Meeting 6.24.2022

12:07pm

Members:

Breanna Taylor- Absent Sherry Lea- Present Bob Jenkins0 Present Richard Labrash- Present Mark Majerez- Absent Deanna Nash-Absent Amanda Duncan Absent

Staff:

Ray Walden
Stacey Houston
Tammy Koller
Sally Burbridge
Mark Nash
Joe Chase
Josh- Water plant
Donnie Moore
Brent- Street Department
Jarred Brown

Alderman:

Kala Sisco- Chairwomen Shawn Bolerjack Todd Kinerk Greg Parker- Mayor

Guest:

Caleb- News Paper Bernie Sirois

Discussion of current budget and budget cuts
Stacey will look into \$189,817 to \$217,150 on 510-501-1101

Ray suggested t cut his salary by 15%

Richard Labrash, Sherry Lea and Bob Jenkins disagreed with Ray's suggestion

Motion to adjourn 7:35pm — Sherry Lea 2nd- Bob Jenkins

Kala Sisco | Salem Branch Manager 1201 W. Scenic Rivers Boulevard Salem, Mo 65560 | Ph. 573.308.3113 NMLS 1654227 Leave a review on Google or Facebook



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Not for profit, not for charity, but for service.

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- 1. ITEM IV(A): INTRODUCTION AND READING OF BILLS & RESOLUTIONS
- 2. <u>SUBJECT</u>: BILL NO. 3511- AN ORDINANCE ESTABLISHING RATES FOR ELECTRIC SERVICES PROVIDED BY THE CITY OF SALEM, MISSOURI
- 3. <u>DISCUSSION</u>:

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

WHEREAS, ELECTRIC DEMAND RATES WOULD HAVE OTHERWISE INCREASED 24% EFFECTIVE WITH THE JULY 2022 BILLS BASED ON ORDINANCE NO.3508,

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

TO ALLOW THE UTILITY COMMITTEE AND ALDERMEN ADDITIONAL TIME TO CONDUCT ADDITIONAL DEMAND RATE ANALYSIS, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF SALEM, MISSOURI AS FOLLOWS:

Section 1.

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

C. All commercial customers who are required to have a demand meter under this ordinance shall be charged the sum of \$15.00 service availability charge and \$0.1210 per kwh and \$3.42 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.

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 \$15.00 service availability charge and \$0.0854 per kwh and \$5.69 per kwd.

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 \$15.00 service availability charge and \$0.1017 per kwh and \$5.12 per kwd.

Section 2.

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 3.

This Ordinance shall be in full force and effect from and after July 12, 2022.

PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF SALEM, MISSOURI, AND APPROVED BY THE MAYOR, THIS $12^{\rm th}$ DAY OF JULY 2022.

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

- 1. ITEM IV (B): INTRODUCTION AND READING OF BILLS & RESOLUTIONS
- 2. <u>SUBJECT</u>: RESOLUTION NO. 21-2022- A RESOLUTION SHOWING THE CITY'S INTENT TO ADJUST WASTEWATER SERVICE RATES.
- 3. **DISCUSSION**:

RESOLUTION NO. 21-2022

A RESOLUTION SHOWING THE CITY'S INTENT TO ADJUST WASTEWATER SERVICE RATES

WHEREAS, the current rates charged by the City for wastewater services are not sufficient to properly maintain and operate the wastewater system; and

WHEREAS, the City has been issued revised Total Maximum Daily Loads by the United States Environmental Protection Agency that requires the City to make improvements to its wastewater treatment facility; and

WHEREAS, the Missouri Department of Natural Resources has the American Rescue Plan Act 2021 Missouri's State Fiscal Recovery Funds available in a form of a grant (Wastewater Infrastructure Grant) for necessary wastewater infrastructure projects; and

WHEREAS, the Wastewater Infrastructure Grant is a competitive community grant program and the maximum grant award will be \$5,000,000; and

WHEREAS, the City does have areas of need which may be addressed by the Missouri Department of Natural Resources Wastewater Infrastructure Grant; and

WHEREAS, the City could receive more points on the scoring guide of the grant application if Current User Rates are increased; and

WHEREAS, the City's utility committee are meeting to determine an adjustment in rates to allow the City to continue to provide such utility service; and

WHEREAS, the City has scheduled a public hearing on sewer rates adjustment pursuant to RSMo Section 250.233 on Tuesday, August 23, 2022 at 5:45 PM at City Hall Council Chambers, 202 N. Washington St. Salem, MO 65560

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF SALEM, MISSOURI, THAT

The City of Salem, Missouri intends to do sewer rates adjustment to allow the City to continue to provide such utility service and to help in the scoring of the grant application.

PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF SALEM, MISSOURI, AND APPROVED BY THE MAYOR THIS 12th DAY OF JULY, 2022.

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

1. <u>ITEM V:</u> <u>APPOINTMENTS OF BOARDS AND COMMITTEES</u>

2. <u>SUBJECT</u>: RICH PARKS – AIRPORT BOARD

3. <u>DISCUSSION</u>:

- 1. ITEM VI (A): REPORTS OF CITY OFFICIALS AND BOARDS AND COMMITTEES
- 2. SUBJECT: E. Ray Walden, Jr., City Administrator
- 3. <u>DISCUSSION</u>:

1. <u>ITEM VI (B):</u> <u>REPORTS OF CITY OFFICIALS AND BOARDS AND COMMITTEES</u>

2. SUBJECT: Greg Parker, Mayor

3. <u>DISCUSSION</u>:

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

2. SUBJECT: Mark Nash, Public Works

3. <u>DISCUSSION</u>:

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

2. SUBJECT: Sally Burbridge, Economic Development

3. **DISCUSSION**:

1. <u>ITEM VI (E):</u> <u>REPORTS OF CITY OFFICIALS AND BOARDS AND COMMITTEES</u>

2. SUBJECT: Melissa Dubois, Parks and Recreation

3. <u>DISCUSSION</u>:

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

2. SUBJECT: Aldermen Reports

3. <u>DISCUSSION</u>:

1. <u>ITEM VII:</u> <u>CLOSED SESSION</u>

2. **SUBJECT**:

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

Pursuant to Section 610.021(3) of the Revised State Statutes of the State of Missouri pertaining to the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

3. **DISCUSSION**:

1. <u>ITEM VIII</u>: <u>ADJOURNMENT</u>

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