



Greg Parker, Mayor
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
April 11, 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

Silent roll call was taken by City Clerk Koller. Council Members present included Shawn Bolerjack, Kala Sisco, Kyle Williams, and Amanda Duncan. Others in attendance were: City Administrator Sally Burbridge, City Clerk Tammy Koller, City Attorney James Weber, Chief of Police Joe Chase, Public Works Director Mark Nash, Parks and Recreation Director Melissa Dubois, David Hancock, Ben Johnson, and Sherry Lea.

Approve Agenda

Alderman Bolerjack moved to approve the agenda with an addition of Reports of City Officials.

Seconded by Alderwoman Duncan.

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

Consent Agenda

March 28, 2023, Meeting Minutes

Municipal Court Report-March 2023

Police Monthly Report-March 2023

Alderman Williams moved to approve the Consent Agenda.

Seconded by Alderwoman Sisco.

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

Canvassing the Certification of Election Results of the April 4, 2023, Municipal Election and Approval of same by Resolution 12-2023.

A Resolution declaring the results of the Municipal Election held on April 4, 2023.

Alderwoman Sisco moved to approve Resolution No. 12-2023.
Seconded by Alderman Williams.
The vote was 4 Aye-Sisco, Williams, Bolerjack and Duncan. 0 Nay.
Resolution No. 12-2023 passed.

Swearing in of Elected Officials

City Clerk Koller administered the Oath of Office to East Ward Alderman Shawn Bolerjack and West Ward Alderwoman Amanda Duncan.

Reorganization of the Board

Alderwoman Sisco moved to approve Alderman Bolerjack as Board President.
Seconded by Alderman Williams.
The vote was 3 Aye-Sisco, Williams, and Duncan. 0 Nay. 1 Abstain-Bolerjack. Motion carried.

Committee Appointments

Alderwoman Sisco moved to approve the mayor's recommendation of Nathan Kinsey for the Finance Committee.
Seconded by Alderman Williams.
The vote was 4 Aye-Sisco, Williams, Bolerjack, and Duncan. 0 Nay. Motion carried.

Hearing of Persons

Alderwoman Sisco moved to approve the requested street closures by David Hancock for the Annual Run Salem Event.
Seconded by Alderwoman Duncan.
The vote was 3 Aye-Sisco, Duncan, and Williams. 0 Nay. 1 Abstain-Bolerjack. Motion carried.

Resolution No. 13-2023

A resolution authorizing the mayor to execute contract Change Order No. 1 between 5 J's Landscaping and Handyman Services, the City of Salem, Missouri, and Diana Foster of property located at 102 S. Dilworth Lane, Salem, Missouri.

Alderman Williams moved to approve Resolution No. 13-2023.
Seconded by Alderman Bolerjack.
The vote was 3 Aye-Williams, Bolerjack, and Duncan. 0 Nay. 1 Abstain-Sisco.
Resolution No. 13-2023 passed.

Asphalt Bids

Alderman Bolerjack moved to accept the bid from Pierce Asphalt LLC for \$76,550.00.
Seconded by Alderwoman Sisco.
The vote was 4 Aye-Bolerjack, Sisco, Williams, and Duncan. 0 Nay. Motion carried.

Tank Painting Bid Approval

Alderman Bolerjack moved to accept the bid from Hogan Inc. for \$29,454.00 to paint retention tank at Well No. 4, alternate bid of \$31,475.00 to paint retention tank at Well No. 2, the bid from Hogan, Inc. of \$7400.00

for contact Piping Insulation on Well No. 6 & 8, and to reject the bid for mural painting on retention tank at Well No. 4 for \$6,400.00.

Seconded by Alderwoman Duncan.

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

Electric Department Climbing Gear

Alderman Williams moved to approve the purchase of the climbing gear from Far West Line Specialties for \$2036.26.

Seconded by Alderman Bolerjack.

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

Reports of City Officials, Boards and Committees

City Administrator Sally Burbridge has nothing to report.

Mayor Greg Parker states that Dent County Farm Supply will be having a Grand Opening Ribbon Cutting, April 14 from 11:00 a.m. to 2:00p.m. at 1716 West Scenic Rivers Blvd. They will be serving lunch as well as having speaker presentations. Welcomed Philip and Stacy Mercer as the new owners.

Mayor Greg Parker states tickets for the Non-Newly Wed Game at the Salem Community Center on April 14 at 6 p.m. are on sale now and can be purchased at the Salem Community Center at the Armory.

Mayor Greg Parker states Intercounty Electric is hosting a backpack food drive. A barrel will be located at Country Mart until April 14. All donations to that barrel will go to the backpack program at the Salem High School.

Mayor Greg Parker added that he is officially ending his first year as mayor. He wanted to thank the voters for their support in the recent elections.

Public Works Director Mark Nash states his crews have been fixing several potholes.

Public Works Director Mark Nash states he has a meeting with Tom Friday to look at the issue at US Foods. It has stopped raining; he believes the issue can be resolved and curb and guttering can be installed.

Public Works Director Mark Nash states there have been a few main breaks, but the water department is staying on top of those.

Public Works Director Mark Nash says there are a few poles that are in bad condition. The electric department has been working to get those changed out. They also have cross irons that need repaired but are unable to do those repairs until they can get a bucket truck. Both bucket trucks are currently inoperable. A mechanic is scheduled to look at one of the bucket trucks tomorrow.

Public Works Director Mark Nash states that seven million gallons of water went through the WWTF during the recent heavy rain.

Parks and Recreation Director Melissa Dubois says because of the weather they had the best first day of soccer. There was a total of 300 kids.

Parks and Recreation Director Melissa Dubois says summer ball registration is open until April 18. Currently there are 375 kids registered with one week remaining.

Parks and Recreation Director Melissa Dubois stated the Chamber has released the summer schedule for the pool. The pool opens May 27. Swimming lesson and water aerobics times have changed.

Parks and Recreation Director Melissa Dubois says they will be planting the trees provide by the Spring Creek Garden Club on Thursday.

City Administrator Sally Burbridge added the demonstration for the manhole sealing will be April 17.

City Administrator Sally Burbridge added she would like to have an orientation with the Board soon.

Alderwoman Sisco states this is Dispatcher Appreciation Week. She thanked all dispatchers for their hard work. Monday was Lineman Appreciation Day and thanked the lineman for everything they do.

Alderwoman Sisco says the Music Trivia will be held at the Bonebrake Center will be April 15 at 6 p.m. Teams can be registered by contacting Stephanie Strader by phone or text at (573)247-1742.

Alderwoman Sisco reminded citizens interested in having yard waste picked up, they will need to schedule pickups with a work order at the Administrative Building. Yard waste can still be taken to the yard waste site at the industrial park as well.

Alderman Bolerjack thanked the public for voting on April 4 and for the support from voters on the Sales Tax and Sewer Bond. Alderman Bolerjack also thanked the voters for their trust in him and allowing him to serve another term as East Ward Alderman. He is looking forward to serving with this Board and staff to continue to strive to improve the quality of life for the community we serve.

Alderman Williams reminded everyone of the Utility Meeting tomorrow, April 12 at 6:15 p.m. at the Armory.

Alderwoman Duncan thanked everyone for voting and trusting her as West Ward Alderwoman. She looks forward to continuing to serve the community.

Closed Session

Pursuant to Section 610.021(12) of the Revised State Statutes of the State of Missouri pertaining to sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

Alderwoman Sisco moved to go into closed session for contracts.
Seconded by Alderwoman Duncan.

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

At 7:21 p.m. the Board went into Closed Session.

There was no action taken.

Adjournment

Mayor Greg Parker adjourned the meeting at 8:03 p.m.



Tammy Koller
City Koller

APPROVED:

Greg Parker
Mayor

ATTEST:

Tammy Koller
City Clerk