

REGULAR MEETING
CITY OF SALEM, MISSOURI
BOARD OF ALDERMEN
CITY HALL COUNCIL CHAMBERS
202 N. WASHINGTON
OCTOBER 11, 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 October 11, 2022, at 6:00 P.M. in the City Hall Council Chambers, 202 N. Washington. Mayor Parker presided and called the meeting to order and led those present in the Pledge of Allegiance and called on Public Works Director Mark Nash to lead the evening prayer.

ITEM II: ROLL CALL

Mayor Parker Called the Roll. Those present:

ALDERMEN

Kala Sisco
Kyle Williams
Shawn Bolerjack
Amanda Duncan

OTHER CITY OFFICIALS

Temporary City Administrator Sally Burbridge
City Clerk Tammy Koller
Chief of Police Chase
Public Works Director Mark Nash
City Attorney James Weber

Others present: David Weiss, Debbie Murphy, Lisa French, Steve Evrard, Chris Erickson, Cathy Williams, Janet Brannon, Robert Gravley, Sherry Lea.

ITEM III: HEARING OF PERSONS

Steve Evrard-Spoke with Public Works Director Mark Nash today. He has had a firsthand look at the water condition and believes it is a ticking time bomb. Asks that everyone make the water situation a priority.

Lisa French-Asked how the minutes from meeting can be accessed by the public. She has been told they are the city website, but she cannot find them on the website. She stated that she believes that there is not enough information on the minutes from the September 15, 2022, meeting. She also asked the board how submitted questions are to be addressed by committee chairs. She has not received a response from the Utility Committee Chair that was submitted at the September 14 utility meeting.

ITEM IV: CONSENT AGENDA

Municipal Court Reports September 2022
Parks and Recreation Meeting Minutes September 28, 2022
Economic Development Monthly Report September 2022
Regular Aldermen Meeting Minutes September 15, 2022
Special Aldermen Meeting Minutes September 20, 2022

Alderman Bolerjack moved to accept the Consent Agenda.
Seconded by Alderwoman Sisco.

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Roll Call Vote:

Ayes: Alderman Bolerjack, Sisco, Williams, Duncan

Nays: None

ITEM V: NEW AND MISCELLANEOUS BUSINESS

Welcome Home Bid Approval

In partnership with Riverways Federal Credit Union the City of Salem submitted application to the Affordable Housing Program through the Federal Home Loan Bank of Des Moines in May of 2021. This is for one of the homes in Round 1. The homeowner agrees with the staff recommendation for acceptance of the bids.

Alderman Bolerjack moved to accept the bid from Welch Construction for the property at 503 E. Rolla Rd.

Seconded by Alderman Williams.

Roll Call Vote:

Ayes: Alderman Bolerjack, Williams, Duncan

Nays: None

Abstain: Alderwoman Sisco

Welcome Home Bid Rejection

The homeowner of #4 Parkview Place has rejected both bids due to being over the maximum of \$23,000. This would require additional funds to be paid by the homeowner. This project will be re-bid in Round 2. This delay in rehabilitation work will delay the City's ability to request reimbursement for Round 1.

Alderman Bolerjack moved to reject the bids from Smith Construction & Contracting LLC and Titan Outdoor Construction for #4 Park Place, Salem, Mo, rehabilitation work and rebid the project in Round 2.

Seconded by Alderwoman Duncan.

Roll Call Vote:

Ayes: Alderman Bolerjack, Duncan, Williams

Nays: None

Abstain: Alderman Sisco

LWCF Soccer Complex Grant Funding

The Parks and Recreation Board purchased the Old Fair grounds with the intent of building a soccer complex. An LWCF grant application had been submitted for a different location but were able to resubmit for the new location. After COVID and funding delays, the City of Salem Parks and Recreation were awarded the 50/50 match funded grant to build the Soccer Complex. In the over three-year process, the estimated cost for the project has increased, the board has changed, and the City's financial status has changed. On September 7th, 2022, the Parks and Recreation Board voted to not move forward with the LWCF grant funding for the City of Salem Soccer Complex at this time.

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Alderman Bolerjack moved to not move forward with the LCWF grand fund.
Seconded by Alderwoman Sisco.

Roll Call Vote:

Ayes: Alderman Bolerjack, Sisco, Duncan

Nays: Williams

LAGERS Annual Meeting

The LAGERS Annual Meeting will be held October 27-28th in Springfield, Mo. The city will be sending an employee delegate that is voted on by employees of the city, The of Alderman need to appoint an employer delegate to attend. City Clerk Koller attended the 2021 Annual Meeting and was able to secure a time for a LAGERS representative to speak to employees at the “LAGERS Lunchbreak”. This was 100% funded by LAGERS and provided vital information to the employees of the city on their retirement.

Mayor recommended that City Clerk Koller attend this year’s LAGERS Annual Meeting as the employer delegate.

Alderwoman Sisco moved to appoint City Clerk Koller as the employer delegate at the LAGERS Annual Meeting in Springfield, Mo. on October 27-28, 2022.

Seconded by Alderman Bolerjack.

Roll Call Vote:

Ayes: Alderman Sisco, Bolerjack, Williams, Duncan

Nays: None

ITEM VI: READING OF BILLS AND RESOLUTIONS

RESOLUTION NO. 34-2022-A Resolution authorizing the mayor to execute an agreement between the City of Salem, Missouri, and the Meramec Regional Planning Commission for membership services.

City Clerk Koller read Resolution No. 34-2022 in its entirety.

Alderman Bolerjack moved to discuss Resolution No. 34-2022

Seconded by Alderwoman Sisco.

The City of Salem has maintained an annual membership with MRPC at the Basic Membership Level for several years. At the Basic Membership Level, the city will receive 15 hours of technical assistance. The MRPC board has amended the allocated hour process to include signing a technical assistance contract up front, now at membership renewal, so that an agreement is in place should the city exceed the allocated hours.

Roll Call Vote:

Ayes: Alderman Bolerjack, Sisco, Duncan, Williams

Nays: None

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Resolution No. 34-2022 passed.

RESOLUTION NO. 35-2022-A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN WELCH CONSTRUCTION AND THE CITY OF SALEM, MISSOURI AND DAN AND BARB EVANS OF PROPERTY LOCATED AT 503 E. ROLLA ROAD, SALEM, MO.

City Clerk Koller read Resolution No. 35-2022 in its entirety.

Alderman Williams moved to approve Resolution No. 35-2022.
Seconded by Alderman Bolerjack.

Roll Call Vote:

Ayes: Alderman Williams, Bolerjack, Duncan
Nays: None
Abstain: Sisco

Resolution No. 35-2022 passed.

Bill No. 3522-An Ordinance to authorize the mayor to sign Change Order No. 1 between the City of Salem, Missouri and Energy Solutions Professionals, LLC for a reduction of EMC #6.

City Clerk Koller read Bill No. 3522 in its entirety and second reading by caption only.

Alderman Williams moved to discuss Bill No. 3522.
Seconded by Alderwoman Sisco

The tuck pointing on the Old City Hall could not be completed due to an unsafe distance between equipment and live electric lines attached to the building. This change order will not affect the contract with Energy Solutions Professionals, LLC.

Roll Call Vote:

Ayes: Alderman Williams, Sisco, Duncan, Bolerjack
Nays: None

Bill No. 3522 passed as Ordinance No. 3522.

Bill No. 3523-An ordinance amending Chapter 135, Article I. purchasing agent of the code of ordinances of the City of Salem, Missouri, pertaining to the duties and procedures for city purchasing of goods and services.

Alderwoman Sisco moved to table Bill #3523.
Seconded by Alderwoman Duncan.

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Roll Call Vote:

Ayes: Alderman Sisco, Duncan, Williams, Bolerjack

Nays: None

Bill No. 3523 was tabled.

ITEM VII: REPORTS OF CITY OFFICIALS, BOARDS AND COMMITTEES

Temporary City Administrator Sally Burbridge

1. Asked the Board how they wanted the minutes from committees addressed. Boards have been approving their meeting minutes before they are brought to the Board. Committee Minutes have not been approved before being brought before the Board. Attorney Weber will look into this.

Greg Parker, Mayor

1. Any questions citizens have about trash pickup can be directed to Green for Life (GFL).

Mark Nash, Public Works Director

1. The street department has been doing dirt work.
2. Purple Wave will be having an auction on October 25. Anyone interested in viewing the property that the city has listed can find on the Purple Wave website at www.purplewave.com.
3. Have been reevaluating highest priority streets due to budget restraints.
4. Have been replacing asphalt now that some main break holes have settled.

Sally Burbridge, Economic Development

1. The Missouri Department of Economic Development need proof of final payment for the Certified Site.
2. Stakes are out by where the Industrial Park sign was. It is not clear why they are there.
3. Round 2 bids for the Welcome Home Project are due by November 4th. The walk through with contractors will be October 25th.

Alderwoman Sisco

1. The Family Feud event will be held at the Armory this Friday, October 14th. Tickets are available online until Thursday, cash tickets will available until Wednesday. tickets will be sold at the door if available.
2. Finance Committee Meeting Thursday, October 13th at 6:00.

Alderman Bolerjack

1. The Stars & Stripes City Event will be October 12th at 4:15 at the Old City Hall Council Chambers. This event is open to the public.

Alderman Williams

1. The next Utility Committee Meeting will be held Wednesday, October 12th at 6:15 P.M. in the Rotary Room at the Armory.

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Alderwoman Duncan

Nothing to report.

ITEM VIII: 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.

7:04 P.M., Alderwoman Sisco moved to go into closed session for personnel and contracts.
Seconded by Alderman Williams.

Roll Call Vote:

Ayes: Alderman Sisco, Williams, Bolerjack, Duncan

Nays: None

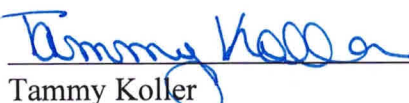
No action was taken during closed session.

8:08 P.M., The Board of Alderman returned to open session.

ITEM IX: ADJOURNMENT

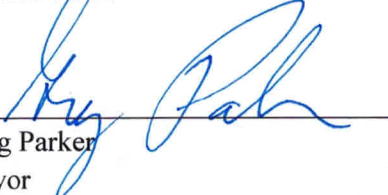
With no further business to come before the Board, Alderman Bolerjack moved to Adjourn.
Seconded by Alderwoman Sisco. All in favor. Vote: Ayes-4, Nays-0.

Mayor Parker declared the Meeting Adjourned at 8:09 P.M.



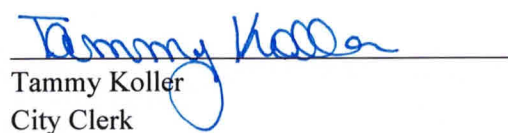
Tammy Koller
City Clerk

APPROVED:



Greg Parker
Mayor

ATTEST:



Tammy Koller
City Clerk



October 25, 2022

Date Approved by the Board of Aldermen