



400 N. Iron Street, Salem, Missouri 65560
(573) 729-4811 Fax (573) 729-5371
www.salemmo.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 Salem Community Center @ the Armory, 1200 W. Rolla Road, in the City of Salem, Missouri on Wednesday, July 13th, 2022, at 6:00 P.M. to consider the following:

1. Call To Order

2. Roll Call

3. Resolution No. 22-2022- A resolution to add the library's satellite parking lot to the City's snow clearing policy as requested for a utility easement.

4. Adjournment

Meeting Called By: Mayor Greg Parker

07/1/2022

CONSENT TO MEETING

We, the undersigned, being all of 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
JULY 13, 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.

SPECIAL BOARD OF ALDERMEN AGENDA
JULY 13, 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

JULY 13, 2022

6:00 P. M.

1. ITEM III: INTRODUCTION AND READING OF BILLS & RESOLUTIONS
2. SUBJECT: RESOLUTION NO. 22-2022- A RESOLUTION TO ADD THE LIBRARY'S SATELLITE PARKING LOT TO THE CITY'S SNOW CLEARING POLICY AS REQUESTED FOR A UTILITY EASEMENT.
3. DISCUSSION:

RESOLUTION NO. 22-2022

A RESOLUTION TO ADD THE LIBRARY'S SATELLITE PARKING LOT TO THE CITY'S SNOW CLEARING POLICY AS REQUESTED FOR A UTILITY EASEMENT

WHEREAS, recent utility repair work necessitated a utility easement as described in the attached "Exhibit A"; and

WHEREAS, the Salem Public Library Board requested in exchange for the easement the City commit to adding the satellite parking lot referenced in "Exhibit B" to the City's list of lots for snow removal

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

The City of Salem, Missouri agrees to add the referenced lot to the City's lots for snow removal.

PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF SALEM, MISSOURI, AND APPROVED BY THE MAYOR THIS 13th DAY OF JULY 2022.

APPROVED:

ATTEST:

Greg Parker
Mayor

Tammy Koller
City Clerk

APPROVED AS TO FORM:

James K. Weber
City Attorney

EXHIBIT A

Document Title: Utility Easement
Grantor's Name(s): Salem Public Library
Grantee's Name: City of Salem, Missouri

UTILITY EASEMENT

THIS INDENTURE, made on the _____ day of _____, 20____, by and between **Salem Public Library**, 102 N Jackson, Salem, MO 65560, Grantors, and the **City of Salem**, 400 N Iron St, Salem, MO 65560, Grantee:

WITNESSETH: That the said Grantors, in consideration of the sum of ONE DOLLAR AND 00/100 (\$1.00) to them in hand paid by the said Grantee, the receipt of which is hereby acknowledged, do by these presents, remise, release, and forever quit claim unto the said Grantee, its successors and assigns a permanent utility easement as follows:

UTILITY EASEMENT

A 15.0 foot wide utility easement in a fractional part of Lot 2, Block 25 of West Side of the Creek, Salem, Missouri lying 7.5 feet on each side of the following described line: Commencing at the Southwest Corner of said Block 25; thence South 88°55'20" East, 107.50 feet along the North right of way of Fifth Street to the point of beginning of the hereinafter described centerline of easement: Thence North 1°11'50" East, 96.17 feet; thence South 88°40'40" East, 76.48 feet to the ending point of said centerline of easement. Per plat of survey J 4191, revised June 29, 2022, by CM Archer Group, P.C.

IN WITNESS WHEREOF, the Grantors have caused these presents to be signed the day and year first written above.

(NOTARY SEAL)

Document Title: Utility Easement
Grantor's Name(s): Salem Public Library
Grantee's Name: City of Salem, Missouri

UTILITY EASEMENT

THIS INDENTURE, made on the _____ day of _____, 20__, by and between **Salem Public Library**, 102 N Jackson, Salem, MO 65560, Grantors, and the **City of Salem**, 400 N Iron St, Salem, MO 65560, Grantee:

WITNESSETH: That the said Grantors, in consideration of the sum of ONE DOLLAR AND 00/100 (\$1.00) to them in hand paid by the said Grantee, the receipt of which is hereby acknowledged, do by these presents, remise, release, and forever quit claim unto the said Grantee, its successors and assigns a permanent utility easement as follows:

UTILITY EASEMENT

A 15.0 foot wide utility easement in a fractional part of Lot 2, Block 25 of West Side of the Creek, Salem, Missouri lying 7.5 feet on each side of the following described line: Commencing at the Southwest Corner of said Block 25; thence South 88°55'20" East, 107.50 feet along the North right of way of Fifth Street to the point of beginning of the hereinafter described centerline of easement: Thence North 1°11'50" East, 96.17 feet; thence South 88°40'40" East, 76.48 feet to the ending point of said centerline of easement. Per plat of survey J 4191, revised June 29, 2022, by CM Archer Group, P.C.

IN WITNESS WHEREOF, the Grantors have caused these presents to be signed the day and year first written above.

(NOTARY SEAL)

UTILITY EASEMENT

A 15.0 foot wide utility easement in a fractional part of Lot 2, Block 25 of West Side of the Creek, Salem, Missouri lying 7.5 feet on each side of the following described line: Commencing at the Southwest Corner of said Block 25; thence South $88^{\circ}55'20''$ East, 107.50 feet along the North right of way of Fifth Street to the point of beginning of the hereinafter described centerline of easement: Thence North $1^{\circ}11'50''$ East, 96.17 feet; thence South $88^{\circ}40'40''$ East, 76.48 feet to the ending point of said centerline of easement. Per plat of survey J-4191, revised June 29, 2022, by CM Archer Group, P.C.

SURVEY IN BLOCK 25, WEST SIDE OF THE CREEK IN THE CITY OF SALEM, MISSOURI



UTILITY EASEMENT

A 15.0 foot wide utility easement in a fractional part of Lot 2, Block 25 of West Side of the Creek, Salem, Missouri lying 7.5 feet on each side of the following described line: Commencing at the Southwest Corner of said Block 25; thence South 88°50'20" East, 107.50 feet along the North Right of Way line of said Block 25; thence South 88°50'20" East, 107.50 feet to the centerline of the easement; thence North 1°11'50" East, 96.17 feet; thence South 88°40'40" East, 76.48 feet to the ending point of said centerline of easement. Per plat of survey J-4191, revised June 28, 2022, by CM Archer Group, P.C.

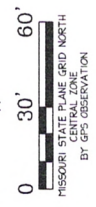
NOTES:

1. Except as specifically stated or shown on this plat, this survey does not purport to reflect any of the following which may be applicable to the subject real estate: easements, other than possible easements which were visible at the time of making of this survey; boundary lines, easements, or other interests in land; zoning or other land-use regulations; and any other facts which an accurate and current title search may disclose.
2. I declare that to the best of my professional knowledge and belief, this plat and survey meets the current "Missouri Standards for Property Boundary Surveys" (20 CSR 2030-16).
3. Tract is classified Urban (20 CSR 2030-16 040).
4. Date of field work: November 10 and 22, 2021
5. Plat represents original survey of easement shown. Easement is part of lands described in 2012-2438.
6. Dimensions shown are measured. For record dimensions, see document(s) noted.
7. Only the record documents noted herein were provided to or discovered by surveyor. No abstract, current, title commitment, nor other record title documentation was provided surveyor.
8. The easements shown and described herein are proposed. These easements are not conveyed nor created by virtue of this plat; deeds will need to be executed by the current owners to convey these rights.
9. The original plat of the Original Town of Salem is nonexistent. The block and lot numbers shown herein are based on available maps, record surveys and record deeds.

CM Archer Group, P.C. dba 310 East 18th Street Rolla, Missouri 65401 Phone: 573-364-6362 Fax: 573-364-4782 www.cmarcher-engineering.com	
ARCHER-ELGIN engineering surveying architecture	
Corporate Authority CM Archer Group, P.C. & CM Archer Group, P.C. d/b/a Archer-Elgin Surveying & Engineering, LLC E: 20102438, L: 20102437, A: 20102438	
REVISIONS	Easement Survey in Part of Lots 1, 2 and 4 Block 25, West Side of the Creek Salem, Dent County, Missouri
1	6/29/22 MEP
City of Salem 400 North Iron: Salem, Missouri 65560	
DATE	Dec. 8, 2021
BY	J4191
FOR	
BY	
DATE	
BY	



- LEGEND
- FOUND 1/2" IRON ROD
 - FOUND 1" PIPE
 - FOUND 2" IRON BAR
 - U.E. UTILITY EASEMENT
 - P.O.B. POINT OF BEGINNING



Dent County Online GIS

[illegible]

Dent County makes every effort to produce and publish the most current and accurate information possible. This data is provided "as-is" without warranty or any guarantee of accuracy, timeliness or completeness. The burden for determining accuracy, completeness, timeliness, merchantability and fitness for or the appropriateness for use rests solely on the requester. The county makes no warranties, express or implied, as to the use of this data. There are no implied warranties of merchantability or fitness for a particular purpose. The requester acknowledges and accepts any limitations of this data, including the fact that the data is dynamic and is in a constant state of maintenance, correction and update.