



400 N. Iron Street, Salem, Missouri 65560
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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 City Hall Council Chamber, 202 N. Washington, in the City of Salem, Missouri on Monday, July 18th, 2022, at 5:30 P.M. to consider the following:

1. Call to Order
2. Roll Call
3. Bill No. 3512- An ordinance to authorize the mayor to execute Contingency Allocation No. 2 between the City of Salem, Missouri and Energy Solutions Professionals, LLC for additional requested services at Al Brown Field.
4. Resolution No. 23-2022- A resolution to add the library's parking lots to the City's snow clearing policy as requested for utility easement.

5. Closed Session

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(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.

5. Adjournment

Meeting Called By: Mayor Greg Parker

07/15/2022

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

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
Kimberly Steelman

ALDERMEN
East Ward West Ward
Shawn Bolerjack Greg Parker
Kala Sisco Kevin James

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 18, 2022
5:30 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
JULY 18, 2022
5:30 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 18, 2022

5:30 P. M.

1. ITEM III(A): INTRODUCTION AND READING OF BILLS & RESOLUTIONS
2. SUBJECT: BILL NO. 3512- AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE CONTINGENCY ALLOCATION NO. 2 BETWEEN THE CITY OF SALEM, MISSOURI AND ENERGY SOLUTIONS PROFESSIONALS, LLC FOR ADDITIONAL REQUESTED SERVICES AT AL BROWN FIELD.
3. DISCUSSION:

AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE CONTINGENCY ALLOCATION NO. 2 BETWEEN THE CITY OF SALEM, MISSOURI AND ENERGY SOLUTIONS PROFESSIONALS, LLC FOR ADDITIONAL REQUESTED SERVICES AT AL BROWN FIELD.

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

Section 1.

That the Mayor is hereby authorized to sign on behalf of the City of Salem, Missouri, Contingency Allocation No. 2 between the City and Energy Solutions Professionals, LLC. for additional requested services presented in "Exhibit A" incorporated herein.

Section 2.

The cost of the additional services shall be \$18,603.00.

Section 3.

That all ordinances or parts of ordinances therefore enacted which are in conflict herewith are hereby repealed.

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 18TH DAY OF JULY 2022.

APPROVED:

ATTEST:

Greg Parker
Mayor

Tammy Koller
City Clerk

APPROVED AS TO FORM:

James K. Weber
City Attorney



Contingency Allocation (CA)

Project Name: City of Salem

CA Number: 2

CA Date: 7/11/2022

ESCO: Energy Solutions Professionals, LLC
c/o: Project Manager
9218 Metcalf, Suite 274
Overland Park, KS 66212

Client: City of Salem, MO
c/o: Ray Waldon, City Administrator
400 N. Iron St.
Salem, MO 65560

Original Contract Date: 11/21/2022

The following addition/deletion of scope shall be incorporated in the the Agreement dated as listed above. All of the terms and conditions of the Agreement remain in place unless explicitly described otherwise in this change order or previous change orders to the Agreement.

Additions:

1. To shore up 5 previous drill holes for field lighting due to unknown field conditions & bad weather. \$ 18,603.00
Material, equipment & labor

Deductions: \$ -

Total Contingency Allocation \$ 18,603.00

Original Contingency Allocation: \$ 61,886.00

Sum of Previous Contingency Allocations: \$ 9,918

Contingency Allocation Prior to this CA: \$ 51,968.00

Amount of this Contingency Allocation: \$ 18,603.00

Remaining Contingency \$ 33,365.00

Revised Agreement substantial completion date (~~changed~~ / unchanged): 8/19/2019

Energy Solutions Professionals, LLC

City of Salem, MO

Date signed

Date Signed

SPECIAL BOARD OF ALDERMEN AGENDA

JULY 18, 2022

5:30 P. M.

1. ITEM III(B): INTRODUCTION AND READING OF BILLS & RESOLUTIONS
2. SUBJECT: A RESOLUTION TO ADD THE LIBRARY'S PARKING LOTS TO THE CITY'S SNOW CLEARING POLICY AS REQUESTED FOR UTILITY EASEMENT.
3. DISCUSSION:

RESOLUTION NO. 23-2022

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

WHEREAS, the City of Salem, Missouri deem it necessary to amend Resolution No. 22-2022, approved July 13, 2022 by the Board of Alderman of the City of Salem, Missouri

WHEREAS, the Salem Public Library Board requested in exchange for the easement the City commit to adding the satellite parking lot and the parking lot located at 403 North Jackson to the City's list of lots for snow removal,

WHEREAS, this resolution will remain in full force and effect so long as the satellite parking lot and the parking lot located at 403 North Jackson remain under the ownership of the Salem Public Library.

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 18th DAY OF JULY 2022.

APPROVED:

ATTEST:

Greg Parker
Mayor

Tammy Koller
City Clerk

APPROVED AS TO FORM:

James K. Weber
City Attorney

SPECIAL BOARD OF ALDERMEN AGENDA
JULY 18, 2022
5:30 P. M.

1. ITEM V: 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.

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:

SPECIAL BOARD OF ALDERMEN AGENDA
JULY 18, 2022
5:30 P.M.

1. ITEM VI: 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

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- (d) Board Adjourned.