

SPECIAL MEETING
BOARD OF ALDERMEN
CITY OF SALEM, MISSOURI
CITY HALL COUNCIL CHAMBERS
202 N. WASHINGTON
SEPTEMBER 20, 2022
6:00 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, Tuesday, September 20, 2022, at 6:00 P.M. The meeting was held at the City Hall Council Chambers, 202 N. Washington, 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

Kala Sisco
Kyle Williams
Shawn Bolerjack

OTHER CITY OFFICIALS

Public Works Director Mark Nash
Attorney James Weber (Absent)
Temporary City Administrator
City Clerk Tammy Koller
Public Works Director Mark Nash
Chief of Police Joe Chase

Others present: Caleb Brubaker, Stacey Houston, Amanda Duncan

ITEM III: RESIGNATION OF CITY TREASURER

Mayor Parker read Erica Sheppard's letter of resignation as City Treasurer.

ITEM IV: APPOINTMENT OF WEST WARD ALDERMAN

Mayor Parker recommended Amanda Duncan to fill the unexpired term of West Ward Alderman Tod Kinerk.

Roll Call Vote

Ayes: Alderman Bolerjack, Williams
Nays: Sisco

ITEM V: APPOINTMENT OF CITY TREASURER

Mayor Parker recommended Finance Director Stacey Houston to fill City Treasurer vacancy.

Alderman Williams moved to discuss.
Seconded by Alderwoman Sisco.

Roll Call Vote

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

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PAGE TWO

ITEM VI: OATH OF OFFICE

City Clerk Koller administered the Oath of Office to West Ward Alderwoman Amanda Duncan and City Treasurer Stacey Houston.

ITEM VII: DEMOLITION PROGRAM BID APPROVAL

Request for bids were advertised in The Salem News and available on the city website. Bids were due to the City Clerk September 9, 2022, by 5pm. Bids were opened September 9, 2022, at 10 am. Three bids were received: Godi's Excavation, LLC for \$25,110.00, Tubbs and Son Construction for \$51,350.00 and Cahill's Construction Inc for \$20,000.

Alderman Bolerjack moved to approve the bid from Cahill's Construction for \$20,000.

Seconded by Alderwoman Sisco.

Roll Call Vote

Ayes: Alderman Bolerjack, Sisco, Williams, Duncan

Nays: None

ITEM VIII: READING OF BILLS AND RESOLUTIONS

Resolution No. 26-2022-A resolution authorizing the mayor to execute an agreement between the City of Salem, Missouri and Cahill's Construction, INC. a Missouri Corporation.

City Clerk Koller read Resolution No. 26-2022 in its entirety.

Alderman Bolerjack moved to approve Resolution No. 26-2022.

Seconded by Alderwoman Sisco.

Roll Call Vote

Ayes: Alderman Bolerjack, Sisco, Williams, Duncan

Nays: None

Resolution No. 26-2022 passed.

Resolution No. 27-2022- A Resolution authorizing the mayor to enter into an agreement between the City of Salem, Missouri, and Shirley Nash.

City Clerk Koller read Resolution No. 27-2022 in its entirety.

Alderman Williams moved to approve Resolution No. 27-2022.

Seconded by Alderman Bolerjack.

