# PACKET AUGUST 22, 2023



400 N. Iron Street, Salem, Missouri 65560 (573) 729-4811 Fax (573) 729-5371 www.salemmo.com

### NOTICE OF PUBLIC TAX RATE HEARING

The Board of the Aldermen of the City of Salem, Missouri will conduct a Tax Levy Hearing to set the rate on Real Estate and Personal Property for the year 2023. The Hearing will be held during the Aldermen Meeting Tuesday, August 22, 2023, 6:00 P.M. in the City Hall Council Chamber, 202 N. Washington, Salem, MO, at which time citizens may be heard on the property tax rate proposed to be set by the City of Salem, Missouri, a political subdivision. The public is welcome to attend.

	Assessed Valuation	<u>Tax Year 2022</u>	<u>Tax Year 2023</u>
	Real Estate	38,739,742	39,630,982
	Personal Property	14,259,883	<u>13,911,725</u>
	Total	52,999,625	53,542,707
	New Construction & Improvem	<u>nents</u>	
	Real Estate	244,350	575,570
	Increase in Personal Property	<u>3,085,576</u>	0
	Total	3,329,926	575,570
Assessed Valuat	ion	49,669,699	52,967,137
State Auditor Calculation of Revenue			
Permitte	ed		\$ 361,413

Board of Aldermen of the City of Salem, Missouri

Tammy Koller City Clerk City of Salem, MO

MAYOR Greg Parker ALDERMEN

East Ward Shawn Bolerjack Kala Sisco West Ward
Amanda Duncan
Kyle Williams

PARKS AND RECREATION: Melissa DuBois POLICE DEPARTMENT: Joe Chase



CITY ADMINISTRATOR
Sally Burbridge
CITY CLERK
Tammy Koller
CITY ATTORNEY
James Weber
BUILDING INSPECTION: Jarred Brown
FINANCE: Stacey Houston

### NOTICE OF 2023 AGGREGATE ASSESSED VALUATION

As required by Section 137.245.3, I Angie Curley, County Clerk of Dent County, State of Missouri, do hereby certify that the following is the aggregate assessed valuation of <u>City of Salem</u>, a political subdivision in Dent County, for the year 2023 as shown on the assessment lists on June 30<sup>th</sup>, 2023. I have included railroad and utility valuations as reported by the State Tax Commission for all political subdivisions other than school districts.

Real Estate 39,630,982.

Personal Property 13,911,725.

Total 53,542,707.

This information is transmitted to assist you in complying with Section 67.110, RSMo, which requires that notice be given, and public hearings held before tax rates are set.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Commission of Dent County at my office in Salem, Missouri, this 20<sup>th</sup>day of July, 2023.

Clubb Whi, Cle

This abstract must be forwarded to political subdivisions after BOE.

The following data has been provided by the county assessor's office:

New construction and improvements:

Related to real estate 575,570.

Increase in personal property 0.

TOTAL <u>575,570.</u>

Annexed territory
De-annexed territory
Locally assessed now state assessed
Enterprise Zone amount not included in totals: 0.



7/19/2023

		Summary Page				(2023)
1	WISSOUR S	For Political Subdivisions Other City of Salem	Than School Districts	Levying a Single Rate General R		
		Name of Political Subdivision	Political Subdivision			
		The final version of this form MUS			Levy	
_		The inial version of this form WOS	i be sent to the county cit	rk.		
n thubdi	is page takes into ivision wishes to r ment, or an ordina	nplete the Summary Page is available from prior consideration any voluntary reduction(s) taken in to longer use the lowered tax rate ceiling to calcunce justifying its action prior to setting and certife that would be allowed had there been no previous terms of the setting and certification.	previous even numbered year(s). late its tax rate, it can hold a publi ying its tax rate. The information	If in an even numbered year, the c hearing and pass a resolution, in the Informational Data, at the	e political For a policy subdivend of these in Ca	Political vision Use lculating Tax Rate
١.	taken in a non-	ax rate ceiling as defined in Chapter 137, -reassessment year (Prior year Summary Pa nmary Page, Line F in even numbered year)	ge, Line F minus Line H in od		ry reduction was	0.6746
3.	Current year Section 137.07	r rate computed pursuant to Article X, S 73, RSMo, if no voter approved increase (Fo	ection 22, of the Missouri Cor orm A, Line 18)	stitution and		0.6750
		rate increase authorized by voters for se. (Form B, Line 7)	current year			
).		pare to maximum authorized levy to election, otherwise Line C)	determine tax rate ceiling	S. C.		0.6750
3.	Maximum a	uthorized levy the most recent voter ap	pproved rate		*	1.0000
		r tax rate ceiling maximum legal rate divisions tax rate (Lower of Line D or E		vs		0.6750
31.	Less require	ed sales tax reduction taken from tax ra	ate ceiling (Line F), if appli	cable		
32.		equired reduction 1st class charter co tax rate to the county(ies) taken from		NOT submitting an esti-	mated	
I.		ary reduction by political subdivision A voluntary reduction taken in an even number			year.	
	Plus allowal	ole recoupment rate added to tax rate of	eeiling (Line F) If applicable	attach Form G or H.	-	
	Tax rate to l	be levied (Line F - Line G1 - Line G2 - Lin	ne H + Line I)		0.6	750
A.	Rate to be le	evied for debt service, if applicable (For	m C, Line 10)			
B.	Additional s purpose)	pecial purpose rate authorized by vo	ters after the prior year tax rat	es were set. (Form B, Line 7	if a different	
ei	rtification					
thevy	e undersigned, ring a rate in ompanying for	ms is true and accurate to the best of my				bdivision)
lea	ise complete I	line G through BB, sign this form, an	d return to the county cle	rk(s) for final certificati	on.	
	(Date)	(Signature)		rint Name)	(Telephone)	
	일루 집에 그런 보다	o be entered on tax books by county				
		cation from the political subdivision: 7 RSMo, states that no tax rate shall be	and the second s	AA	the political subdivision	has
		ne foregoing provisions of this section.	extended on the tax rolls t	y me county eierk unless	The political subdivision	ılas
	(Date)	(County Clerk's Signatu	re)	(County)	(Telephone)	

7/19/2023

(2023)

Form A

The Con 1. (2023) Current	ne of Political Subdiv	ision				
Con 1. (2023) Current	final version of this		Politic	cal Subdivision Code Pur	pose of Levy	
1. (2023) Current		form MU	ST be sent to	the county clerk.		
1. (2023) Current	nputation of reassessn	nent growt	h and rate for	compliance with Article X, Section	on 22, and Section	137.073, RSMo.
			2,000,000,000			4
the local board of	ent state and locally a		uation obtaine	ed from the county clerk, county	assessor, or compa	rable office finalized by
(a)	39,630,982	+	(b)	13,911,725	=	53,542,707
_	(Real Estate)		-	(Personal Property)		(Total)
2. Assessed valua	tion of new construc	ion & imp	provements			
2(a) - Obtained	from the county clerk	or county	assessor			
2(b) - increase in	n personal property, u	se the form	nula listed und	er Line 2(b)		
(a)	575,570	+	(b)	0	=	575,570
	(Real Estate)			$a \cdot 1(b) - 3(b) - 5(b) + 6(b) + 7(b)$ Line 2b is negative, enter zero		(Total)
	of newly added terrine county clerk or cou		or			
(a)	0	+	(b)	0		0
	(Real Estate)			(Personal Property)		(Total)
	ar assessed valuation ar state and locally as		nation obtained	d from the county clerk, county a	ssessor, or compa	rable office finalized by
Include prior ye	ar state and locally as of equalization.	sessed valu				
Include prior ye the local board on NOTE: If this is	ear state and locally as of equalization.	sessed valu	e prior year Fo	orm A, Line 1, then revise the priceiling on this year's Summary F	or year tax rate for	
Include prior ye the local board on NOTE: If this is	ear state and locally as of equalization.	sessed valu	e prior year Fo	orm A, Line 1, then revise the pri	or year tax rate for	
Include prior ye the local board of NOTE: If this is prior year tax ra	ear state and locally as of equalization. Is different than the am the ceiling. Enter the re	sessed valu	e prior year For r year tax rate	orm A, Line 1, then revise the pri- ceiling on this year's Summary F	or year tax rate for	rm to recalculate the
Include prior ye the local board of NOTE: If this is prior year tax ra  (a)  6. Assessed value	ear state and locally as of equalization. Is different than the amount ceiling. Enter the reason 38,739,742	sessed value ount on the evised prio + erritory	e prior year Fo r year tax rate (b)	orm A, Line 1, then revise the priceiling on this year's Summary F	or year tax rate for	rm to recalculate the 52,999,625
Include prior ye the local board of NOTE: If this is prior year tax ra  (a)  6. Assessed value	ear state and locally as of equalization. Is different than the amount the ceiling. Enter the reason of the enterth of the ent	sessed value ount on the evised prio + erritory	e prior year Fo r year tax rate (b)	orm A, Line 1, then revise the priceiling on this year's Summary F	or year tax rate for	rm to recalculate the  52,999,625  (Total)
Include prior ye the local board of NOTE: If this is prior year tax ra  (a)  6. Assessed value obtained from the	ear state and locally as of equalization. Is different than the amount the ceiling. Enter the reason of the enterth of the ent	sessed value ount on the evised prio + erritory	e prior year For year tax rate (b)	orm A, Line 1, then revise the pri- ceiling on this year's Summary F 14,259,883 (Personal Property)	or year tax rate for	rm to recalculate the  52,999,625  (Total)
Include prior ye the local board of NOTE: If this is prior year tax ra  (a)  6. Assessed value obtained from the local board of the local board of the local point of	ar state and locally as of equalization.  Is different than the amente ceiling. Enter the result of the ceiling and the ceiling. Enter the result of the county separated the county clerk or	ount on the evised prio + erritory inty assessed +	e prior year For year tax rate (b)	orm A, Line 1, then revise the pri- ceiling on this year's Summary F 14,259,883 (Personal Property)	or year tax rate for Page, Line A. =	rm to recalculate the  52,999,625  (Total)
Include prior ye the local board of NOTE: If this is prior year tax ra  (a)  6. Assessed value obtained from the local board of the local board of the local point of	ar state and locally as of equalization.  different than the amete ceiling. Enter the reason of the ceiling and the ceiling. Enter the reason of the county clerk or county cl	ount on the evised prio + erritory inty assessed +	e prior year For year tax rate (b)	orm A, Line 1, then revise the princeiling on this year's Summary F  14,259,883  (Personal Property)  0  (Personal Property)	or year tax rate for Page, Line A. =	To to recalculate the  52,999,625  (Total)  0  (Total)
Include prior ye the local board of NOTE: If this is prior year tax ra  (a)  6. Assessed value obtained from the (a)  7. Assessed value obtained from the ob	ar state and locally as of equalization.  different than the amete ceiling. Enter the reason of the ceiling and the ceiling. Enter the reason of the county clerk or county cl	ount on the evised prio + erritory inty assessed +	e prior year For year tax rate (b)  or (b)  prior year, b	orm A, Line 1, then revise the princeiling on this year's Summary F  14,259,883  (Personal Property)  0  (Personal Property)  ut state assessed in current year	or year tax rate for Page, Line A. =	rm to recalculate the  52,999,625  (Total)

7/19/2023

(2023)

Form A

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Salem	09-033-0001	General Revenue	
Name of Political Subdivision	Political Subdivision Code	Purpose of Levy	

The final version of this form MUST be sent to the county clerk.

Computation of reassessment growth and rate for compliance with Article X, Section 22, and Section 137.073, RSMo.

0.0613%
.5000%
999,625
0.6746
357,535
0.0000%
0
357,535
967,137
0.6750
0

<sup>\*</sup> To compute the total property tax revenues billed for the current year (including revenues from all new construction and improvements and annexed property), multiply Line 1 by the rate on Line 18 and divide by 100. The property tax revenues billed would be used in estimating budgeted revenues.



7/19/2023

(2023)

Informational Data

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Salem 09-033-0001 General Revenue

Name of Political Subdivision Political Subdivision Code Purpose of Levy

been ta	ge shows the information that would have been on the line items for the Summary Page, Form A, and/or Form B had no voluntary reduction(s) ken in prior even numbered year(s). The information on this page should not be used in the current year unless the taxing authority wishes to any voluntary reduction(s) taken in prior even numbered year(s) and follows the following steps in an even numbered year.	Based on Prior Year Tax Rate Ceiling as if No
Step 1	The governing body should hold a public hearing and adopt a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate.	Voluntary Reductions
Step 2	Submit a copy of the resolution, policy statement, or ordinance to the State Auditor's Office for review.	were Taken
	Informational Summary Page	
A.	Prior year tax rate ceiling (Prior year Informational Summary Page, Line F)	0.6931
B.	Current year rate computed (Informational Form A, Line 18 below)	0.6935
C.	Amount of increase authorized by voters for current year (Informational Form B, Line 7 below)	
D.	Rate to compare to maximum authorized levy (Line B if no election, otherwise Line C)	0.6935
E.	Maximum authorized levy most recent voter approved rate	1.0000
F.	Tax rate ceiling if no voluntary reductions were taken in a prior even numbered year (Lower of Line D or E)	0.6935
	Informational Form A	
9.	Percentage increase in adjusted valuation (Form A, Line 4 - Line 8 / Line 8 x 100)	-0.0613%
10.	Increase in Consumer Price Index (CPI) certified by the State Tax Commission	6.5000%
11.	Adjusted prior year assessed valuation (Form A, Line 8)	52,999,625
12.	(2022) Tax rate ceiling from prior year (Informational Summary Page, Line A from above)	0.6931
13.	Maximum prior year adjusted revenue from property that existed in both years (Line 11 x Line 12 / 100)	367,340
14.	Permitted reassessment revenue growth The percentage entered on Line 14 should be the lower of the actual growth (Line 9), the CPI (Line 10), or 5%. A negative figure on Line 9 is treated as a 0 for Line 14 purposes. Do not enter less than 0, nor more than 5%.	0.0000%
15.	Additional reassessment revenue permitted (Line 13 x Line 14)	0
16.	Total revenue permitted in current year from property that existed in both years (Line 13 + Line 15)	367,340
17.	Adjusted current year assessed valuation (Form A, Line 4)	52,967,137
18.	Maximum tax rate permitted by Article X, Section 22, and Section 137.073, RSMo, if no voluntary reduction was taken (Line 16 / Line 17 x 100)	0.6935
	Informational Form B	
6.	Prior year tax rate ceiling to apply voter approved increase to (Informational Summary Page, Line A if increase to an existing rate, otherwise 0)	
7.	Voter approved increased tax rate to adjust (If an "increase of/by" ballot, Form B, Line 5a + Line 6, if an "increase to" ballot, Form B, Line 5b)	

### **TAX RATE APPROVED HISTORY PAST 15 YEARS**

	<b>APPROVED</b>	PROPOSED BY SAO
2008	.624	.624
2009	.624	.6328
2010	.624	.6412
2011	.624	.624
2012	.6243	.6415
2013	.6334	.6334
2014	.6334	.6334
2015	.6374	.6374
2016	.6484	.6484
2017	.6533	.6533
2018	.6533	.6533
2019	.6522	.6522
2020	.6726	.6726
2021	.6746	.6746
2022	.6746	.6746



Shawn Bolerjack, East Ward Alderman Kala Sisco, East Ward Alderman Kyle Williams, West Ward Alderman Amanda Duncan, West Ward Alderman

## MINUTES BOARD OF ALDERMEN MEETING 202 N. Washington July 25, 2023

### **Call Meeting to Order**

The regular season meeting of the Board of Alderman of the City of Salem, Missouri, was called to order by Board President Shawn Bolerjack at 6:00 p.m. Mayor Greg Parker was absent.

### Pledge of Allegiance

The Pledge of Allegiance was led by Aldermen Shawn Bolerjack.

### **Opening Prayer**

Opening prayer was led by Public Works Mark Nash.

#### **Roll Call**

Council Members present included Kala Sisco, Shawn Bolerjack, Kyle Williams, and Amanda Duncan. Others in attendance were: City Administrator Sally Burbridge, City Clerk Tammy Koller, Chief of Police Joe Chase, Public Works Director Mark Nash, Finance Director Stacey Houston and Parks and Recreation Director Melissa Dubois.

Citizens in attendance were: Mary Ann Curley, Debbie Murphy, Sue Wood, Stan Podorski (KSMO), Patti McKewon, Annie Deathridge, Ben Johnson (Salem News), and David Weiss.

### **Approve Agenda**

Alderman Williams moved to approve the agenda with the following changes: change the date to July 25, 2023, change Bill No. 3553 to second reading, and remove closed session for contracts. Seconded by Alderwoman Sisco.

The vote was 4 Aye- Williams, Sisco, Bolerjack, and Duncan. 0 Nay. Motion Carried

### **Consent Agenda**

July 11, 2023, Regular Meeting Minutes

July 18, 2023, Special Meeting Minutes

July 12,2023 Utility Committee Meeting Minutes

Alderman Williams moved to approve the Consent Agenda.

Seconded by Alderwoman Sisco.

The vote was 4 Aye- Williams, Sisco, Bolerjack, and Duncan. O Nay. Motion carried.

### **Hearing of Persons**

No hearing of persons this agenda.

### **New and Miscellaneous Business**

### **Bid-Batwing Bushhog**

Alderwoman Sisco moved to approve the bid from Heritage Tractor for \$22,000.00 Seconded by Alderwoman Duncan.

The vote was 4 Aye-Sisco, Duncan Williams, and Bolerjack. 0 Nay. Motion carried.

### **Rood & Associates Invoice**

Alderman Williams moved to approve the invoice from Rood & Associates.

Seconded by Alderwoman Sisco.

The vote was 4 Aye-Williams, Sisco, Bolerjack, and Duncan. 0 Nay. Motion carried.

#### **Financials**

Finance Director Stacey Houston presented the financial update.

### **Old Business**

No old business this agenda.

### **Reading of Bills (First Reading)**

Bill No. 3554 - An ordinance amending the annual budget for the City of Salem, Missouri beginning July 1, 2022, and appropriating funds pursuant thereto.

City Clerk Koller read the first reading of Bill No. 3554 by caption only.

No vote.

### Reading of Bills (Second Reading)

Bill No. 3553 - An ordinance of the City of Salem, Missouri to authorize the mayor to execute contracts between the City of Salem, Missouri and the Missouri Highways and Transportation Commission to aid for construction of a 6-Unit T-Hangar Project at the Salem Memorial Airport (K33).

Alderwoman Sisco moved to approve Bill No. 3553.

Seconded by Alderman Williams.

The vote was 4 Aye-Sisco, Williams, Bolerjack, and Duncan. 0 Nay. Bill No. 3553 passed as Ordinance 3553.

#### **Reports of City Officials, Boards and Committees**

City Administrator Sally Burbridge had nothing to report.

Public Works Director Mark Nash reported they started pulling reads today for the next billing cycle.

Parks and Recreation Director Melissa Dubois announced there will be a night swim at the pool July 31 – August 2 from 6:30 PM to 9:00 PM. The cost will be \$5.00. They will be honoring pool passes.

Parks and Recreation Director Melissa Dubois thanked all the community members that were volunteer presenters.

Parks and Recreation Director Melissa Dubois thanked Alderwoman Sisco for her willingness to help anytime she is needed.

Parks and Recreation Director Melissa Dubois reported the pool will close August 13 this year due to lack of manpower to keep it open after that date.

Alderwoman Kala Sisco reported the back-to-school bash will be August 16, 17, & 18 at the Commons. For more information, you may call Pastor Lyndel and Ashley Decker at 573-466-9156.

Alderwoman Kala Sisco reported Intercounty Electric will be having a movie night July 29<sup>th</sup> at the first pavilion as you enter the park. Please bring your own snacks and seating.

Alderwoman Kala Sisco reported she is working on changing the name of Community Service Committee. She is looking for committee members. If you are a committee member and are interested in continuing to serve, please contact Alderwoman Sisco by city email or call the city administration building. All seats will be filled except for one.

Alderman Shawn Bolerjack had nothing to report.

Alderman Kyle Williams had nothing to report.

Alderwoman Amanda Duncan had nothing to report.

### **Adjournment**

City Clerk

Alderman Shawn Bolerjack adjourned the meeting at 6:31 p.m.
Tammy Koller
City Koller
APPROVED:
Greg Parker
Mayor
ATTEST:
Tammy Koller



Shawn Bolerjack, East Ward Alderman Kala Sisco, East Ward Alderman Kyle Williams, West Ward Alderman Amanda Duncan, West Ward Alderman

## MINUTES BOARD OF ALDERMEN MEETING 202 N. Washington August 8, 2023

### **Call Meeting to Order**

The regular season meeting of the Board of Alderman of the City of Salem, Missouri, was called to order by Mayor Greg Parker at 6:00 p.m.

### Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Greg Parker.

### **Opening Prayer**

Opening prayer was led by Public Works Mark Nash.

#### **Roll Call**

Council Members present included Kala Sisco, Shawn Bolerjack, Kyle Williams, and Amanda Duncan. Others in attendance were: City Administrator Sally Burbridge, City Clerk Tammy Koller, Chief of Police Joe Chase, Public Works Director Mark Nash, Finance Director Stacey Houston, Josh Hunt (WWTP), and Building Inspector Jarred Brown.

Citizens in attendance were: Mary Ann Curley, Debbie Murphy, Sue Woods, Stan Podorski (KSMO), Patti McKewon, John Stagner, and Ben Johnson (Salem News).

### **Approve Agenda**

Alderman Williams moved to approve the agenda with the removal of Bill No. 3555.

Seconded by Alderwoman Sisco.

The vote was 4 Aye- Williams, Sisco, Bolerjack, and Duncan. 0 Nay. Motion Carried

### **Consent Agenda**

July 25, 2023, Regular Meeting Minutes

Mo Dept. of Rev. City Tax June 2023-\$126,007.18

Mo Dept. of Rev. Capital Improvements June 2023-\$63,003.68

Mo Dept. of Rev. Storm Water/Local Parks June 2023-\$47,252.79

Mo Dept. of Rev. C.A.R.T Tax July 2023-\$20,042.62

Police Department Monthly Report-July 2023

Alderman Bolerjack moved to approve the Consent Agenda with the removal of the July 25, 2023, Regular

Meeting Minutes for a correction.

Seconded by Alderman Williams.

The vote was 4 Aye- Bolerjack, Williams, Sisco, and Duncan. 0 Nay. Motion carried.

### **Hearing of Persons**

No hearing of persons this agenda.

### **New and Miscellaneous Business**

### **Sanitation Bid Approval**

Mayor Greg Parker stepped out due to a conflict of interest at 6:05 PM. Alderman Shawn Bolerjack conducted the meeting in his absence.

Alderwoman Sisco moved to table the sanitation bid.

Seconded by Alderman Williams.

The vote was 4 Aye-Sisco, Williams, Bolerjack, and Duncan. 0 Nay. Motion carried.

Mayor Greg Parker stepped back in at 6:20 PM.

#### **Lora Modules**

This invoice had previously been approved at the March 28, 2023, Aldermen meeting.

### **Preventative Maintenance Agreement**

Alderman Shawn Bolerjack moved to table the preventative maintenance agreement.

Seconded by Alderwoman Sisco.

The vote was 3 Aye-Bolerjack, Sisco, and Duncan. 1 Nay- Williams. Motion carried.

Resolution No. 25-2023- A resolution authorizing the mayor to execute a one-year memorandum of understanding between the City of Salem, Missouri, and the Salem Area Chamber of Commerce to allow the continued operation of the Visitor Center by the Salem Area Chamber of Commerce located at 1136 S. Main Street, Salem, Missouri.

Alderman Williams moved to approve Resolution No. 25-2023.

Seconded by Alderwoman Duncan.

The vote was 3 Aye-Williams, Duncan, and Bolerjack. 0 Nay. 1 Abstain-Sisco. Motion carried.

Resolution No. 26-2023-A resolution authorizing the mayor to sign Supplemental Agreement No. 1 between the City of Salem, Missouri and H.W. Lochner, Inc. to perform professional services for engineering and project oversight of 6 T-Hangars at the Salem Memorial Airport.

Alderman Williams moved to approve Resolution No. 26-2023.

Seconded by Alderman Bolerjack.

The vote was 4 Aye-Williams, Bolerjack, Sisco, and Duncan. O Nay. Motion carried.

### **Planning and Zoning Board Recommendations**

### Conditional Use-Christopher Hendrix-1000 West Scenic Rivers Blvd- Funeral Home/Crematory

Alderwoman Sisco moved to approve the Conditional Use Permit for a Funeral Home/Crematory located a 1000 West Scenic Rivers Blvd with the condition that all state and federal licenses are obtained and the facility passes regular inspections required by state and federal agencies that regulate these types of facilities. Seconded by Alderman Williams.

The vote was 4 Ayes-Sisco, Williams, Bolerjack, and Duncan. O Nay. Motion carried.

### Conditional Use-Michael Florence-1507 South Gertrude-Motorcycle Shop

Alderman Williams moved to accept the Planning and Zoning Board recommendation to deny the conditional use permit for a motorcycle shop at 1507 South Gertrude.

Seconded by Alderman Bolerjack.

The vote was 4 Aye-Williams, Bolerjack, Sisco, and Duncan. 0 Nay. Motion carried.

### **Board Appointments**

### **Salem Housing Authority**

Alderwoman Sisco moved to approve the appointment of Sherry Lea to the Salem Housing Authority Board of Commissioners for the unexpired term of Gary Brown.

Seconded by Alderman Bolerjack.

The vote was 4 Aye-Sisco, Bolerjack, Williams, and Duncan. O Nay. Motion carried.

#### **MRPC**

Alderwoman Sisco moved to approve the appointment of Alderman Kyle Williams to the MRPC board. Seconded by Alderwoman Duncan.

The vote was 3 Aye-Sisco, Duncan, and Bolerjack. 0 Nay. 1 Abstain- Williams. Motion carried.

### **Old Business**

No old business this agenda.

### **Reading of Bills (First Reading)**

Bill No. 3556 – An ordinance of the City of Salem, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.

City Clerk Koller read the first reading of Bill No. 3556 by caption only.

No vote was taken.

Bill No. 3557- An ordinance to authorize the mayor to execute a contract between the City of Salem, Missouri and WCA Corporation to collect, haul and dispose of all refuse, rubbish and other waste generated from residences in the City of Salem, Missouri.

Alderman Bolerjack moved to table Bill No. 3557.

Seconded by Alderwoman Sisco.

The vote was 4 Aye-Bolerjack, Sisco, Williams, and Duncan. 0 Nay. Motion carried.

### Bill No. 3558- An ordinance to allow the subdivision of 1506 South MacArthur, in the City of Salem, Missouri.

City Clerk Koller read the first reading of Bill No. 3358 by caption only.

No vote was taken.

Bill No. 3559-An ordinance to allow the subdivision of 501 North Washington, in the City of Salem, Missouri.

City Clerk Koller read the first reading of Bill No. 3559 by caption only. No vote was taken.

### Bill No. 3560- An ordinance to rezone 903 West Scenic Rivers Blvd. in the City of Salem, Missouri from Residential R-1 to Commercial C-1.

City Clerk Koller read the first reading of Bill No. 3560 by caption only.

No vote was taken.

### **Reading of Bills (Second Reading)**

## Bill No. 3554 - An ordinance amending the annual budget for the City of Salem, Missouri beginning July 1, 2022, and appropriating funds pursuant thereto.

Alderman Bolerjack moved to approve Bill No. 3554.

Seconded by Alderwoman Duncan.

The vote was 4 Aye-Bolerjack, Duncan, Sisco, and Williams. 0 Nay. Bill No. 3554 passed as Ordinance 3554.

### **Reports of City Officials, Boards and Committees**

City Administrator Sally Burbridge had nothing to report.

Mayor Greg Parker thanked city staff for their hard work. With a special thank you to cemetery staff, WWTP staff, City Clerk Koller and Building Inspector Jarred Brown.

Public Works Director Mark Nash reported because of weather disconnects were delayed a few days. There were 49 disconnects; 36 of those paid by end of day the first day. Currently only four accounts remain unpaid.

Public Works Director Mark Nash reported they have been clearing the foliage from around signs and sidewalks as well as helping mow the cemetery.

Public Works Director Mark Nash reported the city avoided a peak with the electric during the recent hot weather.

Alderwoman Kala Sisco had nothing to report.

Alderman Shawn Bolerjack thanked city staff for posting recommendations to conserve electricity during hot weather.

Alderman Kyle Williams reported the Utility Committee Meeting will be tomorrow, August 9<sup>th</sup> at 6:15 in the Rotary Room at the Armory.

Alderwoman Amanda Duncan had nothing to report.

### **Closed Session**

Confidential or privileged communications between a public governmental body or its representatives.

The vote was 4 Aye-Sisco, Williams, Bolerjack, and Duncan. 0 Nay. Motion carried.

Alderwoman Sisco moved to go into closed session.

Seconded by Alderman Williams.

### CITY OF SALEM

### REQUEST TO BE HEARD AT A CITY COUNCIL MEETING

NOTE: All petitions, remonstrance's, complain.ts and requests shall be limited to five minutes per speaker.

Request filed by:
Name: CHEIS HOBBINS
Address: 702 S WARFEL, SALEM
Phone:
Date of Council meeting that you request to be heard: NEXT AVAILABLE 8/22
Check the levels of administrative people that you have discussed this request with:  Mayor City Administrator City Clerk Superintendent
Other (specify):
What is your request: PERMISSION TO CONDUCT COMMUNITY
TRUNK OR TREAT ON DET. 31 DURING NORMAL
HALLOWEEN TRICK OF TREATING HOURS AND TO
BLOCK YTH STEET BETWEEN MACARTHUR AND
HIGHWAY 19 TO ONLY FOOT TEAFFIC BEGINNENS
AT 5 Pm Oct 31.

The Mayor and City Council reserves the right to defer and redirect this request to the appropriate administrative level(s).

The agenda closes and forms need to be submitted to the City Clerk's office by 5:00 p.m. on the Wednesday preceding the council meeting.

### **CITY OF SALEM**

### REQUEST TO BE HEARD AT A CITY COUNCIL MEETING

NOTE: All petitions, remonstrance, complaints and requests shall be limited to five minutes per speaker.

August 22, 2023
discussed this request with:
Superintendent
HS football parade before the first
Street at 5:15pm, with a start time
arthur to West Third and ending at
e line up is 6:15pm, with a 6:30pm

The Mayor and City Council reserves the right to defer and redirect this request to the appropriate administrative level(s).

The agenda closes and forms need to be submitted to the City Clerk's office by 5:00 p.m. on the Wednesday preceding the council meeting.

### **Staff Summary Report**

MEETING DATE: August 22, 2023

**AGENDA ITEM:** New and Miscellaneous Business

AGENDA TITLE: New Requests of Utilities Services Outside the City

**ACTION REQUESTED BY:** City Administrator / Utility Committee

**ACTION REQUESTED:** Approval of Policy for New Requests of Utilities Services

Outside the City

**SUMMARY BY:** Sally Burbridge

#### PROJECT DESCRIPTION / FACTS

In order to provide consistency in responses to requests for <u>NEW</u> City utility services outside city limits, the Board of Aldermen previously requested the Utility Committee to consider and provide a recommendation for a policy. The Utility Committee was presented with the responses received from other Missouri cities concerning how those cities handled these same requests for utility services outside of their service territory/city boundaries.

### **New Utility Service Requests Outside City Boundaries**

- 1. Require an irrevocable petition to annex if adjacent to city boundaries, or
- A promise to eventual annexation at the point property is contiguous to city boundaries; or
- 3. If property owner chooses to not annex or sign a contract promising to, water and sewer rates are 1.5X, and:
  - a. Require new out of city customers to pay 100% of the cost to physically get service to their residence.
  - b. City reserves the right to deny service if we feel like the cost of maintaining the services and/or servicing the account is not fiscally responsible for the City. For example, if a new subdivision of four houses wants water service a mile from our nearest tap, even if they pay to run the main, we might not feel it is fiscally responsible to maintain a mile of pipe for four houses, thus we may deny the request or we may enter into a contract with the homeowners getting it in writing that it is their responsibility to maintain the line and treating it like a mile-long service tap.

Staff recommends that electricity be included and treated the same as water and sewer with the exception of consulting with Intercounty Electric prior to agreeing to provide electric service outside the City of Salem.

### **PROCUREMENT**

N/A

### FISCAL IMPACTS

Fiscal Impacts are expected to be negligible overall. The main impact will be having a clear policy in place for how staff should respond to these requests as they come in, however it will also eliminate future capital expenditures on the City's behalf for providing services outside of the City.

**SUPPORT DOCUMENTS:** N/A

**DEPARTMENT'S RECOMMENDED MOTION:** Approval of Policy addressing NEW Utility Service Requests Outside City of Salem Boundaries.

### **Staff Summary Report**

**MEETING DATE:** 08/22/2023

**AGENDA ITEM:** 

AGENDA TITLE: FINANCIAL UPDATE

**ACTION REQUESTED BY:** STACEY HOUSTON

**ACTION REQUESTED:** FOR REVIEW

**SUMMARY BY:** Stacey Houston

#### PROJECT DESCRIPTION / FACTS

Financial update:

Sales Tax Revenues collected through August 2023 is at \$536,419 (includes General Fund, Parks & Rec Fund, Capital Improvement fund, and fuel & vehicle tax)

Utilities Usage & Revenues are through July 2023

Electric kWh's billed is at almost 4.7 million, that is down compared to July of last year. Revenues billed is \$678,942

Water consumption billed is at 12.6 million gallons, that's down compared to July of last year. Revenues billed is \$77,368

Sewer consumption, we billed just over 11 million gallons. Revenues billed is \$107,562

Fund Balance Summary shows data through July 31, 2023

### **PROCUREMENT**

NA/

### FISCAL IMPACTS

N/A

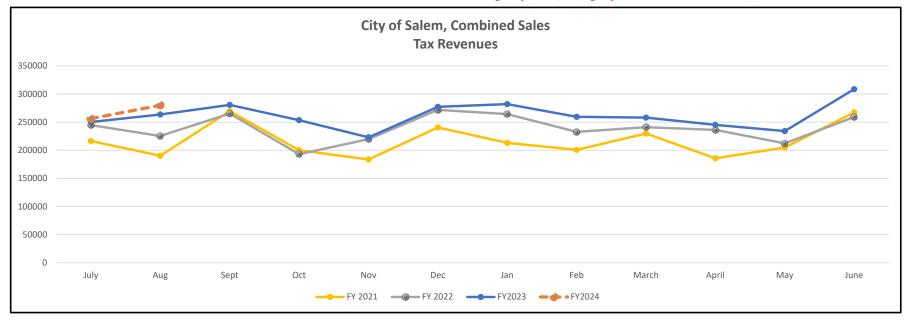
**SUPPORT DOCUMENTS:** Sales Tax Collected through August 2023 / Utility Consumption

& Revenues / Treasurers Report through July 31, 2023

**DEPARTMENT'S RECOMMENDED MOTION:** N/A

SALES TAX REVENUE					
	2020-2021	2021-2022	2022-2023	2023-2024	2023-2024
	Actuals	Actuals	Actuals	Actuals	Budget
Gen'l Fund	\$ 1,310,248	\$ 1,435,953	\$ 1,546,208	\$ 265,346	\$ 2,261,941
July-Aug	\$ 198,214	\$ 230,765	\$ 253,314	\$ 265,346	
Parks & Rec	\$ 491,424	\$ 538,432	\$ 579,811	\$ 99,504	\$ 579,811
July-Aug	\$ 74,330	\$ 86,537	\$ 94,991	\$ 99,504	
Cap Imp	\$ 655,124	\$ 717,977	\$ 773,105	\$ 132,673	\$ 773,104
July-Aug	\$ 99,107	\$ 115,382	\$ 126,657	\$ 132,673	

\*\*Through July 2023 (Pending Adjustments & Year End Transfers)



UTILITY USAGE & REVENUE													
		2020-2021 2021-2022		2022-2023		2022-2023		2023-2024		2	2023-2024	Percent of	
		ACTUAL		ACTUAL		ACTUAL		JULY		YTD	BI	UDGETED	Budget
Electric Consumption Sold		55,511,522		52,787,837		52,732,043		5,393,794		4,695,406			
Electric Sales Rev.	\$	5,076,208	\$	5,388,796	\$	7,105,213		564,591	\$	678,942	\$	6,677,759	10%
Electric Revenue Collected	\$	4,437,344	\$	5,309,157	\$	6,950,178	\$	439,459	\$	513,825			
Purcahse of Power	\$	3,636,738	\$	4,135,284	\$	4,423,590	\$	472,392	\$	384,031	\$	4,884,189	8%
Water Consumption Sold		150,680,971		133,720,064		149,352,518		13,851,285		12,612,043			
Water Sales Rev.	\$	950,933	\$	839,084	\$	975,956	\$	86,314	\$	77,368	\$	768,908	10%
Water Revenues Collected	\$	703,200	\$	882,471	\$	930,781	\$	73,484	\$	69,153			
Sewer Consumption Sold		136,779,028		121,145,016		128,052,344		12,220,254		11,262,574			
Sewer Sales Rev.	\$	901,523	\$	777,868		1,087,415	\$	78,018		107,562	\$	728,759	15%
Sewer Revenues Collected	\$	662,644	\$	832,558	\$	1,008,308	\$	63,936	\$	90,170			

\*\*As of 07/31/2023 (Pending Transfers & Adjustments)

### FISCAL YEAR 2023-2024 ACTUALS (as of 7/31/2023) SUMMARY OF REVENUES & EXPENSES

<u>Fund</u>	<b>Beginning Bal</b>	Revenues	<u>Expenses</u>	Xfers In	Xfers Out	<b>Ending Balance</b>
100-GENERAL FUND	544,015	137,623	359,525			322,112
120-EMERGENCY FUND	39,002	-				39,002
130-POST COMMISSION	1,775	-	-			1,775
201-SPECIAL STREET	494,105	20,043	13,870			500,277
210-PARK & RECREATION	563,271	63,103	66,520			559,854
220-POLICE DEPT.LAW ENF.FUND	3,603	-	-			3,603
230-OFFICERS TRAINING FUND	1,483	10	-			1,493
240-FIREWORKS FUND	2,111	-	-			2,111
250-INMATE SECURITY FUND	1,255	10	-			1,265
255-CHDC GRANT FUNDS	39	(39)	-			0
260-LOCAL LAW ENF. GRANT FUND	5	0	-			5
290-BUILDING PERMIT FUND	27,757	3,098	1,829			29,026
299-POLICE CONTRIBUTION FUND	441	-	-			441
301-CAPITAL IMP SALES TAX	895,092	63,004	44,163			913,933
501-ELECTRIC FUND	414,623	725,127	464,987			674,763
502-ELECTRIC D & R FUND	78,151	-				78,151
503-ELECTRIC RESERVE FUND	753,598	-	-			753,598
510-WATER FUND	736,051	75,766	69,980	-	-	741,838
511-WATER D & R FUND	210,299	-	-		-	210,299
512-WATER RESERVE	710,131	-	-	-	-	710,131
520-SEWER FUND	181,488	101,142	64,289	-	-	218,340
521-SEWER D & R	181,294	-	-	-	-	181,294
522-SEWER RESERVE FUND	108,672	-		-		108,672
530-SANITATION	51,897	30,498	29,456			52,939
540-CEMETERY FUND	38,392	13,250	14,614			37,028
550-LANDFILL	407,637	-	-			407,637
560-AIRPORT FUND	195,098	376	4,269			191,205
601-INSURANCE CONTINGENCY	143,672	-	-			143,672
701-UTILITY DEPOSIT FUND	475,430	-	-			475,430
702-CEMETERY ENDOWMENT FUND	626,076	-				626,076
703-ECONOMIC DEVELOPMENT	18,828	5,450	34,663			(10,385)
TOTAL ALL FUNDS	7,905,290	1,238,461	1,168,167	-	-	7,975,584

### **Staff Summary Report**

MEETING DATE: August 22, 2023

**AGENDA ITEM:** New and Miscellaneous Business

AGENDA TITLE: Sanitation Bid Approval

**ACTION REQUESTED BY:** City Administrator

**ACTION REQUESTED:** Approval of Bids for Sanitation Services

**SUMMARY BY:** Sally Burbridge

### PROJECT DESCRIPTION / FACTS

The City of Salem contracts for curbside pickup of both trash and recycling services. WCA has held this contract for the past several contract rounds (3 years each). This time, same as last the City put out a Request for Bids for both solid waste collection and recycling, WCA was the only respondent.

WCA's proposal meets all the selection criteria as listed in the RFB with the exception of including recycling services.

Services included in WCA's proposal:

- Provide containers and collection services for City sponsored events at no charge.
- "Roll Out Service" to any resident, senior or disabled, with stipulations.
- Waste is diverted to Black Oak Landfill in Hartville. MO for disposal.
- Current Certificate of Insurance on file (automatically renewed annually).
- Complies with Local, State, and Federal rules and regulations.
- Track and record any service complaints connected with the provision of waste services.
- Provide Citywide clean-ups: Spring & Fall at no additional cost.
- Waste removal shall be provided once per week to all residents. Residents may contact WCA for additional services as needed with cost billed directly to the resident.
- Municipal Facilities provided commercial containers and serviced weekly at no additional cost.
- Responsibility for cart replacement or repair shall be the responsibility of WCA at no additional cost.

WCA's proposal does recommend a committee of the City to work with WCA on establishing a public Recycle Drop-off Site with DNR's assistance for the community.

Proposed costs in new contract for weekly solid waste curbside service – no recycling (If City Bills/Collects for Residential Svs):

### Residential Rates 2023

Within City Limits	\$18.00
Senior Citizens within City Limits	\$17.00
Utilities Outside City Limits	\$21.00

### Residential Rates 2024

Within City Limits	\$18.90
Senior Citizens within City Limits	\$17.85

Utilities Outside City Limits	\$22.05
Residential Rates 2025	
Within City Limits	\$19.85
Senior Citizens within City Limits	\$18.74
Utilities Outside City Limits	\$23.15

### **PROCUREMENT**

Request for Bids was published on the City's website on July 7, 2023, and subsequently in The Salem News on July 11, 2023. Public Bid opening was held on July 28, 2023, at 3:15 pm at the Old City Hall Council Chambers.

### **FISCAL IMPACTS**

Included in the City's current budget is \$365,400 for Charges for Service, and \$361,100 for Expenses for service. Both lines will need a budget adjustment at the end of the year since new rates were not available during budget preparation.

Please note – the above listed rates are what WCA would charge the city. Historically an additional \$.50 has been added monthly to each account to cover the cost to the city of billing/collecting the rates from citizens on WCA's behalf. Staff recommend continuing the additional \$.50 per account/monthly.

**SUPPORT DOCUMENTS:** WCA Residential Solid Waste and Recycle Proposal for the City of Salem

**DEPARTMENT'S RECOMMENDED MOTION:** Move to Approve the Bid from WCA for Solid Waste Services without Recycling.

NOTE – The Board of Aldermen reserves the right to refuse all bids received if;

- 1. The City did not receive enough bids and believes re-issuing the RFB will garner more proposals and therefore be more competitive;
- 2. If bids received do not meet the needs of the City, the RFB may need to be rewritten and resolicited.





## RESIDENTIAL SOLID WASTE AND RECYCLE PROPOSAL FOR THE CITY OF SALEM

Bids Due July 28th, 2023



City of Salem Mayor and Board of Alderman 400 N Iron Salem, MO 65560

RE: Contract Solid Waste Pickup and Disposal Services with Curbside Recycle Service

MS. Burbridge,

WCA is proud of servicing the City of Salem for the last 21 years. Per the RFP published by the City, WCA has prepared a comprehensive proposal for the City's consideration.

WCA desires to continue serving the residents of Salem with curbside waste removal using a 96-gallon trashcart provided to all citizens placed at the at the curb as currently in place.





However, due to the continued changes in the recycle market, as well as the ability to hire and retain superior employees, cope with escalating cost of operations, etc. we find it necessary to adapt our service levels to continue to meet the expectations of the residential community to which they have become accustomed.

Thank you for your interest in enhancing the appearance of your community as well as providing a superior service for the Residents of the City of Salem.

Should there be any further questions or necessary discussions, WCA would be pleased to partner with the Salem Community and address any concerns. Please feel welcome to contact me, Max Murray, at 417/849-6988 or email of mmurray@gflenv, or our District Manager, Scott Blanford, 417/353-9800 or email at sblanford @gflenv.com.

## BUILDING A PARTNERSHIP WITH THE CITY OF SALEM FOR MORE THAN 21 YEARS.

Submitted: July 28, 2023

BY: Max Murray

GFL WCA Municipal Marketing

City of Salem RFB 2023 Overview Qualifications: **Business in Good Standing** 3 Certificate of Insurance E-Verify References 4 WCA Proposal 5 **Cost of Service** 



# TAB 1 City of Salem, Missouri Request For Bids



### CITY OF SALEM, MISSOURI REQUEST FOR BIDS

Title: Solid Waste Pickup and Disposal

Date Issued: July 7, 2023

Due Date and Time: July 28, 2023; 3:00 PM

Submit SEALED Proposals To: City of Salem, Missouri

Office of City Clerk 400 N. Iron Street Salem, MO 65560

### INTRODUCTION

The City of Salem is requesting sealed bids for Contract Solid Waste pickup and disposal services and Curb Side Recycling. Bids should be submitted with solid waste pickup and recycling or solid waste pickup only. Bids will be accepted until 3:00 p.m. Friday, July 28, 2023. Bids are for a three-year contract to commence on September 1, 2023, until August 31, 2026. Please write "SOLID WASTE BID" on envelope and mail to City Clerk, City of Salem, 400 North Iron Street, Salem, Missouri, 65560. The City reserves the right to refuse any and/or all bids.

Questions regarding this RFB should be addressed to Sally Burbridge, City Administrator, <a href="mailto:cityadministrator@salemmo.com">cityadministrator@salemmo.com</a>, 573-729-4811. Please check our website at <a href="https://www.salemmo.com/city/government/bids/index.php">https://www.salemmo.com/city/government/bids/index.php</a> for the latest updates to this packet prior to submitting your bid.

### BACKGROUND INFORMATION

The City of Salem, Missouri, is in the middle of the Missouri Ozarks. The 2021 US Census, American Community Survey estimates approximately 4,623 residents. The City of Salem, Missouri, is a fourth-class city and operates under a Mayor/Board of Aldermen/City Administrator form of government, providing a wide variety of public services, including police, parks and recreation, a municipal airport, street maintenance, electric, water and wastewater treatment services.

### SCOPE OF SERVICE

The Solid Waste Pickup and Disposal may include, but are not limited to the following services:

- 1. Weekday, curbside, pickup, transportation, and disposal of residential solid waste.
- Weekday, curbside, pickup, transportation, and delivery to recycling facility of residential recycling materials.

### **SCHEDULE**

Every effort will be made to adhere to the following schedule regarding this proposal, although it may be altered at the City's convenience.

Release of advertisements of RFB	July 7, 2023
Deadline for questions	July 24, 2022
Proposal submission deadline	July 28, 2023 @ 3 PM
Bid Opening @ City Hall Council Chambers, 202 N. Washington St., Salem, MO 65560	July 28, 2023 @ 3:15 PM

August 8, 2023

Page of 3

Final Selection & Board Approval

### PROPOSAL SUBMISSION AND AWARD

### Submission

All proposals must be received by the City Clerk, City of Salem, Missouri, 400 N Iron Street, Salem, Missouri 65560 prior to 3:00 p.m., Central Standard Time, on Friday, July 28, 2023.

Bid opening will be at 3:15 pm on Friday, July 28, 2023 at the City Hall Council Chambers, 202 N. Washington St., Salem, MO.

The Respondent shall submit, at a minimum, the following information/documents as part of the proposal:

- Cover letter including statement of understanding of the services being requested and any other information that would assist the City in making a selection.
- Organizational Overview: A description of the applicant's organization, years in existence, and structure.
- Qualifications: Provide a summary of the key strengths and qualifications of your firm and an overview of the capabilities your firm would offer in delivering the requested services and scope (experience in providing the requested services).
- 4. List of References:
  - a. Provide a minimum of three references being municipal or state government entities of with which your firm has provided similar services.

### Cost of Proposal:

- Provide the fee schedule that your firm will use to charge the City for providing services as outlined in the Scope of Services.
- Any additional fees or costs for the services identified in this RFB that are not included in the fees presented.

### Award and Selection

Each proposal will be evaluated based on the following criteria:

- 1. Experience & Qualifications
- 2. Ability to provide services as outlined in RFB Scope of Services
- 3. Schedule of fees related to proposed and additional costs

All proposals shall be accepted or rejected by the City of Salem, Missouri, Board of Aldermen.

Overview

1

100

1111

1 1

1.1



### WCA Partners with the City of Salem

# Service is not just about price; service is a long term commitment of resources and experience in taking care of customers with proven results!

#### PAST EXPERIENCE

- Waste Corporation, also recognized as Wilco Hauling, has served the State of Missouri for the last 23 + years as the Contractor of Choice with an exemplary service record.
- Waste Corporation has a proven record of providing price stability for Municipal
  Customers, allowing Cities to budget costs as well as anticipate City revenues based
  upon waste administrative fees created through billing services for waste disposal. A point
  of fact is that WCA's recommended pricing is based upon the current cost of operations
  which have increased significantly in the last two years.
- Waste Corporation has pursued the initiative to introduce residential carts
  to our Municipal partners as an optional service to enhance the waste
  service for the residents of City. Cart services have been instrumental in
  improving the "curb appeal" of the residential streets with a neat and orderly
  system. WCA has see the cart service become the basic standard for all residents within
  the City Limits.
- Waste Corporation has provided citywide cleanups each year allowing Salem residents to keep their neighborhoods from becoming cluttered and free of excess debris.
- Employment WCA believes in hiring local employees. We invest in our employees by providing superior benefits and insurance coverage.
- Safety WCA invests heavily in driver training and equipment maintenance to insure our communities that our drivers have the latest and most effective training to protect our customer's property and provide an environmentally friendly service to protect our natural resources. Safety is not just a word, it is a culture of behavior.

#### BENEFITS OF SERVICES WITH WASTE CORPORATION

- City budgets can be built annually relying on minimal price adjustments on a predetermined schedule.
- No Interruption in service WCA is capable of continuing the City contract based upon availability of Company resources of equipment an labor.
- Experienced Driver Salem's primary driver / drivers have provided services to many communities for several years thus having a unique perspective of Municipal needs
- Customer's time of service does not vary once drivers learn the peculiarities of a new City
- Any residential carts in service are replaced / maintained by WCA
- Proven Performance
- Emergency capabilities See information relative to the Joplin tornado of 2011.
- Free Municipal facility services
- Generation of City revenue through administrative fees residential fees billed by the City can be adjusted as needed to recoup any expenses experienced by the City for providing services.
- WCA has proven experience with servicing Municipalities and strive to form a partnership with the communities we serve.

Environmental Responsibility - Please see WCA Waste-to-Energy Conversion at the Landfill.

Lastly, why have this, ...... when you could have this?





#### Joplin Missouri May 23, 2011 Tornado Facts

- Tornado was an F5 that destroyed 8,000 structures including 300 businesses, employing 4,000 and was estimated to cost \$3 billion to cleanup and rebuild.
- WCA operates a solid waste transfer station within 1 mile of the disaster area. Our landfill is 60 miles north of Joplin.
- WCA requested a permit modification from the Missouri Department of Natural Resources (MDNR) to expand our current transfer. The modification would allow for outdoor operations.
- WCA was granted the permit modification from MDNR within 24 hours of the disaster.
   WCA built a 7 acre open air transfer station within 72 hours of the issuance of the permit.
   The temporary station included three scales and scale offices, USACE viewing stations, unloading and loading area.
- WCA contracted with the USACE to accept debris trucks (clam trucks) from the disaster field and re-load them into 120 yard transfer trailers. Material was transported to our Oak Grove Landfill.
- WCA processed 4,099 debris trucks 1,700 roll-offs and disposed of 52,998 tons of material from May 23<sup>rd</sup> to August 7<sup>th</sup>.
- WCA was also involved with the disposal of ACM that was associated with structures that were not completely leveled.



Joplin, Missouri Transfer Site for Major F5 Tornado debris - May 2011



#### WCA GREEN INITIATIVES

WCA owns and operates the Black Oak Landfill in Hartville Missouri. The facility handles approximately 1,150 Tons per day of waste from a large region including Rolla, Lebanon, Lake Ozark, Springfield, Salem, West Plains, and much more. Materials collected via a contract with St. Roberts, Missouri will ultimately be directed to the Black Oak Landfill for processing and disposal.

An integral part of WCA's landfill operations is to collect the methane gas generated from the landfill, and partnering with Missouri Utility Alliance, to power two gas to electric generating engines. The two engines are capable of producing 3.5 Megawatts of electricity which is then directed back into the power grid and used for public consumption.

The Black Oak Waste to Energy Facility not only helps generate green electricity, but it also allows for multiple opportunities to refine the recovery process and promote conversion processes.

Green Initiatives, Sustainability Programs, LEED Participation, Landfill Diversion, and Recycling are all ways in which WCA focuses on protecting our environment while extending the life of our natural resources.





Qualifications

#### Qualifications

Waste Corporation of Missouri LLC is a wholly owned subsidiary of Green for Life Environmental Company who is the fourth largest National Waste Provider in the United States. As GFL, we have a presence in at least 22 States in the U.S. as well as multiple Provinces in Canada

As WCA of Missouri LLC, we provide service in more than half of the Counties in Missouri as well as operations in Kansas and Oklahoma. The operations of WCA MO-South encompass 2 State of the art Landfills, 6 Transfer Stations, and 4 Hauling Divisions in Southern Missouri and Kansas. With multiple operating Sites we have the ability to transfer / relocate resources to cover emergencies and contracted services to ensure that our Customers are taken care of.

The current Territory Manager is Scott Blanford who began his employment with WCA in 2008 and has extensive experience in all operational processes for hauling service, transfer operations, and landfill operations. Ultimately, Scott is responsible for the entire Missouri – South operational footprint.

Justin Kroese is the Operations Manager for the Wilco Hauling Division that operates from the Hartville Landfill facility and has immediate responsibility for waste services in Salem and other contracted Municipalities WCA services.

Max Murray is the Municipal Representative that monitors Missouri – South municipal communities to make certain any service issues or needs are addressed in a timely manner. Should the need arise, Max attends Council meetings to represent WCA and assist in issue resolution as well as making City visits to keep in touch with City Staff and maintain lines of communication.

Our WCA driver, Greg, is the front line contact the Community of Salem sees each week. Greg takes great pride in the services he performs and goes out of his way to maintain a great relationship with his customers. Greg is the first point of contact to identify any issues that might impact our service operations and makes every effort to mitigate any issues.

WCA of Missouri – South has more than 20 Municipal Contracts and is constantly seeking to better our performance to serve our Customers.

As a professional business, WCA has documentation of our Business in Good Standing with the State of Missouri, extensive insurance protection, and required E-Verify Status – documents attached.

STATE OF MISSOURI



## John R. Ashcroft Secretary of State

## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, JOHN R. ASHCROFT, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

#### WASTE CORPORATION OF MISSOURI, LLC

using in Missouri the name

#### WCA of Missouri, LLC FL001415520

a DELAWARE entity was created under the laws of this State on the 2nd day of February, 2016, and is Active, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 1st day of September, 2022.

/

Certification Number: CERT-09012022-0010





#### CERTIFICATE OF LIABILITY INSURANCE

DATE (MW/DD/YYYY) 5/30/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER		CONTACT NAME: COMPLEX RISK NE			
NFP Property & Casualty Services(Primary Casualty) 45 Executive Drive, Plainview, NY 11803 NFP Canada Corp* 100 King Street West -Suite 5140		PHONE (A/C, No, Ext); 516-327-2700	FAX (A/C, No): 516-327	-2800	
		E-MAIL ADDRESS: RiskCerts@nfp.com			
Toronto ON M5X 1E1	INSURER(S) AFFORDING COVERAGE		NAIC#		
		INSURER A: National Union Fire Insurance	Company of Pittsburg	19445	
INSURED		INSURER B : Chubb Insurance Company of Canada			
GFL Environmental Holdings (US), Inc and its subsidiaries		INSURER C: AIU Insurance Company		19399	
3301 Benson Drive - Suite 601		INSURER D:			
Raleigh NC 27609		INSURER E:			
		INSURER F:			
OCCUPATION OF STREET	1070010010	DEMICH	ON MUMPED.		

CERTIFICATE NUMBER: 1070618818 COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

NSR TR		TYPE OF INSURANCE	INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	S
Α		MERCIAL GENERAL LIABILITY  CLAIMS-MADE X OCCUR		6882279	6/1/2023	6/1/2024	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 5,000,000 \$ 1,000,000
		ocranio ni ioc					MED EXP (Any one person)	\$ 10,000
							PERSONAL & ADV INJURY	\$ 5,000,000
	GEN'L AG	GREGATE LIMIT APPLIES PER:					GENERAL AGGREGATE	\$ 20,000,000
	X POLI	CY PRO- JECT LOC					PRODUCTS - COMP/OP AGG	\$ 5,000,000
	X OTHE	R: Loc/Project Agg					Loc/Project Agg	\$ 5,000,000
A	AUTOMOE	BILE LIABILITY		9767484	6/1/2023	6/1/2024	COMBINED SINGLE LIMIT (Ea accident)	\$ 5,000,000
A	X ANY	AUTO		9767485	6/1/2023	6/1/2024	BODILY INJURY (Per person)	s
1	OWN	ED SCHEDULED AUTOS					BODILY INJURY (Per accident)	\$
	Y HIRE						PROPERTY DAMAGE (Per accident)	\$
		101000121						\$
В	X UMB	RELLA LIAB X OCCUR		XBC602852*	6/1/2023	6/1/2024	EACH OCCURRENCE	\$7,500,000
	EXCE	SS LIAB CLAIMS-MAD	E				AGGREGATE	\$7,500,000
	DED	X RETENTION \$ 10,000					Limits shown in CND\$	S
		COMPENSATION OYERS' LIABILITY		WC013755789 WC013755790	6/1/2023 6/1/2023	6/1/2024 6/1/2024	X PER OTH-	
C	ANYPROPE	RIETOR/PARTNER/EXECUTIVE	N/A	WC013755791	6/1/2023	6/1/2024	E.L. EACH ACCIDENT	\$ 5,000,000
	(Mandatory in NH)				1 3333	E.L. DISEASE - EA EMPLOYEE	\$ 5,000,000	
	If yes, desc DESCRIPT	ribe under ION OF OPERATIONS below					E.L. DISEASE - POLICY LIMIT	\$ 5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CANCELLATION		
BED POLICIES BE CANCELLED BEFORE , NOTICE WILL BE DELIVERED IN VISIONS.		

© 1988-2015 ACORD CORPORATION. All rights reserved.

#### GFL NAMED INSURED CERTIFICATE ATTACHMENT

#### GFL EVIRONMENTAL HOLDINGS (US), INC.

American Waste Transfer Station, LLC

American Waste, Inc. Baldwin Pontiac LLC County Recycling, LLC

County Waste of Fredericksburg, LLC
County Waste of Pennsylvania, LLC
County Waste of Virginia, LLC

County Waste of Virginia, LLC

County Waste Southwest Virginia, LLC

County Waste, LLC CWV Holdco, Inc.

EMA Development, LLC GFL Earth Services, Inc.

GFL Environmental Real Property, Inc. GFL Environmental Recycling Services LLC GFL Environmental Services USA, Inc.

GFL Environmental USA Inc.

GFL Environmental USA Roll-Off Inc.

GFL Holdco (US), LLC

GFL North Michigan Landfill, LLC

GFL Slim Jim 2, LLC GFL Slim Jim 3, LLC

Green Ridge Recycling and Disposal Facility, LLC

Hazar Bestos Corporation

J&E Recycling, LLC Mead Holdings, LLC

North Andrews Employment Park, LLC Northeastern Environmental, LLC Northeastern Exploration, Inc.

Northern A-1 Industrial Services, L.L.C

Soil Safe of California, Inc.

Soil Safe, Inc.

South Andrews Employment Park, LLC

Spare Lots, LLC SWD Specialties, LLC WCA Waste Corporation Wexford County Landfill, LLC Wexford Water Technologies LLC

Wrangler Holdco Corp. Coulter Companies, Inc. PDC Services, Inc.

Area Disposal Service, Inc. Wigand Disposal Company

ADS Missouri Inc.

Coulter Construction Company PDC Technical Services, Inc.

PDC Landfills, Inc.

#### GFL EVIRONMENTAL HOLDINGS (US), INC. (Continued)

Tazewell County Landfill, Inc. Peoria Disposal Company Peoria City County Landfill, Inc.

Coulter Properties, Inc.

Area Landfills Inc.

Hickory Ridge Landfill, Inc.

Clinton Landfill, Inc. Area Recycling, Inc.

Pink Trash Company Inc. dba Potomac Disposal

#### WASTE INDUSTRIES USA, LLC.

Alpine Disposal, Inc. Bestway Recycling, Inc.

Black Creek Renewable Energy, LLC

ETC of Georgia, LLC

Lakeway LandCo, LLC

Five Part Development, LLC GFL Everglades Holdings LLC Haw River LandCo, LLC L&L Disposal, LLC

Lakeway Sanitation & Recycling C&D, LLC Lakeway Sanitation & Recycling MSW, LLC

Laurens County Landfill, LLC Mountain States Packaging, LLC

Ponderosa LandCo, LLC Red Rock Disposal, LLC

S&S Enterprises of Mississippi, LLC
Safeguard Landfill Management, LLC
Sampson County Disposal, LLC
Southeastern Disposal, LLC
Transwaste Services, LLC
Wake County Disposal, LLC
Wake Reclamation, LLC
Waste Industries Atlanta, LLC
Waste Industries of Delaware, LLC
Waste Industries of Maryland, LLC

Waste Industries of Pennsylvania, LLC Waste Industries of Tennessee, LLC

Waste Industries USA, LLC Waste Industries, LLC

Waste Services of Decatur, LLC WI Burnt Poplar Transfer, LLC WI High Point Landfill, LLC WI Shiloh Landfill, LLC

WI Taylor County Disposal, LLC Wilmington LandCo, LLC

Wimberly Hill, LLC

#### GFL NAMED INSURED CERTIFICATE ATTACHMENT

#### WCA WASTE'S STEMS, INC.

ish Holdings, Inc.

American Waste, LLC

Eagle Ridge Landfill, LLC

**Emerald Waste Services, LLC** 

EWS Central Florida Hauling, LLC

Fort Bend Regional Landfill, L.P.

Freedom Waste Service, LLC

Grace Disposal Systems, L.L.C.

Jones Sanitation, L.L.C.

N.E. Land Fill, LLC

Pauls Valley Landfil, LLC

Royal Disposal and Recycle, LLC

Ruffino Hills Transfer Station, L.P.

Sooner Waste, LLC

Sunbelt Leasing Enterprises, LLC

Sunshine Recycling, Inc.

Town & Country Disposal Solid Waste Transfer Station, LLC

Town & Country Recycling, LLC

Town and Country Disposal of Western Missouri, LLC

Transit Waste, LLC

TransLift, LLC

TRex Auto Auction, LLC

V.F. Waste Services, LLC

Waste Corporation of Arkansas, LLC Waste Corporation of ansas, LLC

Waste Corporation of Missouri, LLC (WCA of Missouri, LLC)

Waste Corporation of Tennessee, LLC

Waste Corporation of Texas, L.P.

WCA ansas City Transfer, LLC

WCA Cares, Inc.

WCA Management Company, LP

WCA Management General, Inc.

WCA Management Limited, Inc.

WCA of Alabama, L.L.C.

WCA of Central Florida, Inc.

WCA of Chickasha, LLC

WCA of Florida, LLC

WCA of klahoma, LLC

WCA of St. Lucie, LLC

WCA Texas Management General, Inc.

WCA Waste Corporation

WCA Waste Systems, Inc.

WRH Gainesville Holdings, LLC

WRH Gainesville, LLC

WRH range City, LLC

#### **GFL EVERGLADES HOLDINGS LLC**

Advanced Disposal Services ion Landfill, Inc.

Arbor Hills Landfill, Inc.

Chestnut Valley Landfill, LLC

Cobb County Transfer Station, LLC

Diller Transfer Station, LLC

Eagle Bluff Landfill, Inc.

Eagle Point Landfill, LLC

Emerald Park Landfill, LLC

GFL Illinois LLC

GFL Muskego LLC

GFL Pennsylvania LLC

GFL Solid Waste Midwest LLC

GFL Solid Waste Southeast LLC

Glacier Ridge Landfill, LLC

Greentree Landfill, LLC

Gwinnett Transfer Station, LLC

Hickory Meadows Landfill, LLC

Hoosier Landfill, Inc.

Land & Gas Reclamation, Inc.

Mallard Ridge Landfill, Inc.

Mobile Transfer Station, LLC

Montgomery Transfer Station, LLC

Mountainview Landfill, Inc.

pelika Transfer Station, LLC

Renewable Energy Eagle Point, LLC

Rolling Hills Landfill, Inc.

Sandy Run Landfill, LLC

Seven Mile Creek Landfill, LLC

Smyrna Transfer Station, LLC

Southern Alleghenies Landfill, Inc.

Stone s Throw Landfill, LLC

Tallassee Waste Disposal Center, Inc.

Turkey Trot Landfill, LLC

Welcome All Transfer Station, LLC

Containers by Reaves, LLC

Pine Hollow, Inc.

PH Land, LLC.

Reaves Wrecking Co. LLC.

Alabama Dumpster Service, L.L.C.

Rock N Bar D, LLC.

Great American Disposal of Wisconsin, LLC.

Wood Island Waste Management, Inc.

Great American Environmental Services Inc.

Pauls Industrial Garage Inc.

Strouse Roll ff Inc.

Strouse Construction Inc.

#### GFL NAMED INSURED CERTIFICATE ATTACHMENT

#### GFL EVIRONMENTAL HOLDINGS (US), INC. (Continued)

Sprint Waste Services, LP
Sprint Fort Bend County Landfil, LP
Sprint Recycling Center Northeast, LLC
Sprint Montgomery County Landfil LP
Triple S Compost LLC
Sprint Waste of Texas, LP
Shifflet s Waste Service LLC
Mako Industries LLC
Southwest Sanitation LLC
Bunn Box, LLC (effective 2/28/23)
Bunn Excavating

**GFL Environmental Services Heartland** 





Company ID Number: 40635 Client Company ID Number: 297548

## THE E-VERIFY PROGRAM FOR EMPLOYMENT VERIFICATION MEMORANDUM OF UNDERSTANDING FOR EMPLOYERS USING A DESIGNATED AGENT

#### **ARTICLE I**

#### **PURPOSE AND AUTHORITY**

This Memorandum of Understanding (MOU) sets forth the points of agreement between the Department of Homeland Security (DHS), WCA Management Company, L.P. (Employer), and LawLogix Group, Inc. (Designated Agent) regarding the Employer's and Designated Agent's participation in the Employment Eligibility Verification Program (E-Verify). This MOU explains certain features of the E-Verify program and enumerates specific responsibilities of DHS, the Social Security Administration (SSA), the Employer, and the Designated Agent. References to the Employer include the Designated Agent when acting on behalf of the Employer. E-Verify is a program that electronically confirms an employee's eligibility to work in the United States after completion of the Employment Eligibility Verification Form (Form I-9). For covered government contractors, E-Verify is used to verify the employment eligibility of all newly hired employees and all existing employees assigned to Federal contracts.

Authority for the E-Verify program is found in Title IV, Subtitle A, of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 (IIRIRA), Pub. L. 104-208, 110 Stat. 3009, as amended (8 U.S.C. § 1324a note). Authority for use of the E-Verify program by Federal contractors and subcontractors covered by the terms of Subpart 22.18, "Employment Eligibility Verification", of the Federal Acquisition Regulation (FAR) (hereinafter referred to in this MOU as a "Federal contractor") to verify the employment eligibility of certain employees working on Federal contracts is also found in Subpart 22.18 and in Executive Order 12989, as amended.

#### **ARTICLE II**

#### **FUNCTIONS TO BE PERFORMED**

#### A. RESPONSIBILITIES OF SSA

- SSA agrees to provide the Employer (through the Designated Agent) with available information that will allow the Employer to confirm the accuracy of Social Security Numbers provided by all employees verified under this MOU and the employment authorization of U.S. citizens.
- SSA agrees to provide the Employer and Designated Agent appropriate assistance
  with operational problems that may arise during the Employer's participation in EVerify. SSA agrees to provide the Designated Agent with names, titles, addresses,
  and telephone numbers of SSA representatives to be contacted during the E-Verify
  process.

Referrals

#### **Comparable Communities**

City of Lake Ozark 3162 Bagnell Dam Blvd Lake Ozark, MO 65049 Contact: City Administrator, Harrison Fry

City of Camdenton 473 West U.S. Highway 54 Camdenton, MO 65020 Contact: City Administrator, J. Jeff Hancock

City of Bunker 620 6<sup>th</sup> Street Bunker, MO 63629 Contact: City Clerk, Katrina

City of Salem 400 N Iron Street Salem, MO 65560 Contact: Mayor, Gary Brown

Fort Leonard Wood - Balfort Beatty PO Box 320 Ft Leonard wood, MO 65473 Contact: Maintenance Manager, Ron Hesteness

City of Houston 601 S Grand Houston, MO, 7542 3 Contact: Heather Sponsler

City of Greenfield - Referral attached

City of Sarcoxie - Referral attached

City of Rogersville - Referral attached

Additional references available upon request.



## CITY OF GREENFIELD

Phone: 417-637-2532

2 115 S. Main GREENFIELD, MISSOURI 65661 Fax: 417-637-0403

July 11, 2023

To Whom it May Concern:

It is my pleasure to recommend GFL Environmental as a top-notch trash service. The City of Greenfield has enjoyed a pleasant and professional partnership with GFL since January 2015. Throughout this time, we have had very good route drivers who do an excellent job of servicing all the city's residential carts in a timely manner. Since day 1, GFL's drivers have made it a point to check in with us at City Hall twice on our service days. First thing in the morning to see if there are any issues that need to be addressed and again at the end of the day before they leave town to make sure there are no issues. That is great service!

Our account manager Max Murray has always kept in touch with us throughout the years either by phone call, email or stopping by our office to see how things are going. If we ever need a favor, Max is always a phone call away and acts immediately upon our request. We could not ask for a better account manager. Max feels like family. The support staff at GFL's Springfield plant are always helpful too. We can count on them to always provide the best service possible and are quick to respond to our phone calls and emails.

There are many companies out there that provide trash service and the choice is certainly yours to make but without a doubt the City of Greenfield can confidently say that GFL Environmental would be the best choice as your trash provider.

Sincerely,

Mark Davis

City Clerk - Greenfield, MO

My contact info:

City Hall 105 S. Grand Greenfield, MO 65661

417-637-2532

mark@greenfieldmo.org

# City of Sarcoxie

111 N. 6th Street | PO Box 130 | Sarcoxie, MO 64862 Phone: 417-548-7242 | Fax: 417-548-3108 Website: www.sarcoxiemo.com



November 1, 2020

RE: WCA letter of recommendation

To whom it may concern:

WCA has provided residential trash service for the City of Sarcoxie since 2009. We continue to be extremely satisfied with all aspects of their service and consider them to be one of our most valuable and reliable vendors.

Their equipment is first rate. Poly carts are uniform, appear to age well, and are quick to be replaced if damaged. WCA allows the City to keep an inventory of poly carts which enables us to react quickly to get carts to new residents or to satisfy requests for extra carts. Their trucks are new, well-marked with flashing lights and decals, and ultra-quiet.

Our experience with their staff has been very satisfying. There are less missed trash pickups and upset customers when drivers stay on the same routes over the long term. WCA shares this belief. Jennifer, WCA's local driver rep, has been running the Sarcoxie route for at least the last four years. She not only does a great job she has become friends with our staff at City Hall as well as folks around the city. She has even been known to leave her truck to pull poly carts down to the street when people occasionally forget its trash day.

Resolution of occasional resident complaints is just a part of trash service. One thing we enjoy in our dealings with WCA is the ethics and tools they bring to such issues. Jennifer is great about trying to work through issues with trash pickups that are outside of the norm. She also does a good job communicating persistent issues to us so we can advise the resident of the issue. Trucks are equipped with cameras to provide proof of issues she can't take care of. This can range from poly carts not being at the curb or improper items in carts to low hanging tree limbs. Most issues are quickly addressed at the driver / city collector level. For the ultra-rare bigger issues, the management team at WCA is quick to respond to calls or emails.

I just can't say enough about WCA and the service they provide for our community. I highly recommend them for residential trash service.

Respectfully,

Don Triplett Mayor

City of Sarcoxie

mayor@sarcoxiemo.com

## City of Rogersville

PO Box 19, 211 E Center St Rogersville, Mo. 65742 Phone 417-753-2884 ext. 300 Fax 417-753-2871 cityclerk@rogersvillemo.org

July 10, 2023

#### To Whom It May Concern:

The City of Rogersville has been with WCA, now known as GFL for more then 15 years. If ever there is any issue, they are good to address it with us. Our Citizens have very much appreciated the curbside recycling. GFL has always been good to do our trash hailing day and bring us event trash cans.

Sincerely,

Glenda Stegner,

City Clerk

City of Rogersville

TAB 5

WCA Proposal

**Cost of Services** 

## WCA Service Proposal

WCA is in agreement with, and committed to abide by, the Bid Specifications as contained in the City's RFP as written with the exception of any recycle services.

WCA will recognize the Holiday schedule as recorded in the Proposal and shall provide containers and collection services for City sponsored events at no charge.

WCA shall offer a cart "roll out service" to any resident, senior or disabled, who is the sole occupant of any residential dwelling and determined to be unable to role carts curbside for servicing. The WCA driver shall roll the cart from the front of the home to the curb for service and return to same placement following dumping procedures. WCA drivers shall not be allowed to enter residential properties other than servicing recycle or waste carts at the front side of the home.

Wastes collected from the Salem community are diverted to Black Oak Landfill in Hartville, MO for final disposal. Black Oak landfill operates a waste to energy plant that is harvesting gases created by the decompensation of buried MSW materials.

Because WCA is the incumbent provider of services for the City of Salem, a current certificate of insurance is on file and due to automatically renew each year with City endorsements as written.

WCA shall comply with all Local, State, and Federal rules and regulations as pertain to the collection and disposal of waste materials collected in Salem.

WCA shall track and record any service complaints connected with the provision of waste services performed by WCA. The driver shall check with City Hall each day residential services are performed to identify and resolve any customer or service provider complaints. WCA shall arrange for the collection of any missed pickups within 24 hours of notification.

WCA shall provide Citywide clean-ups; one in Spring and one in Fall for all residents at no additional cost.

Per RFP specifications, waste removal shall be provided once per week to all residents. Residents may contact WCA for additional services as needed with cost of such being billed directly to the resident.

**RECYCLE OPPORTUNITY:** WCA would recommend the City of Salem assign a committee to work with WCA in establishing a public Recycle Drop-off Site, with DNR's assistance, for the Salem community.

#### 96 GALLON CART FOR TRASH

#### **BID FORM**

	If
	City
	Bills/Collects
	Residential
Residential Rates 2023	
Residents within the City Limits	\$_18.00
Senior Citizens within the City Limits	\$_17.00
Non-residents on City Utilities	\$21.00
Residential Rates 2024	
Residents within the City Limits	\$ 18.90
Senior Citizens within the City Limits	\$ 17.85
Non-residents on City Utilities	\$22.05
Residential Rates 2025	
Residents within the City Limits	\$ 19.85
Senior Citizens within the City Limits	\$ 18.74
Non-residents on City Utilities	\$_23.15_

#### Additional Service:

Municipal Facilities shall be provided commercial containers sufficient for the containerization of waste on a weekly basis and serviced at **no charge**.

City sponsored events such as Fairs, Celebrations, etc. shall be provided commercial containers and serviced as needed at **no charge**.

Disabled residents that are the sole occupant of their homes, shall be provided "roll-out" service where the WCA driver rolls their cart from the front of the house, empties it, and returns it to the home side at no charge.

WCA shall provide the residential community with two curbside City bulk item pickups, one in summer and one in fall, at **no additional charge**. Items accepted must comply with regulations as practiced by MO Landfill regulations and shall not include dirt, rock, construction or demolition wastes, liquids, tires, batteries, white goods, etc...

Residents may request additional 96 gallon carts serviced 1 x week at a cost of \$10.00 per extra cart.

Responsibility for cart replacement or repair shall be the responsibility of WCA at no additional charge.

WCA of Missouri, LLC



96 Gallon Trash Cart

WCA of Missouri LLC

July 24, 2023

Max Murray

Max Murray Municipal Representative

## **Staff Summary Report**

**MEETING DATE**: 8/08/2023

AGENDA ITEM: LIFT STATIONS

AGENDA TITLE: PREVENTATIVE MAINTENANCE AGREEMNET

**ACTION REQUESTED BY: MARK NASH** 

**ACTION REQUESTED:** CITY ENTER INTO A MAINTENANCE AGRREMENT

**SUMMARY BY:** MARK NASH

#### PROJECT DESCRIPTION / FACTS

THE CITY NOW HAS NINE (9) PUMPS AND FIVE (5) LIFT STATIONS. THIS PREVENTIVE MAINTENANCE AGREEMENT WOULD ALLOW PERSONEL FROM A COMPANY THAT IS HIGHLY TRAINED IN SUBMERSIBLE PUMP EQUIPMENT AND CONTROL PANELS TO TRACK THE PERFORMANCE OF SAID EQUIPMENT. PLUS, WITH THE AGREEMENT THE CITY WOULD HAVE A FULL 5 YEAR WARRANTY ON PUMPS RATHER THAN THE STANDARD PRORATED WARRANTY

#### **PROCUREMENT**

#### WE HAD ONE (1) COMPANY INTERESTED IN THIS TYPE OF AGREEMENT.

#### **FISCAL IMPACTS**

THE FUNDS FOR THIS AGREEMENT WOULD COME OUT OF SPECIAL SERVICES. LINE ITEM 520-501-50700. There is \$89.000.00 is this line item

**SUPPORT DOCUMENTS:** [List all additional documents that accompany this summary]

DEPARTMENT'S RECOMMENDED MOTION: ASK THE BOARD OF ALDERMAN TO ENTER INTO A THREE YEAR AGREEMENT WITH VANDEVANTER ENGINEERING FOR THE ANNUAL PREVENTIVE MAINTENANCE AGREEMENT.



## Proposal No. OP-575248 June 16, 2023

City of Salem, Mo

#### - Annual Preventative Maintenance Agreement -

Per our recent discussions, Vandevanter Engineering has prepared the following Annual Preventative Maintenance Agreement. This Preventative Maintenance Agreement is for City of Salem's wastewater collections Lift Stations.

Preventative maintenance and inspections, when regularly scheduled and executed, have several impactful benefits. One such benefit is the detailed inventorying of your collections system which will provide greater visibility to critical assets and ultimately lead to enhancements of business decisions being made. The preventative maintenance program we are proposing will enable your team to track the performance of equipment and proactively plan/schedule repairs based on the inspection reports we provide upon completion of each Lift Station. One major benefit from partnering together on the Preventative program we are proposing is the identification and isolation of problems with equipment while they are minor in nature and less expensive to repair. Maintaining equipment in this fashion will ultimately extend the life of your equipment while reducing the possibilities of a more catastrophic event occurring. Simply put, a preventative maintenance program is an inexpensive insurance policy on City of Salem's collection systems and equipment against major failures, unexpected repairs, and station down time.

In addition to the listed benefits, should Existing pumps be replaced or New Flygt pumps added, under this preventative maintenance agreement Vandevanter will support of Flygt-Approved Warranty claims for the Full 5-years at 100% opposed to the Standard Prorated Warranty.

Our Service Technicians at Vandevanter Engineering have been trained in the principles of operation and maintenance. This includes but is not limited to; submersible pumping equipment, control panels, and are F/M approved by ITT FLYGT in the repair of said equipment and control panels which too includes explosion-proof pumping equipment.

Thank you for the opportunity to furnish this Annual Preventative Maintenance Agreement to City of Salem, Mo. We are grateful of your consideration in working together within the Lift Station, Controls, and all around Collection Pump systems.

Sincerely,

**VANDEVANTER ENGINEERING** 



*Enclosure:* Annual Preventative Maintenance Agreement | Scope and Equipment

**Date:** June 16, 2023

**Project Name:** Wastewater Lift Station Preventative Maintenance

Project Location: Salem, Missouri

Vandevanter Engineering is pleased to offer a Pump/Control Panel Scheduled Annual Maintenance Agreement for the following equipment installed within the City of Salem's collections system

#### **Scope of Agreement**

A scheduled preventative maintenance agreement for **5 Lift Stations (9 Pumps)** will consist of a complete and thorough 11-Point Inspection of pumps and controls at each site. Upon completion of scheduled maintenance, the Point of Contact(s) will receive a detailed report of all worked performed, findings, and recommended Action Items. Prior to each of our visits, Points of Contact(s) will be communicated with and notified with the goal of minimizing disruption to your work day.

#### **11- POINT CHECKLIST**

- 1) Check motor insulation values to ground using meggar
- 2) Check for any loose or faulty connections in control panel
- 3) Check voltage supply (pumps off)
- 4) Check voltage supply (pumps on)
- 5) Check for correct rotation of equipment
- 6) Check condition of face of volute in respect to discharge connection
- 7) Check amperage draw on all three phases for proper balance
- 8) Check winding resistance of motors through pump cables
- 9) Check condition and gap of "N" impeller and insert in each pump for proper tolerances
- 10) Check condition of level sensing equipment
- 11) Check condition of oil in each pump and change oil at each inspection, replacing all inspection plug 0-rings

Annual Maintenance Agreement 2023	. \$5,810.00
Annual Maintenance Agreement 2024	\$5,810.00
Annual Maintenance Agreement 2025	\$5,987.00



#### City of Salem, Mo. | 2023 Equipment List

Station Name	GPS	Qty	Pump Model	НР	Voltage	Phase	
Westwood LS	N37.62932 W91.54665	2	3069.170-0258	3.1	230	1	
westwood LS	N37.02932 W91.54005	2	3069.170-0258	3.1	230	1	
AL Brown/Fort Knoy IS	N27 62005 W01 55909	2	3127.090-5681	7.5	230	1	
AL Brown/Fort Knox LS	N37.63995 W91.55808	2	3127.090-5681	7.5	230	1	
Drugon I C	N27 C4442 W/01 FF427	2	3127.060-0017	7.5	230	1	
Bryson LS	N37.64442 W91.55437	N37.04442 W31.33437	2	3127.060-0017	7.5	230	1
T.C.R.C Fields	N37.64800 W91.54739	1	3069.170-0285	3	230	1	
Molecut Hill I C			Myers WGX30-21	3	220	1	
Walnut Hill LS	N37.65176 W91.52883	2	Myers WGX30-21	3	230	1	

<sup>\*</sup>Station Name is based on prior documentation and may not be listed correctly. Upon completion of this Preventative Maintenance program, we will provide a full Lift Station Inventory List along with the detailed Inspection Reports for each pump, panel, and overall station\*



#### **Additional Notes:**

Any additional work not covered by this Agreement will be billed separately. Emergency service NOT INCLUDED in this Agreement, but is available upon request. If you would like to discuss in more detail, it is possible we can work together to find a suitable solution to ensure our Service Team is available when/if needed.

Any additional repairs and/or parts replacement will be performed only when approved by authorized personnel, and will be in addition to this Agreement.

Vandevanter Engineering Co., Inc. assumes no liability for loss of use, any direct, indirect or consequential damage of any kind in respect to the use or operation of pumps or any equipment or accessories used in connection therewith.

City of Salem will be responsible to ensure a representative of the organization is available, if needed, to allow entry into Lift Stations/Controls.

All parts and labor are subject to the manufacturer's published warranty.

This agreement shall be effective from its signed date and shall continue in effect until termination by mutual agreement or by either party upon thirty (30) days prior written notice.

Accepted This Date:	By:
Municipality: City of Salem, Mo	Title:

**Project:** Wastewater Lift Station Preventative Maintenance 575248

Nick Santangelo Aftermarket Sales & Service Representative (m) 314-520-2876 (e) nsantangelo@vandevanter.com



#### STANDARD TERMS AND CONDITIONS

Price is FOB factory. Price does not include any freight charges. Price does not include any applicable duties or sales tax, use tax, excise tax, value-added or other similar taxes that may apply to this equipment and/or project. Unless specifically stated, price does not include manual or automatic controls, starters, protective or signal devices, wiring, anchor bolts, gauges, vibration isolation devices, installation, startup or testing.

If the price is included in a proposal, the price is firm for receipt of an order within 30 days of the date shown on the proposal. Any additional terms and conditions included in the proposal are specifically included in these terms and conditions.

Payment is due upon receipt of the invoice. An interest charge of 1-1/2% per month will be added to past due balances. Retainage of any invoiced amount is unacceptable unless specifically agreed to by Company at the time of order, and shall in no case exceed a period of 120 days. If payments are not timely received by Company, and this account is turned over to an attorney for collections, Customer agrees to pay all reasonable costs and attorney fees incurred in collection of the past due amounts.

Payment of "commercial transaction" invoices by credit card will be charged a fee based upon Cogent's average discount rate for credit card transactions for the prior calendar year. This fee will change annually and is currently 2.55%.

All equipment either rented from or through Company is subject to all of the terms and conditions listed on the back of the rental contract. Pricing does not include any overtime running of power equipment.

In no event shall Company's obligations and liabilities under this Agreement include any direct, indirect, punitive, special, incidental or consequential damages or losses that Customer may suffer or incur in connection with this sale, service or rental, including, but not limited to, loss of revenue or profits, damages or losses as a result of Customer's inability to operate, perform its obligations to third persons or injuries to goodwill; nor shall Company's liability extend to damages or losses Customer may suffer or incur as a result of such claims, suits or other proceedings made or instituted against Customer by third parties. Customer remises, releases and discharges Company from any and all liability or damages which might be caused by failure to deliver any equipment within the agreed time by Company.

Customer shall be responsible for determining the good operating condition of all materials and equipment prior to accepting the materials and equipment. NO WARRANTY OR GUARANTEE, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY AS TO MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE IS MADE UNLESS THE SAME IS SPECIFICALLY SET FORTH IN WRITING AND ACCEPTED IN WRITING BY COMPANY, BUT IN SUCH CASE THE WARRANTY OR GUARANTEE IS LIMITED AS ABOVE PROVIDED. Notwithstanding the foregoing, Company will pass through to the Customer any warranty provided by the manufacturer of any equipment supplied by Company.

Customer covenants and agrees to defend, indemnify and hold Company harmless from any claims, damages or liability arising out of the use, maintenance or delivery of the equipment or materials purchased or rented hereunder. Customer shall further defend, indemnify and hold Company harmless from any and all damages to third persons or to property caused by Customer's use or possession of the equipment or materials, to the fullest extent allowable by law.

In connection with a proposal, if Customer has any further questions or comments regarding the proposal, please feel free to contact Company. If the proposal meets with Customer's approval, please sign, date and mail or fax a copy of the proposal back to Company's office, and the identified equipment will be ordered and/or scheduled for delivery.

This agreement shall be governed by the laws of the state where the Company's branch office is located from which the equipment is rented or purchased. Customer further agrees that venue and jurisdiction shall be appropriate in the county in which Company's branch office is located from which the equipment was rented or purchased. Any provisions hereof which may prove unenforceable under any law shall not affect the validity of any other provision hereof.

Revised February 2019

## **Staff Summary Report**

**MEETING DATE:** 8/22/2023

**AGENDA ITEM:** Reading of Bills (First Reading)

AGENDA TITLE: Bil No. 3555

**ACTION REQUESTED BY:** 

**ACTION REQUESTED:** 

**SUMMARY BY:** 

#### **PROJECT DESCRIPTION / FACTS**

Rate ceilings set the limit for the amount of taxes that can be levied. Each tax rate ceiling is determined annually and is adjusted to ensure revenue neutrality. Each tax rate ceiling is based on the assessed valuation for the entire political subdivision and is not calculated on an individual taxpayer basis.

#### **PROCUREMENT**

#### **FISCAL IMPACTS**

#### SUPPORT DOCUMENTS:

DEPARTMENT'S RECOMMENDED MOTION: First Reading. No Vote.

BILL NO. 3555 ORDINANCE NO. 3555

AN ORDINANCE LEVYING FOR THE YEAR 2023 A TAX OF 67.50 CENTS UPON EACH AND EVERY ONE HUNDRED DOLLARS ASSESSED VALUATION OF REAL ESTATE AND PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF SALEM, MISSOURI FOR GENERAL REVENUE PURPOSES.

WHEREAS, the Missouri State Auditor's Office has reviewed the 2023 Assessed Valuation for the City of Salem, Missouri; and

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

#### Section 1.

There be and there is hereby levied for the year 2023 a tax of 67.50 cents upon each and every One Hundred Dollars assessed valuation of real estate and personal property subject to taxation within the corporate limits of the City of Salem, Missouri, for General Revenue purposes.

#### Section 2.

That the rate of taxation upon all real estate and personal property subject to taxation within the corporate limits of the City of Salem, Missouri, for the year 2023 for General Revenue purposes shall be 67.50 cents upon each and every One Hundred Dollars assessed valuation.

#### Section 3.

This Ordinance shall be in full force and effect from and after the date of its passage and approval.

#### Section 4.

APPROVED:

All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF SALEM, MISSOURI, AND APPROVED BY THE MAYOR, THIS 24<sup>th</sup> DAY OF AUGUST 2023.

ATTEST:

Greg Parker	Tammy Koller
Mayor	City Clerk
	APPROVED AS TO FORM:
	James K. Weber, City Attorne



400 N. Iron Street, Salem, Missouri 65560 (573) 729-4811 Fax (573) 729-5371 www.salemmo.com

#### NOTICE OF PUBLIC TAX RATE HEARING

The Board of the Aldermen of the City of Salem, Missouri will conduct a Tax Levy Hearing to set the rate on Real Estate and Personal Property for the year 2023. The Hearing will be held during the Aldermen Meeting Tuesday, August 22, 2023, 6:00 P.M. in the City Hall Council Chamber, 202 N. Washington, Salem, MO, at which time citizens may be heard on the property tax rate proposed to be set by the City of Salem, Missouri, a political subdivision. The public is welcome to attend.

	Assessed Valuation	<u>Tax Year 2022</u>	<u>Tax Year 2023</u>
	Real Estate	38,739,742	39,630,982
	Personal Property	14,259,883	<u>13,911,725</u>
	Total	52,999,625	53,542,707
	New Construction & Improvem	<u>nents</u>	
	Real Estate	244,350	575,570
	Increase in Personal Property	<u>3,085,576</u>	0
	Total	3,329,926	575,570
Assessed Valuation		49,669,699	52,967,137
State Auditor Ca	alculation of Revenue		
Permitte	ed		\$ 361,413

Board of Aldermen of the City of Salem, Missouri

Tammy Koller City Clerk City of Salem, MO

MAYOR Greg Parker ALDERMEN

East Ward Shawn Bolerjack Kala Sisco West Ward
Amanda Duncan
Kyle Williams

PARKS AND RECREATION: Melissa DuBois POLICE DEPARTMENT: Joe Chase



CITY ADMINISTRATOR
Sally Burbridge
CITY CLERK
Tammy Koller
CITY ATTORNEY
James Weber
BUILDING INSPECTION: Jarred Brown
FINANCE: Stacey Houston

## NOTICE OF 2023 AGGREGATE ASSESSED VALUATION

As required by Section 137.245.3, I Angie Curley, County Clerk of Dent County, State of Missouri, do hereby certify that the following is the aggregate assessed valuation of <u>City of Salem</u>, a political subdivision in Dent County, for the year 2023 as shown on the assessment lists on June 30<sup>th</sup>, 2023. I have included railroad and utility valuations as reported by the State Tax Commission for all political subdivisions other than school districts.

Real Estate 39,630,982.

Personal Property 13,911,725.

Total 53,542,707.

This information is transmitted to assist you in complying with Section 67.110, RSMo, which requires that notice be given, and public hearings held before tax rates are set.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Commission of Dent County at my office in Salem, Missouri, this 20<sup>th</sup>day of July, 2023.

Clubb Whi , Cle

This abstract must be forwarded to political subdivisions after BOE.

The following data has been provided by the county assessor's office:

New construction and improvements:

Related to real estate 575,570.

Increase in personal property 0.

TOTAL <u>575,570.</u>

Annexed territory
De-annexed territory
Locally assessed now state assessed
Enterprise Zone amount not included in totals: 0.



#### PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED

7/19/2023

		Summary Page				(2023)
1	WISSOUR S	For Political Subdivisions Other City of Salem	Than School Districts	Levying a Single Rate General R		
		Name of Political Subdivision	Political Subdivision			
		The final version of this form MUS			Levy	
_		The inial version of this form WOS	i be sent to the county cit	rk.		
n thubdi	is page takes into ivision wishes to r ment, or an ordina	nplete the Summary Page is available from prior consideration any voluntary reduction(s) taken in to longer use the lowered tax rate ceiling to calcunce justifying its action prior to setting and certife that would be allowed had there been no previous terms of the setting and certification.	previous even numbered year(s). late its tax rate, it can hold a publi ying its tax rate. The information	If in an even numbered year, the c hearing and pass a resolution, in the Informational Data, at the	e political For a policy subdivend of these in Ca	Political vision Use lculating Tax Rate
١.	taken in a non-	ax rate ceiling as defined in Chapter 137, -reassessment year (Prior year Summary Pa nmary Page, Line F in even numbered year)	ge, Line F minus Line H in od		ry reduction was	0.6746
3.	Current year Section 137.07	r rate computed pursuant to Article X, S 73, RSMo, if no voter approved increase (Fo	ection 22, of the Missouri Cor orm A, Line 18)	stitution and		0.6750
		rate increase authorized by voters for se. (Form B, Line 7)	current year			
).		pare to maximum authorized levy to election, otherwise Line C)	determine tax rate ceiling	S. C.		0.6750
3.	Maximum a	uthorized levy the most recent voter ap	pproved rate		*	1.0000
		r tax rate ceiling maximum legal rate divisions tax rate (Lower of Line D or E		vs		0.6750
31.	Less require	ed sales tax reduction taken from tax ra	ate ceiling (Line F), if appli	cable		
32.		equired reduction 1st class charter co tax rate to the county(ies) taken from		NOT submitting an esti-	mated	
I.		ary reduction by political subdivision A voluntary reduction taken in an even number			year.	
	Plus allowal	ole recoupment rate added to tax rate of	eeiling (Line F) If applicable	attach Form G or H.	-	
	Tax rate to l	be levied (Line F - Line G1 - Line G2 - Lin	ne H + Line I)		0.6	750
A.	Rate to be le	evied for debt service, if applicable (For	m C, Line 10)			
B.	Additional s purpose)	pecial purpose rate authorized by vo	ters after the prior year tax rat	es were set. (Form B, Line 7	if a different	
ei	rtification					
thevy	e undersigned, ring a rate in ompanying for	ms is true and accurate to the best of my				bdivision)
lea	ise complete I	line G through BB, sign this form, an	d return to the county cle	rk(s) for final certificati	on.	
	(Date)	(Signature)		rint Name)	(Telephone)	
	일루 집에 그런 보다	o be entered on tax books by county				
		cation from the political subdivision: 7 RSMo, states that no tax rate shall be	and the second s	AA	the political subdivision	has
		ne foregoing provisions of this section.	extended on the tax rolls t	y me county eierk unless	The political subdivision	ılas
	(Date)	(County Clerk's Signatu	re)	(County)	(Telephone)	

#### PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED

7/19/2023

(2023)

Form A

The Con 1. (2023) Current	ne of Political Subdiv	ision				
Con 1. (2023) Current	final version of this		Politic	cal Subdivision Code Pur	pose of Levy	
1. (2023) Current		form MU	ST be sent to	the county clerk.		
1. (2023) Current	nputation of reassessn	nent growt	h and rate for	compliance with Article X, Section	on 22, and Section	137.073, RSMo.
			2,000,000,000			4
the local board of	ent state and locally a		uation obtaine	ed from the county clerk, county	assessor, or compa	rable office finalized by
(a)	39,630,982	+	(b)	13,911,725	=	53,542,707
_	(Real Estate)		-	(Personal Property)		(Total)
2. Assessed valua	tion of new construc	ion & imp	provements			
2(a) - Obtained	from the county clerk	or county	assessor			
2(b) - increase in	n personal property, u	se the form	nula listed und	er Line 2(b)		
(a)	575,570	+	(b)	0	=	575,570
	(Real Estate)			$a \cdot 1(b) - 3(b) - 5(b) + 6(b) + 7(b)$ Line 2b is negative, enter zero		(Total)
	of newly added terrine county clerk or cou		or			
(a)	0	+	(b)	0		0
	(Real Estate)			(Personal Property)		(Total)
	ar assessed valuation ar state and locally as		nation obtained	d from the county clerk, county a	ssessor, or compa	rable office finalized by
Include prior ye	ar state and locally as of equalization.	sessed valu				
Include prior ye the local board on NOTE: If this is	ear state and locally as of equalization.	sessed valu	e prior year Fo	orm A, Line 1, then revise the priceiling on this year's Summary F	or year tax rate for	
Include prior ye the local board on NOTE: If this is	ear state and locally as of equalization.	sessed valu	e prior year Fo	orm A, Line 1, then revise the pri	or year tax rate for	
Include prior ye the local board of NOTE: If this is prior year tax ra	ear state and locally as of equalization. Is different than the am the ceiling. Enter the re	sessed valu	e prior year For r year tax rate	orm A, Line 1, then revise the pri- ceiling on this year's Summary F	or year tax rate for	rm to recalculate the
Include prior ye the local board of NOTE: If this is prior year tax ra  (a)  6. Assessed value	ear state and locally as of equalization. Is different than the amount ceiling. Enter the reason 38,739,742	sessed value ount on the evised prio + erritory	e prior year Fo r year tax rate (b)	orm A, Line 1, then revise the priceiling on this year's Summary F	or year tax rate for	rm to recalculate the 52,999,625
Include prior ye the local board of NOTE: If this is prior year tax ra  (a)  6. Assessed value	ear state and locally as of equalization. Is different than the amount the ceiling. Enter the reason of the enterth of the ent	sessed value ount on the evised prio + erritory	e prior year Fo r year tax rate (b)	orm A, Line 1, then revise the priceiling on this year's Summary F	or year tax rate for	rm to recalculate the  52,999,625  (Total)
Include prior ye the local board of NOTE: If this is prior year tax ra  (a)  6. Assessed value obtained from the	ear state and locally as of equalization. Is different than the amount the ceiling. Enter the reason of the enterth of the ent	sessed value ount on the evised prio + erritory	e prior year For year tax rate (b)	orm A, Line 1, then revise the pri- ceiling on this year's Summary F 14,259,883 (Personal Property)	or year tax rate for	rm to recalculate the  52,999,625  (Total)
Include prior ye the local board of NOTE: If this is prior year tax ra  (a)  6. Assessed value obtained from the local board of the local board of the local point of	ar state and locally as of equalization.  Is different than the amente ceiling. Enter the result of the ceiling and the ceiling. Enter the result of the county separated the county clerk or	ount on the evised prio + erritory inty assessed +	e prior year For year tax rate (b)	orm A, Line 1, then revise the pri- ceiling on this year's Summary F 14,259,883 (Personal Property)	or year tax rate for Page, Line A. =	rm to recalculate the  52,999,625  (Total)
Include prior ye the local board of NOTE: If this is prior year tax ra  (a)  6. Assessed value obtained from the local board of the local board of the local point of	ar state and locally as of equalization.  different than the amete ceiling. Enter the reason of the ceiling and the ceiling. Enter the reason of the county clerk or county cl	ount on the evised prio + erritory inty assessed +	e prior year For year tax rate (b)	orm A, Line 1, then revise the princeiling on this year's Summary F  14,259,883  (Personal Property)  0  (Personal Property)	or year tax rate for Page, Line A. =	To to recalculate the  52,999,625  (Total)  0  (Total)
Include prior ye the local board of NOTE: If this is prior year tax ra  (a)  6. Assessed value obtained from the (a)  7. Assessed value obtained from the ob	ar state and locally as of equalization.  different than the amete ceiling. Enter the reason of the ceiling and the ceiling. Enter the reason of the county clerk or county cl	ount on the evised prio + erritory inty assessed +	e prior year For year tax rate (b)  or (b)  prior year, b	orm A, Line 1, then revise the princeiling on this year's Summary F  14,259,883  (Personal Property)  0  (Personal Property)  ut state assessed in current year	or year tax rate for Page, Line A. =	rm to recalculate the  52,999,625  (Total)

# STATE OF THE STATE

#### PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED

7/19/2023

(2023)

Form A

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Salem	09-033-0001	General Revenue	
Name of Political Subdivision	Political Subdivision Code	Purpose of Levy	

The final version of this form MUST be sent to the county clerk.

Computation of reassessment growth and rate for compliance with Article X, Section 22, and Section 137.073, RSMo.

the poli resoluti Data, a	ation on this page takes into consideration any voluntary reduction(s) taken in previous even numbered year(s). If in an even numbered year, tical subdivision wishes to no longer use the lowered tax rate ceiling to calculate its tax rate, it can hold a public hearing and pass a on, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate. The information in the Informational the end of these forms, provides the rate that would be allowed had there been no previous voluntary reduction(s) taken in an even red year(s).	For Political Subdivision Use in Calculating its Tax Rate
9.	Percentage increase in adjusted valuation of existing property in the current year over the prior year's assessed valuation (Line 4 - Line 8 / Line 8 x 100)	-0.0613%
10.	Increase in Consumer Price Index (CPI) certified by the State Tax Commission	6.5000%
11.	Adjusted prior year assessed valuation (Line 8)	52,999,625
12.	(2022) Tax rate ceiling from prior year	
	(Summary Page, Line A)	0.6746
13.	Maximum prior year adjusted revenue from property that existed in both years (Line 11 x Line 12 / 100)	357,535
14.	Permitted reassessment revenue growth The percentage entered on Line 14 should be the lower of the actual growth (Line 9), the CPI (Line 10) or 5%. A negative figure on Line 9 is treated as a 0 for Line 14 purposes. Do not enter less than 0 or more than 5%.	0.0000%
15.	Additional revenue permitted (Line 13 x Line 14)	0
16.	Total revenue permitted in current year * from property that existed in both years (Line 13 + Line 15)	357,535
17.	Adjusted current year assessed valuation (Line 4)	52,967,137
18.	Maximum tax rate permitted by Article X, Section 22, and Section 137.073, RSMo (Line 16 / Line 17 x 100) Round a fraction to the nearest one/one hundreth of a cent. Enter this rate on the Summary Page, Line B	0.6750
* To (	compute the total property tax revenues hilled for the current year (including revenues from all new construction and improvem	

<sup>\*</sup> To compute the total property tax revenues billed for the current year (including revenues from all new construction and improvements and annexed property), multiply Line 1 by the rate on Line 18 and divide by 100. The property tax revenues billed would be used in estimating budgeted revenues.



#### PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED

7/19/2023

(2023)

Informational Data

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Salem 09-033-0001 General Revenue

Name of Political Subdivision Political Subdivision Code Purpose of Levy

been ta	ge shows the information that would have been on the line items for the Summary Page, Form A, and/or Form B had no voluntary reduction(s) ken in prior even numbered year(s). The information on this page should not be used in the current year unless the taxing authority wishes to any voluntary reduction(s) taken in prior even numbered year(s) and follows the following steps in an even numbered year.	Based on Prior Year Tax Rate Ceiling as if No
Step 1	The governing body should hold a public hearing and adopt a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate.	Voluntary Reductions
Step 2	Submit a copy of the resolution, policy statement, or ordinance to the State Auditor's Office for review.	were Taken
	Informational Summary Page	
A.	Prior year tax rate ceiling (Prior year Informational Summary Page, Line F)	0.6931
B.	Current year rate computed (Informational Form A, Line 18 below)	0.6935
C.	Amount of increase authorized by voters for current year (Informational Form B, Line 7 below)	
D.	Rate to compare to maximum authorized levy (Line B if no election, otherwise Line C)	0.6935
E.	Maximum authorized levy most recent voter approved rate	1.0000
F.	Tax rate ceiling if no voluntary reductions were taken in a prior even numbered year (Lower of Line D or E)	0.6935
	Informational Form A	
9.	Percentage increase in adjusted valuation (Form A, Line 4 - Line 8 / Line 8 x 100)	-0.0613%
10.	Increase in Consumer Price Index (CPI) certified by the State Tax Commission	6.5000%
11.	Adjusted prior year assessed valuation (Form A, Line 8)	52,999,625
12.	(2022) Tax rate ceiling from prior year (Informational Summary Page, Line A from above)	0.6931
13.	Maximum prior year adjusted revenue from property that existed in both years (Line 11 x Line 12 / 100)	367,340
14.	Permitted reassessment revenue growth The percentage entered on Line 14 should be the lower of the actual growth (Line 9), the CPI (Line 10), or 5%. A negative figure on Line 9 is treated as a 0 for Line 14 purposes. Do not enter less than 0, nor more than 5%.	0.0000%
15.	Additional reassessment revenue permitted (Line 13 x Line 14)	0
16.	Total revenue permitted in current year from property that existed in both years (Line 13 + Line 15)	367,340
17.	Adjusted current year assessed valuation (Form A, Line 4)	52,967,137
18.	Maximum tax rate permitted by Article X, Section 22, and Section 137.073, RSMo, if no voluntary reduction was taken (Line 16 / Line 17 x 100)	0.6935
	Informational Form B	
6.	Prior year tax rate ceiling to apply voter approved increase to (Informational Summary Page, Line A if increase to an existing rate, otherwise 0)	
7.	Voter approved increased tax rate to adjust (If an "increase of/by" ballot, Form B, Line 5a + Line 6, if an "increase to" ballot, Form B, Line 5b)	

## **TAX RATE APPROVED HISTORY PAST 15 YEARS**

	APPROVED	PROPOSED BY SAO
2008	.624	.624
2009	.624	.6328
2010	.624	.6412
2011	.624	.624
2012	.6243	.6415
2013	.6334	.6334
2014	.6334	.6334
2015	.6374	.6374
2016	.6484	.6484
2017	.6533	.6533
2018	.6533	.6533
2019	.6522	.6522
2020	.6726	.6726
2021	.6746	.6746
2022	.6746	.6746

**MEETING DATE:** August 22,2023

AGENDA ITEM: Reading of Bills

AGENDA TITLE: Bill No. 3557

**ACTION REQUESTED BY:** City Administrator

**ACTION REQUESTED:** Approval of Sanitation Services Contract with WCA

**SUMMARY BY:** Sally Burbridge

#### PROJECT DESCRIPTION / FACTS

Please see Bid approval description on this same agenda.

#### **PROCUREMENT**

Please see Bid approval description on this same agenda.

#### **FISCAL IMPACTS**

Included in the City's current budget is \$365,400 for Charges for Service, and \$361,100 for Expenses for service. Both lines will need a budget adjustment at the end of the year since new rates were not available during budget preparation.

Please note – the above listed rates are what WCA would charge the city. Historically an additional \$.50 has been added monthly to each account to cover the cost to the city of billing/collecting the rates from citizens on WCA's behalf. Staff recommend continuing the additional \$.50 per account/monthly.

**SUPPORT DOCUMENTS:** Contract between WCA and City of Salem for Sanitation

Services

**DEPARTMENT'S RECOMMENDED MOTION:** Move to Approve the 3-year Contract with

WCA for Sanitation Services

AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF SALEM, MISSOURI AND WCA WASTE CORPORATION TO COLLECT, HAUL AND DISPOSE OF ALL REFUSE, RUBBISH AND OTHER WASTE GENERATED FROM RESIDENCES IN THE CITY OF SALEM, MISSOURI.

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 execute on behalf of the City of Salem, Missouri a contract with WCA Waste Corporation to collect, haul and dispose of all refuse, rubbish and other waste generated from residences in the City of Salem, Missouri. See "Exhibit A".

#### Section 2.

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

#### Section 3.

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 24th DAY OF AUGUST 2023.

APPROVED:	ATTEST:	
Greg Parker Mayor	Tammy Koller City Clerk	
APPROVED AS TO FORM:		
James K. Weber City Attorney		

#### "Exhibit A"

#### CONTRACTAGREEMENT

THIS CONTRACT, made this 22 day of August 2023, between the City of Salem, Missouri, hereinafter called "Owner, "and WCA Waste Corporation hereinafter called "Contractor," witnesseth as follows:

ARTICLE 1. CONTRACTOR shall have the exclusive responsibility to collect, haul and dispose of all refuse, rubbish and other waste generated from residences in the City at such collection points and in such frequencies as designated by the Owner in this contract.

# ARTICLE 2. DEFINITIONS:

The following terms used in this contract are defined as follows:

OWNER - City of Salem, Missouri.

CONTRACTOR - The person, firm, or corporation with whom this contract is made by the Owner.

WORK - This term shall include the furnishing of all materials, services, articles, tools, equipment, transportation, labor and superintendence, as is herein otherwise expressly stipulated, necessary fully to perform this Contract.

- ARTICLE 3. CONTRACTOR shall provide the exclusive residential collection of solid waste one time per week per customer from the curbside starting no earlier than 6:00 a. m. (EXCEPTION: The months of July and August no earlier than 5:00 a. m.). If a holiday falls during the workweek, all routes will be run one day behind the holiday. (Holidays include Thanksgiving Day and Christmas Day).
- ARTICLE 4. CONTRACTOR shall perform their duties in a quiet, orderly and sanitary manner. In case of spillage during collection, the contractor shall restore the site to a clean and satisfactory condition.
- ARTICLE 5. CONTRACTOR shall provide free pick-up of all City containers. The contractor shall also furnish all containers as necessary for municipal facilities.
- ARTICLE 6. CONTRACTOR shall make available special services to the residents of the City of Salem. These services should include but not be limited to rental containers for storage of trash and assistance to senior and/or handicapped individuals.
- ARTICLE 7. CONTRACTOR shall not be allowed to sublet or assign this contract or any portion thereof without the written consent and approval of the City of Salem.

- ARTICLE 8. CONTRACTOR shall use an appropriate State approved transfer station or landfill as the primary disposal site.
- ARTICLE 9. CONTRACTOR shall file with the City a certificate of insurance from an insurance company with Best's rating of at least B+N II. The contractor's policy shall have endorsed a requirement that at least 30 days written notice must be mailed to the City indicating any cancellation or material change in coverage.
- ARTICLE 10. CONTRACTOR shall indemnify and hold harmless the City of Salem and its elected and appointed officials and employees from and against all claims, damages, losses, and expenses, including attorney fees arising out or resulting from the performance of the work connected with this contract but excluding any punitive damages.
- ARTICLE 11. In the event of CONTRACTOR'S default or breach of any material term of this contract, which default or breach is not cured within five (5) days of written notice therefore from OWNER, OWNER shall have the right with forty-five days written notice to cancel this contract. If any such default or breach cannot be cured by the CONTRACTOR using its commercially reasonable best efforts within five days, OWNER agrees to provide CONTRACTOR with up to ten (10) additional days to cure the default or breach before CONTRACTOR is deemed to be in violation of this Agreement.
- ARTICLE 12. CONTRACTOR shall at all times comply with all City Ordinances, health and sanitation regulations of the City of Salem, Solid Waste Standards of the State of Missouri and all Federal laws and regulations.
- ARTICLE 13. OWNER shall notify the contractor of any complaints to do with their service. The contractor shall promptly investigate all complaints and shall arrange for collection of any missed collections within twenty-four (24) hours of their scheduled collection.
- ARTICLE 14. CONTRACTOR shall provide a two-week Spring Clean-up and one-week Fall Clean-up for all residential customers.
- ARTICLE 15. Contractor to provide 96 gallon cart for trash.
- ARTICLE 16. This contract shall commence on September 1, 2023 and shall continue until August 31, 2026.

# ARTICLE 17. FEES charged to the owner:

Residential Rates 2023-2024 Residents within the City Limits Senior Citizens within City Limits Non-residents on City Utilities	\$ 18.00 \$ 17.00 \$ 21.00
Residential Rates 2018-2019 Residents within the City Limits Senior Citizens within City Limits Non-residents on City Utilities	\$18.90 \$17.85 \$22.05
Residential Rates 2019-2020 Residents within the City Limits Senior Citizens within City Limits Non-residents on City Utilities	\$ 19.85 \$ 18.74 \$ 23.15

IN WITNESS WHEREOF, THE OWNER AND CONTRACTOR, RESPECTIVELY HAVE CAUSED THIS CONTRACT TO BE DULY EXECUTED, IN DUPLICATE, AS OF THIS DAY AND YEAR FIRST ABOVE WRITTEN.

<u>OWNER</u>	<u>CONTRACTOR</u>
City of Salem, Missouri	WCA Waste Corporation
By: Greg Parker	By:
Title: Mayor	Title:

AN ORDINANCE TO ALLOW THE SUBDIVISION OF 1000 SOUTH MAIN STREET, IN THE CITY OF SALEM, MISSOURI.

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

# Section 1.

That the City of Salem, Missouri accepts the subdivision of 1000 South Main Street known to be Lots 5, 6, 7, 8, 9, and 10 Block L, Douglass Park Addition as described in Exhibit "A" incorporated herein and made part of this ordinance, owned by Briceno Properties, LLC.

# Section 2.

This Ordinance shall take effect and 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 24<sup>th</sup> DAY OF AUGUST 2023.

APPROVED:	ATTEST:
Greg Parker Mayor	Tammy Koller City Clerk
	APPROVED AS TO FORM:
	James Weber City Attorney

**MEETING DATE:** August 24, 2023

**AGENDA ITEM:** 

ANGENDA TITLE: Bill No. 3562

**ACTION REQUESTED BY:** Planning and Zoning Commission

**ACTION REQUESTED:** Rezone 1101 Babb Lane from Commercial to

Manufacturing/Industrial

**SUMMARY BY:** Jarred Brown, Building Inspector

#### PROJECT DESCRIPTION / FACTS

On July 1, 2021, the Planning and Zoning Commission held a public hearing to rezone 1101 Babb Lane from Commercial to Manufacturing/Industrial. It was determined that rezoning this property as well as the surrounding properties to Manufacturing/Industrial, was a more appropriate zoning for the current use of the property.

The Planning and Zoning Commission voted to recommend approval of the zoning change.

## **DEPARTMENT'S RECOMMENDED MOTION:**

First reading. No vote.

AN ORDINANCE TO REZONE 1101 BABB LANE DESCRIBED IN EXHIBIT "A" IN THE CITY OF SALEM, MISSOURI FROM COMMERCIAL TO MANUFACTURING/INDUSTRIAL, OWNERS MFA INC.

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

## Section 1.

The following described tract of land, located in the City of Salem, Missouri is hereby zoned as a Manufacturing/Industrial District and shall be reflected as such on the zoning map of the City of Salem, Missouri, as on file in the office of the City Clerk of Salem, Missouri:

# **EXHIBIT "A"**

# Section 2.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed.

## Section 3.

This Ordinance shall take effect and 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 12th DAY OF SEPTEMBER, 2023.

APPROVED:	ATTEST:
Greg Parker Mayor	Tammy Koller City Clerk
	APPROVAL AS TO FORM:
	James Weber City Attorney

#### Exhibit "A"

All that part of the South Half of the Northeast Quarter of Section 19, Township 34 North, Range 5 West, in Dent County, Missouri, described as follows: Beginning at a point on the South right-of-way line of Missouri State Highway No. 32, as now established, said point being 516.98 feet Westerly, as measured along said right-of way line, from the East line of said Half-Quarter Section; thence South 4 degrees 07 minutes East, 413.12 feet: thence North 89 degrees 34 minutes West, 434.10 feet to the East line of a 45.0 foot street; thence North 0 degrees 28 minutes East, along last said East line, 437.17 feet to said South right-of-way line; thence South 85 degrees 57 minutes East, along said right-of way line, 401.87 feet to the point of beginning. Containing 4.0646 acres.

MEETING DATE: August 24, 2023

AGENDA ITEM: Bill No. 3563

**ANGENDA TITLE:** 

**ACTION REQUESTED BY:** Planning and Zoning Commission

**ACTION REQUESTED:** Rezone 1200 Babb Lane from Commercial to

Manufacturing/Industrial

**SUMMARY BY:** Jarred Brown, Building Inspector

#### PROJECT DESCRIPTION / FACTS

On July 1, 2021, the Planning and Zoning Commission held a public hearing to rezone 1200 Babb Lane from Commercial to Manufacturing/Industrial. It was determined that rezoning this property as well as the surrounding properties to Manufacturing/Industrial, was a more appropriate zoning for the current use of the property.

The Planning and Zoning Commission voted to recommend approval of the zoning change.

## **DEPARTMENT'S RECOMMENDED MOTION:**

First reading. No vote.

AN ORDINANCE TO REZONE 1200 BABB LANE, AS DESCRIBED IN EXHIBIT "A", IN THE CITY OF SALEM, MISSOURI FROM COMMERCIAL TO MANUFACTURING/INDUSTRIAL, OWNERS PEGGY J. WHITAKER TRUST.

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

## Section 1.

The following described tract of land, located in the City of Salem, Missouri is hereby zoned as a Manufacturing/Industrial District and shall be reflected as such on the zoning map of the City of Salem, Missouri, as on file in the office of the City Clerk of Salem, Missouri:

# **EXHIBIT "A"**

# Section 2.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed.

## Section 3.

This Ordinance shall take effect and 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 12th DAY OF SEPTEMBER, 2023.

APPROVED:	ATTEST:
Greg Parker Mayor	Tammy Koller City Clerk
	APPROVAL AS TO FORM:
	James Weber City Attorney

#### Exhibit "A"

All that part of the South Half of the Northeast Quarter of Section 19, Township 34 North, Range 5 West, and Dent County, Missouri, described as follows: commencing at the point of intersection of the East line of said Half-Quarter, and the South right-of-way line of Missouri State Highway 32 and 72, thence North 85 degrees 57 minutes West, along said right-of-way line, 516.98 feet; thence South 4 degrees 7 minutes East, 413.12 feet to the point of beginning of the tract herein conveyed; thence South 0 degrees 28 minutes West 200. 69 feet; thence North 89 degrees 34 minutes West, 434.10 feet; thence North 0 degrees 28 minutes East, 200.69 feet; thence South 89 degrees 34 minutes East, 434.10 feet to the point of beginning. Containing 2.00 acres.

#### Also,

All that part of the South Half of the Northeast Quarter of Section 19, Township 34 North, Range 5 West, in Dent County, Missouri, described as follows: Commencing at a point on the South right-of-way line of Missouri highway No. 32 and 72, said point being 516.98 feet westerly, as measured along said right-of-way line, from the East line of said Half-Quarter section; thence South 4 degrees 7 minutes East 413.12 feet; Thence South 0 degrees 28 minutes West 200.69 feet to the point of beginning of the track herein described; thence continuing South 0 degrees 28 minutes West 233.10 feet; Thence North 87 degrees 44 minutes West 434.31 feet to the Easterly right-of-way line of Babb Lane or it's Southerly prolongation; Thence North 0 degrees 28 minutes East along said right-of-way line of its prolongation 219.21 feet to the Southwest corner of the track described and Warranty Deed to Raymond F. and Peggy J. Whitaker, said deed recorded in book 144, page 160 of the Dent County, Missouri Deed Records; Thence South 89 degrees 34 minutes East along the South line of said Whitaker tract 434.10 feet to the point of beginning, containing 2.25 acres, more or less, and subject to all easements, rights-of-way, and restrictions of record.

#### Also,

All that part of the South Half of the Northeast Quarter of Section 19, Township 34 North, Range 5, West of the 5th P.M., in the City of Salem, Dent County, Missouri, described as follows: Beginning at a point on the South right-of-way line of Missouri State Highway No. 32 and 72, as now established, said point being North 85 degrees 57 minutes West 963.94 feet, as measured along said right-of-way, from the East line of said Half Quarter Section, and the said point also being the intersection of the West right-of-way line of a City Street, 45 feet in width, known as Babb Lane; thence South 0 degrees 28 minutes West along the West right-of-way line Babb Lane or it's prolongation 855.11 feet to the Southeast corner of the track described in the Trustee's General Warranty deed recorded in Book 195, page 251 of the Dent County Deed Records; thence North 89 degrees 51 minutes 45 seconds West along the South line of said tract 5.00 feet; thence departing said South line of said tract North 0 degrees 28 minutes east 855.45 feet to the intersection of the South right-of-way line of said Highway No. 32 and 72; thence South 85 degrees 57 minutes East along said Highway right-of-way line 5.01 feet to the point of beginning, containing 0.098 acre, more or less, and subject to all easements, rights of way, and restrictions of record.

MEETING DATE: August 24, 2023

AGENDA ITEM: Bill No. 3564

**ANGENDA TITLE:** 

**ACTION REQUESTED BY:** Planning and Zoning Commission

**ACTION REQUESTED:** Rezone 1203 Babb Lane from Commercial to

Manufacturing/Industrial

**SUMMARY BY:** Jarred Brown, Building Inspector

#### **PROJECT DESCRIPTION / FACTS**

On July 1, 2021, the Planning and Zoning Commission held a public hearing to rezone 1203 Babb Lane from Commercial to Manufacturing/Industrial. It was determined that rezoning this property as well as the surrounding properties to Manufacturing/Industrial, was a more appropriate zoning for the current use of the property.

The Planning and Zoning Commission voted to recommend approval of the zoning change.

## **DEPARTMENT'S RECOMMENDED MOTION:**

First reading. No vote.

AN ORDINANCE TO REZONE 1203 BABB LANE DESCRIBED IN EXHIBIT "A" IN THE CITY OF SALEM, MISSOURI FROM COMMERCIAL TO MANUFACTURING/INDUSTRIAL, OWNER SELLERS INVESTMENT PROPERTIES.

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

# Section 1.

The following described tract of land, located in the City of Salem, Missouri is hereby zoned as a Manufacturing/Industrial District and shall be reflected as such on the zoning map of the City of Salem, Missouri, as on file in the office of the City Clerk of Salem, Missouri:

# **EXHIBIT "A"**

## Section 2.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed.

## Section 3.

This Ordinance shall take effect and 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 12th DAY OF SEPTEMBER, 2023.

Greg Parker Mayor	Tammy Koller City Clerk
Mayor	City Citr
	APPROVAL AS TO FORM:
	James Weber
	City Attorney

#### EXHIBIT "A"

All that part of the South Half of the Northeast Quarter of Section 19, Township 34 North, Range 5 West, described as follows: Beginning at a point on the South right-of-way line of Missouri State Highway No. 32-72, as now established, said point being 516.98 feet Westerly, as measured along said right-of-way line, from the East line of said Half-Quarter Section; thence South4 degrees 07minutes East, 413.12 feet; thence North 89 degrees 34 minutes West, 479.10 feet to the point of beginning of the land herein conveyed (said point being on the West right of way line of Babb Lane); thence North 89 degrees 34 minutes West, 434.10 feet; thence South 0 degrees 28 minutes West, 200.69 feet; thence South 89 degrees 34 minutes East, 434.10 feet, more or less, to a point (said point being on the West right of way line of Babb Lane); thence North along the West right of way line of Babb Lane 200.69 feet, more or less, to the point of beginning

#### **EXCEPTING THEREFROM:**

All that part of the South Half of the Northeast Quarter of Section Nineteen (19), Township Thirty-four (34) North, Range Five (5) West of the 5th Principal Meridian, in the City of Salem, Dent County, Missouri, described as follows: Commencing at a point on the South right of way line of Missouri State Highway Number 32-72, as now established, said point being 516.98 feet Westerly, as measured along said South right of way line, from the East line of said Half-Quarter Section; thence South 04 degrees 07 minutes East, 413.12 feet; thence North 89 degrees 34 minutes West 913.2 feet to the point of beginning of the tract herein described, said beginning point also being the Northwest corner of a tract previously conveyed to Roger M. Hanning and Teresa Hanning by Warranty Deed recorded in Book 184, Page 244 of the Dent County Deed Records; thence South 89 degrees 34 minutes East, along the North line of said Book 184, Page 244 tract, 208.0 feet; thence departing North line of said tract, South 00 degrees 28 minutes West, 416.27 feet to a point on the South line of a tract previously conveyed to Roger M. Hanning and Teresa S. Hanning by Trustee's General Warranty Under Active Trust recorded in Book 195 at Page 251 of the Dent County Deed Records; thence North 89 degrees 51 minutes 45 seconds West along the South line of said Book 195, Page 251 tract, 208.0 feet to the Southwest corner thereof; thence North 00 degrees 28 minutes East, along the West line of said Book 195, Page 251 tract, 216.65 feet to the Northwest corner thereof, also being the Southwest corner of aforesaid Book 184, Page 244 tract; thence continuing North 00 degrees 28 minutes East along the West line of last said tract, 200.69 feet to the point of beginning.

**MEETING DATE:** August 24, 2023

AGENDA ITEM: Bil No. 3565

**ANGENDA TITLE:** 

**ACTION REQUESTED BY:** Planning and Zoning Commission

**ACTION REQUESTED:** Rezone 1207 Babb Lane from Commercial to

Manufacturing/Industrial

**SUMMARY BY:** Jarred Brown, Building Inspector

#### **PROJECT DESCRIPTION / FACTS**

On July 1, 2021, the Planning and Zoning Commission held a public hearing to rezone 1207 Babb Lane from Commercial to Manufacturing/Industrial. It was determined that rezoning this property as well as the surrounding properties to Manufacturing/Industrial, was a more appropriate zoning for the current use of the properties in the area.

The Planning and Zoning Commission voted to recommend approval of the zoning change.

## **DEPARTMENT'S RECOMMENDED MOTION:**

First reading. No vote.

AN ORDINANCE TO REZONE 1207 BABB LANE AS DESCRIBED IN EXHIBIT "A" IN THE CITY OF SALEM, MISSOURI FROM COMMERCIAL TO MANUFACTURING/INDUSTRIAL, OWNERS BKC PROPERTIES.

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

## Section 1.

The following described tract of land, located in the City of Salem, Missouri is hereby zoned as a Manufacturing/Industrial District and shall be reflected as such on the zoning map of the City of Salem, Missouri, as on file in the office of the City Clerk of Salem, Missouri:

# **EXHIBIT "A"**

# Section 2.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed.

## Section 3.

This Ordinance shall take effect and 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 12th DAY OF SEPTEMBER, 2023.

APPROVED:	ATTEST:
Greg Parker Mayor	Tammy Koller City Clerk
	APPROVAL AS TO FORM:
	James Weber City Attorney

#### EXHIBIT "A"

All that part of the South Half of the Northeast Quarter of Section 19, Township 34 North, Range 5 West, described as follows: Commencing at a point on the South right-of-way line of Missouri State Highway Number 32-72, as now established, said point being 516.98 feet Westerly, as measured along said South right-of-way line, from the East line of said Half-Quarter Section; thence South 4 degrees 07 minutes East, 413.12 feet; thence North 89 degrees 34 minutes West, 479.10 feet to a point on the West right-of-way line of Babb Lane; thence South 0 degrees 28 minutes West along said West right-of-way line of Babb Lane 200.69 feet to the point of beginning of the tract herein described (said beginning point being the Southeast corner of a 2.00 acre tract described in Warranty Deed filed in Dent County Deed Record Book 184, Page 244, wherein Jack T. Masters and Mildred Masters were grantors, and Roger M. Hanning and Teresa Hanning were the grantees); thence continuing South 0 degrees 28 minutes West along the projected West right-of-way line of Babb Lane 214.41 feet to the intersection of the projected North right-of-way line of Laura Street; thence North 89 degrees 51 minutes 45 seconds West along the projected North right-of-way line of Laura Street 434.11 feet; thence North 0 degrees 28 minutes East 216.65 feet to the Southwest corner of said Hanning tract, thence South 89 degrees 34 minutes East, along the South line of said Hanning tract, 434.10 feet to the point of beginning, and subject to all easements, rights-of-way, and restrictions of record. ALSO, an easement over and across all of the Eastern five feet of the 2.15 acre tract described above.

EXCEPTING THEREFROM: All that part of the South Half (S1/2) of the Northeast Quarter (NE1/4) of Section Nineteen (19), Township Thirty- four (34) North, Range Five (5) West of the Fifth Principal Meridian, in the City of Salem, Dent County, Missouri described as follows: Commencing at a point on the South right-of-way line of Missouri State Highway 32-72, as now established, said point being 516.98 feet Westerly, as measured along said South right-of-way line, from the East line of said Half-Quarter Section; thence South 04 degrees 07 minutes East 413.12 feet; thence North 89 degrees 34 minutes West 913.2 feet to the POINT OF BEGINNING of the tract herein described, said beginning point also being the Northwest corner of a tract previously conveyed to Roger M. Hanning and Teresa Hanning by Warranty Deed recorded in Book 184 at Page 244 of the Dent County Deed Records; thence South 89 degrees 34 minutes East, along the North line of said Book 184, Page 244 tract, 208.0 feet; thence departing North line of said tract, South 00 degrees 28 minutes West 416.27 feet to a point on the South line of a tract previously conveyed to Roger M. Hanning and Teresa S. Hanning by Trustee's General Warranty Deed Under Active Trust recorded in Book 195 at Page 251 of the Dent County Deed Records; thence north 89 degrees 51 minutes 45 seconds West along the South line of said Book 195, page 251 tract, 208.0 feet to the Southwest corner thereof; thence North 00 degrees 28 minutes East, along the West line of said Book 195, Page 251 tract, 216.65 feet to the Northwest corner thereof, also being the Southwest corner of aforesaid Book 184, Page 244 tract; thence continuing North 00 degrees 28 minutes East, along the West line of last said tract, 200.69 feet to the point of beginning, and subject to all easements rights-of-way and restrictions of record for roadways, utilities, etc.

MEETING DATE: August 24, 2023

AGENDA ITEM: Bill No. 3566

**ANGENDA TITLE:** 

**ACTION REQUESTED BY:** Planning and Zoning Commission

**ACTION REQUESTED:** Rezone 1209 E. Scenic Rivers Blvd. from Commercial to

Manufacturing/Industrial

SUMMARY BY: Jarred Brown, Building Inspector

#### **PROJECT DESCRIPTION / FACTS**

On June 8, 2021, the Planning and Zoning Commission held a public hearing to rezone 1209 E. Scenic Rivers Blvd. from Commercial to Manufacturing/Industrial. It was determined that rezoning this property as well as the surrounding properties to Manufacturing/Industrial, was a more appropriate zoning for the current use of the property.

The Planning and Zoning Commission voted to recommend approval of the zoning change.

## **DEPARTMENT'S RECOMMENDED MOTION:**

First reading. No vote.

AN ORDINANCE TO REZONE 1209 BABB LANE AS DESCRIBED IN EXHIBIT "A" IN THE CITY OF SALEM, MISSOURI FROM COMMERCIAL TO MANUFACTURING/INDUSTRIAL, OWNER SELLERS INVESTMENT PROPERTIES.

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

# Section 1.

The following described tract of land, located in the City of Salem, Missouri is hereby zoned as a Manufacturing/Industrial District and shall be reflected as such on the zoning map of the City of Salem, Missouri, as on file in the office of the City Clerk of Salem, Missouri:

# **EXHIBIT "A"**

# Section 2.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed.

## Section 3.

This Ordinance shall take effect and 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 12th DAY OF SEPTEMBER, 2023.

APPROVED:	ATTEST:
Greg Parker Mayor	Tammy Koller City Clerk
	APPROVAL AS TO FORM:
	James Weber City Attorney

#### EXHIBIT "A"

A fractional part of the South Half of the Northeast Quarter of Section 19, Township 34 North, Range 5 West of the 5th P.M. described as follows: Commencing at the Northeast Corner of the South Half of the Northeast Quarter of said Section 19; thence South 0°59'10" West, 84.75 feet along the East line of said South Half of the Northeast Quarter to the South right of way of Missouri Highways 32 & 72; thence North 84°58'50" West, 968.95 feet along said South right of way to the northwest corner of a parcel described in Dent County Deed Records at Book 198, Page 297, the true point of beginning of the hereinafter described tract: Thence continuing North 84°58'50" West, 153.20 feet along said South right of way; thence South 4°58' West, 450.96 feet to the North line of a parcel described in Dent County Deed Records at Document No. 2008-3038; thence South 88°35' East, 180.19 feet along said North line to the West line of the aforesaid Book 198, Page 297 parcel; thence North 1°30' East, 440.46 feet along said West line to the true point of beginning. Above described tract contains 1.70 acre, more or less, per plat of survey J-1362, revised March 19, 2015, by Archer-Elgin Surveying and Engineering, LLC.

A fractional part of the South Half of the Northeast Quarter of Section 19, Township 34 North, Range 5 West of the 5th **P.M.** described as follows: Commencing at the Northeast Corner of the South Half of the Northeast Quarter of said Section 19; thence South 0°59'10" West, 84.75 feet along the East line of said South Half of the Northeast Quarter to the South right of way of Missouri Highways 32 & 72; thence North 84°58'50" West, 968.95 feet along said South right of way to the northwest corner of a parcel described in Dent County Deed Records at Book 198, Page 297; thence South 1°30' West, 35.00 feet along the West line of said Book 198, Page 297 parcel to the true point of beginning of the hereinafter described tract: Thence continuing South 1°30 West, 405.46 feet along said West line to the North line of a parcel described in Dent County Deed Records at Document No. 2008-3038; thence South 88°35' East, 5.00 feet along said North line to the West right of way of Babb Lane; thence North 1°30' East, 405.15 feet along said West right of way; thence North 84°58'50" West, 5.01 feet to the true point of beginning.

Above described tract contains 0.05 acre, more or less, per plat of survey J-1362, revised March 19, 2015, by Archer-Elgin Surveying and Engineering, LLC.

#### ACCESS EASEMENT NO. 1

An access easement in a fractional part of the South Half of the Northeast Quarter of Section 19, Township 34 North, Range 5 West of the 5th P.M. described as follows: Commencing at the Northeast Corner of the South Half of the Northeast Quarter of said Section 19; thence South 0°59'10" West, 84.75 feet along the East line of said South Half of the Northeast Quarter to the South right of way of Missouri Highways 32 & 72; thence North 84°58'50" West, 1122.15 feet along said South right of way to the true point of beginning of the hereinafter described easement: Thence South 4°58' West, 450.96 feet to the North line of a parcel described in Dent County Deed Records at Document No. 2008-3038; thence North 88°35' West, 30.06 feet along said North line; thence North 4°58' East, 74.62 feet; thence North 85°02' West, 20.00 feet; thence North 4°58' East, 378.25 feet to the aforesaid South right of way of Missouri Highways 32 & 72; thence South 84°58'50" East, 50.00 feet along said South right of way to the true point of

beginning. Per plat of survey J-1362, revised March 19, 2015, by Archer-Elgin Surveying and Engineering, LLC.

#### ACCESS EASEMENT NO. 2

An access easement in a fractional part of the South Half of the Northeast Quarter of Section 19, Township 34 North, Range 5 West of the 5th P.M. described as follows: Commencing at the Northeast Corner of the South Half of the Northeast Quarter of said Section 19; thence South 0°59'10" West, 84.75 feet along the East line of said South Half of the Northeast Quarter to the South right of way of Missouri Highways 32 & 72; thence North 84°58'50" West, 1122.15 feet along said South right of way; thence South 4°58' West, 400.86 feet to the true point of beginning of the hereinafter described easement: Thence continuing South 4°58' West, 50.10 feet to the North line of a parcel described in Dent County Deed Records at Document No. 2008-3038; thence South 88°35' East, 185.19 feet along said North line to the West right of way of Babb Lane; thence North 1°30' East, 50.00 feet along said West right of way; thence North 88°35' West, 182.16 feet to the true point of beginning. Per plat of survey J-1362, revised March 19, 2015, by Archer-Elgin Surveying and Engineering, LLC.

**MEETING DATE:** August 22, 2023

AGENDA ITEM:
ANGENDA TITLE:

**ACTION REQUESTED BY:** Planning and Zoning Commission

**ACTION REQUESTED:** Rezone 1301 Babb Lane from Commercial to

Manufacturing/Industrial

**SUMMARY BY:** Jarred Brown, Building Inspector

#### PROJECT DESCRIPTION / FACTS

On July 1, 2021, the Planning and Zoning Commission held a public hearing to rezone 1301 Babb Lane from Commercial to Manufacturing/Industrial. It was determined that rezoning this property as well as the surrounding properties to Manufacturing/Industrial, was a more appropriate zoning for the current use of the property.

The Planning and Zoning Commission voted to recommend approval of the zoning change.

## **DEPARTMENT'S RECOMMENDED MOTION:**

First reading. No vote.

AN ORDINANCE TO REZONE 1301 BABB LANE AS DESCRIBED IN EXHIBIT "A" IN THE CITY OF SALEM, MISSOURI FROM COMMERCIAL TO MANUFACTURING/INDUSTRIAL, OWNER DAVID O. GRAY, JR.

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

## Section 1.

The following described tract of land, located in the City of Salem, Missouri is hereby zoned as a Manufacturing/Industrial District and shall be reflected as such on the zoning map of the City of Salem, Missouri, as on file in the office of the City Clerk of Salem, Missouri:

# All of Lot 9 of JKD Subdivision. Section 19, Township 34, Range 5.

# Section 2.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed.

## Section 3.

This Ordinance shall take effect and 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 12th DAY OF SEPTEMBER, 2023.

APPROVED:	ATTEST:
Greg Parker Mayor	Tammy Koller City Clerk
	APPROVAL AS TO FORM:
	James Weber City Attorney

**MEETING DATE:** August 22, 2023

AGENDA ITEM:
ANGENDA TITLE:

**ACTION REQUESTED BY:** Planning and Zoning Commission

**ACTION REQUESTED:** Rezone 1400 Babb Lane from Commercial to

Manufacturing/Industrial

**SUMMARY BY:** Jarred Brown, Building Inspector

#### PROJECT DESCRIPTION / FACTS

On July 1, 2021, the Planning and Zoning Commission held a public hearing to rezone 1400 Babb Lane from Commercial to Manufacturing/Industrial. It was determined that rezoning this property as well as the surrounding properties to Manufacturing/Industrial, was a more appropriate zoning for the current use of the property.

The Planning and Zoning Commission voted to recommend approval of the zoning change.

## **DEPARTMENT'S RECOMMENDED MOTION:**

First reading. No vote.

AN ORDINANCE TO REZONE 1400 BABB LANE IN THE CITY OF SALEM, MISSOURI FROM COMMERCIAL TO MANUFACTURING/INDUSTRIAL, OWNER CITY OF SALEM.

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

# Section 1.

The following described tract of land, located in the City of Salem, Missouri is hereby zoned as a Manufacturing/Industrial District and shall be reflected as such on the zoning map of the City of Salem, Missouri, as on file in the office of the City Clerk of Salem, Missouri:

## Lot 10 of JKD Subdivision. Section 19, Township 34, Range 5.

## Section 2.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed.

# Section 3.

This Ordinance shall take effect and 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 12th DAY OF SEPTMEBER, 2023.

APPROVED:	ATTEST:
Greg Parker Mayor	Tammy Koller City Clerk
	APPROVAL AS TO FORM:
	James Weber City Attorney

**MEETING DATE:** August 22, 2023

AGENDA ITEM:
ANGENDA TITLE:

**ACTION REQUESTED BY:** Planning and Zoning Commission

**ACTION REQUESTED:** Rezone 502 W. Dillon from Residential to Commercial

**SUMMARY BY:** Jarred Brown, Building Inspector

#### **PROJECT DESCRIPTION / FACTS**

On May 25, 2023, the Planning and Zoning Commission held a public hearing to rezone 502 W. Dillon St. from Residential to Commercial. Four Rivers Community Health Center acquired this property, which lies adjacent to their clinic, to utilize for an expansion of the current clinic and parking to serve the clinic.

The Planning and Zoning Commission voted to recommend approval of the zoning change.

# **DEPARTMENT'S RECOMMENDED MOTION:**

AN ORDINANCE TO REZONE ALL OF LOT 4 BLOCK A OF OAK PARK ADDITION IN THE CITY OF SALEM, MISSOURI FROM RESIDENTIAL TO COMMERCIAL, OWNER SOUTH CENTRAL MISSOURI COMMUNITY HEALTH CENTER INC.

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

## Section 1.

The following described tract of land, located in the City of Salem, Missouri is hereby zoned as a Manufacturing/Industrial District and shall be reflected as such on the zoning map of the City of Salem, Missouri, as on file in the office of the City Clerk of Salem, Missouri:

## All of Lot 4 in Block A of Oak Park Addition.

## Section 2.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed.

## Section 3.

This Ordinance shall take effect and 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 12th DAY OF SEPTEMBER, 2023.

APPROVED:	ATTEST:
Greg Parker Mayor	Tammy Koller City Clerk
	APPROVAL AS TO FORM:
	James Weber City Attorney

MEETING DATE: August 22, 2023

**AGENDA ITEM:** Reading of Bills (First Reading)

AGENDA TITLE: Bill No. 3570

**ACTION REQUESTED BY:** City Administrator

**ACTION REQUESTED:** Approval of Amended Sewer Hookup Fees

**SUMMARY BY:** Sally Burbridge

#### **PROJECT DESCRIPTION / FACTS**

In order to ensure the city is recouping costs of new services, it is necessary to amend the City's current codes to reflect Sewer Hookup Fees that reflect current costs of both material and labor.

The Sewer Hookup Fees were last amended in City Code in 1977.

#### **PROCUREMENT**

N/A

#### **FISCAL IMPACTS**

Will ensure the City is not losing money on new Sewer Hookups.

**SUPPORT DOCUMENTS:** Ordinance

**DEPARTMENT'S RECOMMENDED MOTION:** Move to approve the Ordinance establishing

new Sewer Hookup Fees.

AN ORDINANCE AMENDING THE SEWER HOOKUP FEES FOR THE CITY OF SALEM, MISSOURI.

WHEREAS, THE SEWER HOOKUP FEES HAVE NOT BEEN AMENDED IN THE CITY'S CODE SINCE 1977 AND THE CITY DESIRES TO AMEND THESE FEES TO REFLECT CURRENT COSTS TO THE CITY;

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

## Section 1.

Section 710.060 of the Salem City Code shall be amended as follows:

Every person obtaining a sewer installation hookup to the public sewers of the City of Salem shall pay to the City of Salem for such hookup a sewer installation fee of two hundred seventy-five dollars (\$275.00) one thousand five hundred thirty-six dollars (\$1,536.00) for a four (4) inch line and three hundred fifty dollars (\$350.00) one thousand six hundred forty-eight dollars (\$1,648.00) for a six (6) inch line.

## Section 2.

These fees shall become effective immediately and are subject to modification at any time by the Board of Aldermen.

All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, repealed.

## Section 3.

This Ordinance shall be in full force and effect from and after September 12, 2023.

PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF SALEM, MISSOURI, AND APPROVED BY THE MAYOR, THIS  $12^{\rm TH}$  DAY OF SEPTEMBER 2023.

APPROVAL AS TO FORM:

APPROVED:	ATTEST:
Greg Parker	Tammy Koller
Mayor	City Clerk

James Weber City Attorney

MEETING DATE: August 22, 2023

**AGENDA ITEM:** Reading of Bills(First Reading)

AGENDA TITLE: Bill No.3571

**ACTION REQUESTED BY:** City Administrator

**ACTION REQUESTED:** Approval of Amended Water Hookup Fees

**SUMMARY BY:** Sally Burbridge

#### **PROJECT DESCRIPTION / FACTS**

In order to ensure the city is recouping costs of new services, it is necessary to amend the City's current codes to reflect Water Hookup Fees that reflect current costs of both material and labor.

The Water Hookup Fees were last amended in City Code in 1991.

#### **PROCUREMENT**

N/A

#### **FISCAL IMPACTS**

Will ensure the City is not losing money on new Water Hookups.

**SUPPORT DOCUMENTS:** Ordinance

**DEPARTMENT'S RECOMMENDED MOTION:** Move to approve the Ordinance establishing

new Water Hookup Fees.

AN ORDINANCE AMENDING THE WATER HOOKUP FEES FOR THE CITY OF SALEM, MISSOURI.

WHEREAS, THE WATER HOOKUP FEES HAVE NOT BEEN AMENDED IN THE CITY'S CODE SINCE 1991 AND THE CITY DESIRES TO AMEND THESE FEES TO REFLECT CURRENT COSTS TO THE CITY;

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

## Section 1.

Section 705.020 of the Salem City Code shall be amended as follows:

Every person obtaining a water installation hookup to the public waterworks of the City of Salem shall pay to the City of Salem for such hookup a water installation fee of two thousand thirty dollars (\$2,030.00) for a ¾ inch line, two thousand seven hundred thirty dollars (\$2,730.00) for a 1-inch line, five thousand two hundred sixteen dollars (\$5,216.00) for a 2-inch line, and five thousand four hundred fifteen dollars (\$5,415.00) for a 2-inch line with a compound meter. equal to the full cost of material to complete the project.

# Section 2.

These fees shall become effective immediately and are subject to modification at any time by the Board of Aldermen.

All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, repealed.

# **Section 3.**

This Ordinance shall be in full force and effect from and after September 12, 2023. PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF SALEM, MISSOURI, AND APPROVED BY THE MAYOR, THIS 12<sup>TH</sup> DAY OF SEPTEMBER 2023.

APPROVED:	ATTEST:	
Greg Parker	Tammy Koller	_
	· · · · · · · · · · · · · · · · · · ·	
Mayor	City Clerk	

APPROVAL AS TO FORM:

MEETING DATE: August 22, 2023

AGENDA ITEM: Reading of Bills

AGENDA TITLE: Bill No. 3572

**ACTION REQUESTED BY:** City Administrator

**ACTION REQUESTED:** Approval of Electric Fees

**SUMMARY BY:** Sally Burbridge

#### **PROJECT DESCRIPTION / FACTS**

In order to ensure the city is recouping costs of new services, it is necessary to amend the City's current codes to reflect Electric Fees that reflect current costs of both material and labor.

Electric Fees have previously been approved as policy and it is the desire of staff to have all utility fees with the same authority.

#### **PROCUREMENT**

N/A

#### FISCAL IMPACTS

Will ensure the City is not losing money on Electric materials and installation.

**SUPPORT DOCUMENTS:** Ordinance

**DEPARTMENT'S RECOMMENDED MOTION:** Move to approve the Ordinance establishing new Electric Fees.

AN ORDINANCE ADDING ELECTRIC FEES FOR THE CITY OF SALEM, MISSOURI.

WHEREAS; THE CITY NOW DESIRES TO ADD ELECTRIC FEES TO CITY CODES TO KEEP ALL UTILITY FEES WITH THE SAME ENFORCEMENT ABILITY.

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

## Section 1.

Section 515.350 of the Salem City Code shall be added as follows:

- A. Every person obtaining a dawn to dusk light shall pay the cost for the light at the same rate the city paid at the time of purchase of the light.
- B. Every person obtaining a new utility pole shall pay the cost for the pole at the same rate the city paid at the time of purchase of the pole, plus two hours labor for two electric utility staff and two hours of equipment usage.

#### Section 2.

These fees shall become effective immediately and are subject to modification at any time by the Board of Aldermen.

All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, repealed.

## Section 3.

This Ordinance shall be in full force and effect from and after September 12, 2023.

PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF SALEM, MISSOURI, AND APPROVED BY THE MAYOR, THIS  $12^{\rm TH}$  DAY OF SEPTEMBER 2023.

APPROVED:	ATTEST:
Greg Parker Mayor	Tammy Koller City Clerk
	APPROVAL AS TO FORM:
	James Weber City Attorney

James Weber City Attorney

**MEETING DATE:** 8/22/2023

AGENDA ITEM: Reading of Bills

AGENDA TITLE: Bil No. 3556

**ACTION REQUESTED BY:** 

**ACTION REQUESTED:** 

**SUMMARY BY:** 

#### **PROJECT DESCRIPTION / FACTS**

This conflict-of-interest ordinance will allow the city to continue to operate under the conflict-of-interest requirements pursuant to Section 105.485.4 RSMo. This ordinance must be adopted by September 15, 2023, and sent to MEC within 10 days of adoption.

## **PROCUREMENT**

## **FISCAL IMPACTS**

#### **SUPPORT DOCUMENTS:**

DEPARTMENT'S RECOMMENDED MOTION: Move to approve Bill No. 3556.

AN ORDINANCE OF THE CITY OF SALEM, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS.

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

# **Section 1.** Declaration of Policy.

The proper operation of government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in the proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the political subdivision.

# **Section 2.** Conflicts of Interest.

- a. All elected and appointed officials as well as employees of a political subdivision must comply with conflict of interest statutes under Chapter 105 of the Missouri Revised Statutes as well as any other state law governing official conduct.
- b. Any member of the governing body of a political subdivision who has a "substantial personal or private interest" in any measure, bill, order or ordinance proposed or pending before such governing body must disclose that interest to the secretary or clerk of such body and such disclosure shall be recorded in the appropriate journal of the governing body. Substantial personal or private interest is defined as ownership by the individual, his spouse, or his dependent children, whether singularly or collectively, directly or indirectly of: (1) 10% or more of any business entity; or (2) an interest having a value of \$ 10,000 or more; or (3) the receipt of a salary, gratuity, or other compensation or remuneration of \$ 5,000 or more, per year from any individual, partnership, organization, or association within any calendar year.

## Section 3. Disclosure Reports.

Each elected official, candidate for elective office, the chief administrative officer, the chief purchasing officer, and the full-time general counsel shall disclose the following information by May 1, or the appropriate deadline as referenced in Section 105.487 RSMo., if any such transactions occurred during the previous calendar year:

- a. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars, if any, that such person had with the political subdivision, other than compensation received as an employee or payment of any tax, fee or penalty due to the political subdivision, and other than transfers for no consideration to the political subdivision; and
- b. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars, if any, that any business entity in which such person had a substantial interest, had with the political subdivision, other than payment of any tax, fee or penalty due to the political subdivision or transactions involving payment for providing utility service to the political subdivision, and other than transfers for no consideration to the political subdivision.
- c. The chief administrative officer and the chief purchasing officer also shall disclose by May 1 or the appropriate deadline as referenced in Section 105.487, RSMo., the following information for the previous calendar year:
  - 1. The name and address of each of the employers of such person from whom income of one thousand dollars or more was received during the year covered by this statement;
  - 2. The name and address of each sole proprietorship that he owned; the name, address and the general nature of the business conducted of each general partnership and joint venture in which he was a partner or participant; the name and address of each partner or coparticipant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the secretary of state; the name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned ten percent or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent or more of any class of outstanding stock, limited partnership units or other equity interests;
  - 3. The name, address of each corporation for which such person served in the capacity of a director, officer or receiver.

## **Section 4.** Filing of Reports.

The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year:

a. Each person appointed to office shall file the statement within thirty days of such appointment or employment, covering the calendar year ending the previous December 31.

- b. Every person required to file a financial interest statement shall file the statement annually not later than May 1 and the statement shall cover the calendar year ending the immediately preceding December 31; provided that any member of the Board of Aldermen may supplement the financial interest statement to report additional interests acquired after December 31 of the covered year until the date of filing of the financial interest statement.
- c. Every candidate required to file a personal financial disclosure statement shall file no later than fourteen days after the close of filing at which the candidate seeks nomination or election or nomination by caucus. The time period of this statement shall cover the twelve months prior to the closing date of filing for candidacy.
- d. Financial disclosure reports giving the financial information required in Section 3 shall be filed with the local political subdivision and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

## **Section 5.** Filing of Ordinance

A certified copy of the ordinance, adopted, shall be sent within ten days of its adoption to the Missouri Ethics Commission.

## **Section 6. Effective Date.**

ADDDALED

This ordinance shall be in full force and effect from and after the date of its passage and approval and shall remain in effect for two years from the date of passage.

PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF SALEM, MISSOURI, AND APPROVED BY THE MAYOR, THIS  $22^{\rm nd}$  DAY OF AUGUST 2023.

<u> </u>	
Greg Parker Mayor	Tammy Koller City Clerk
•	·
	APPROVED AS TO FORM:
	James Weber
	City Attorney

**MEETING DATE:** 

August 22, 2023

AGENDA ITEM:

Reading of Bills

**ANGENDA TITLE:** 

Bill No. 3558

**ACTION REQUESTED BY:** 

C.R. Financial - Ron Adamson

**ACTION REQUESTED:** 

Approval of Subdivision

SUMMARY BY:

Jarred Brown, Building Inspector

#### I PROJECT DESCRIPTION / FACTS

Mr. Adamson recently purchased the house and property located at 1506 S. McArthur and rehabilitated the house to sell. He then subdivided the lot into 2 smaller parcels with the intention of building a house on the newly created Parcel D.

The purpose of this ordinance is to adjust the parcel lines and obtain approval from the Board of Aldermen, in order to comply with City Code. Upon approval, Parcel C will be conveyed to the owner of Parcel A, in order to provide the minimum rear setback for Parcel A.

On August 3, 2023, the Planning and Zoning Commission voted to recommend the approval of the subdivision of 1506 S. MacArthur.

#### **DEPARTMENT'S RECOMMENDED MOTION:**

Move to approve Bill 3558.

AN ORDINANCE TO ALLOW THE SUBDIVISION OF 1506 SOUTH MACARTHUR, IN THE CITY OF SALEM, MISSOURI.

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

# Section 1.

That the City of Salem, Missouri accepts the subdivision of 1506 South MacArthur known to be Parcel A, Parcel C, and Parcel D as described in Exhibit "A" incorporated herein and made part of this ordinance, owned by C.R Financial.

# Section 2.

This Ordinance shall take effect and 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  $22^{\rm nd}$  DAY OF AUGUST 2023.

APPROVED:	ATTEST:
Greg Parker Mayor	Tammy Koller City Clerk
	APPROVED AS TO FORM:
	James Weber City Attorney

**MEETING DATE:** 

August 22, 2023

**AGENDA ITEM:** 

Reading of Bills

**ANGENDA TITLE:** 

Bill No. 3559

**ACTION REQUESTED BY:** 

Brandon Snider - AMKB Investments

**ACTION REQUESTED:** 

Approve Subdivision of Parcel

**SUMMARY BY:** 

Jarred Brown

#### I PROJECT DESCRIPTION / FACTS

Mr. Snider applied for approval for the subdivision of 501 N Washington, owned by AMKB Investments, into 2 separate parcels.

The property is currently zoned Commercial and the proposed subdivision would comply with all applicable City Codes.

On August 3, 2023, the Planning and Zoning Commission voted to recommend approval of the subdivision of 501 N. Washington.

## DEPARTMENT'S RECOMMENDED MOTION:

Move to approve Bill 3559.

AN ORDINANCE TO ALLOW THE SUBDIVISION OF 501 NORTH WASHINGTON, IN THE CITY OF SALEM, MISSOURI.

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

# Section 1.

That the City of Salem, Missouri accepts the subdivision of 501 North Washington, as described in "Exhibit A" as incorporated herein, owned by AMKB Investments.

# Section 2.

This Ordinance shall take effect and 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 22<sup>nd</sup> DAY OF AUGUTST, 2023.

APPROVED:	ATTEST:
Greg Parker Mayor	Tammy Koller City Clerk
	APPROVED AS TO FORM:
	James Weber City Attorney

**MEETING DATE:** 

August 22, 2023

**AGENDA ITEM:** 

Reading of Bills

**ANGENDA TITLE:** 

Bill No. 3560

**ACTION REQUESTED BY:** 

Ben Campbell

**ACTION REQUESTED:** 

Rezoning of 903 W. Scenic Rivers Blvd

SUMMARY BY:

Jarred Brown - Building Inspector

## I PROJECT DESCRIPTION / FACTS

Application was received to rezone 903 W. Scenic Rivers Blvd. from Residential (R1) to Commercial.

This property was previously used as commercial, but had been zoned Residential (R1). Rezoning the property as Commercial would not only be practical, but also extend the commercial zone that lies adjacent and to the east of this property along Scenic Rivers Blvd.

On August 3, 2023, the Planning and Zoning Commission voted to recommend rezoning 903 W. Scenic Rivers Blvd. from Residential (R1) to Commercial.

#### DEPARTMENT'S RECOMMENDED MOTION:

Move to approve Bill 3560.

AN ORDINANCE TO REZONE 903 WEST SCENIC RIVERS IN THE CITY OF SALEM, MISSOURI FROM RESIDENTIAL R-1 TO COMMERCIAL C-1.

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

## Section 1.

The following tract of land described in Exhibit "A" incorporated herein and made part of this ordinance, is hereby zoned as a Commercial District and shall be reflected as such on the zoning map of the City of Salem, Missouri.

# 903 West Scenic Rivers Blvd., owner Ben Campbell

## Section 2.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed.

## Section 3.

This Ordinance shall take effect and 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  $22^{\rm nd}$  DAY OF AUGUST, 2023.

APPROVED:	ATTEST:
Greg Parker Mayor	Tammy Koller City Clerk
	APPROVAL AS TO FORM:
	James Weber City Attorney