

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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**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.

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Roll Call Vote

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

Resolution No. 27-2022 passed.

**Resolution No.28-2022**-A Resolution authorizing the mayor to enter into an agreement between the City of Salem, Missouri and Four Rivers Community Health Center.

Alderman Bolerjack moved to approve Resolution No. 28-2022  
Seconded by Alderman Williams.

Roll Call Vote

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

Resolution No. 28-2022 passed.

**Resolution No. 29-2022**-A resolution authorizing the mayor to enter into an agreement between the City of Salem, Missouri, and Sherman Odom.

Alderwoman Sisco moved to approve Resolution No. 29-2022.  
Seconded by Alderman Williams.

Roll Call Vote

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

Resolution No. 29-2022 passed.

**Resolution No. 30-2022**-A Resolution authorizing the mayor to enter into an agreement between the City of Sale, Missouri, and Salem Housing Authority.

Alderwoman Sisco moved to approve Resolution No. 30-2022.  
Seconded by Alderwoman Duncan.

Roll Call Vote

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

Resolution No. 30-2022 passed.

**ITEM IX: LIVE TRAP RENTAL AGREEMENT**

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Code Officer Roberts requests the Board approve a Live Trap Rental Agreement with a \$100.00 deposit. He believes this will significantly reduce the number of traps that are not returned or returned damaged.

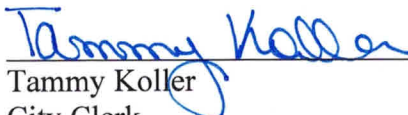
Alderman Bolerjack moved to approve the Live Trap Rental Agreement.  
Seconded by Alderman Williams.

Roll Call Vote:

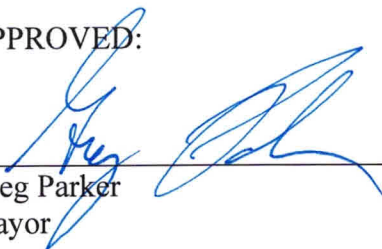
Ayes: Aldermen Bolerjack, Williams, Sisco, Duncan  
Nays: None

**ITEM X: ADJOURNMENT**

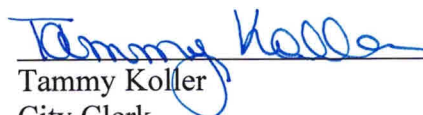
**6:26 P.M.**, With no further business to come before the Board of Aldermen, Alderman Bolerjack moved for Adjournment. Seconded by Alderwoman Sisco. All Aldermen present voted in favor. 4-0

  
\_\_\_\_\_  
Tammy Koller  
City Clerk

APPROVED:

  
\_\_\_\_\_  
Greg Parker  
Mayor

ATTEST:

  
\_\_\_\_\_  
Tammy Koller  
City Clerk

  
\_\_\_\_\_  
Date Approved by the Board of Aldermen