



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 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 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 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, Finance Director Stacey Houston, Debbie Murray, Lisa French, Ben Johnson, and Sherry Lea.

Approve Agenda

Alderman Bolerjack moved to approve the agenda.

Seconded by Alderwoman Sisco.

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

Consent Agenda

April 11, 2023, Meeting Minutes

Mo Dept. of Rev. Capital Improvements March 2023 -\$60,211.09

Mo Dept. of Rev. Storm Water/Local Parks March 2023-\$45,148.27

Mo Dept. of Rev. City Tax March-\$120,421.92

Mo Dept. of Rev. C.A.R.T. Tax April 2023-\$19,549.95

Alderwoman Sisco moved to approve the Consent Agenda.

Seconded by Alderwoman Duncan.

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

Resolution 14-2023.

A Resolution authorizing the mayor to execute amendment #2 between the City of Salm, Missouri and the Department of Health and Senior Services for the purpose of sewer shed disease trend monitoring.

Alderwoman Bolerjack moved to approve Resolution No. 14-2023.
Seconded by Alderman Williams.
The vote was 4 Aye-Bolerjack, Williams, Sisco and Duncan. 0 Nay.
Resolution No. 14-2023 passed.

Financial Update

Finance Director Stacey Houston gave the financial report.

Lead Line Service Bid Approval

Alderman Williams moved to approve the bid from Archer-Elgin.
Seconded by Alderman Bolerjack.
The vote was 4 Aye-Williams, Bolerjack, Sisco and Duncan. 0 Nay. Motion carried.

Welcome Home Bid Approval-602 S. Warfel

Alderman Bolerjack moved to approve the bid from R. Conway Construction LLC and reject the bid from Mid Missouri Renovations.
Seconded by Alderman Williams.
The vote was 3 Aye-Bolerjack, Williams and Duncan. 1-Abstain-Sisco. 0 Nay. Motion carried.

Resolution No. 15-2023

A resolution authorizing the mayor to enter into an agreement between R. Conway Construction LLC., the City of Salem, Missouri and Troy Gish of property located at 602 South Warfel Street, Salem, Missouri.
Aldermen Williams moved to approve Resolution No. 15-2023.
Seconded by Alderwoman Bolerjack.
The vote was 3 Aye-Williams, Bolerjack and Duncan. 0 Nay. 1 Abstain-Sisco. Motion carried.

Welcome Home Bid Approval-1103 S. Oak

Alderman Bolerjack moved to approve the bid from 5 J's Landscaping and Handyman Service.
Seconded by Alderwoman Duncan.
The vote was 3-Aye-Bolerjack, Duncan and Williams. 0 Nay. 1 Abstain-Sisco. Motion carried.

Resolution No. 16-2023

A resolution authorizing the mayor to enter into an agreement between 5 J's Landscaping and Handyman Services, the City of Salem, Missouri, and David Griffith of property located at 1103 South Oak Street, Salem, Missouri.
Alderman Bolerjack moved to approve Resolution No. 16-2023.
Seconded by Alderman Williams.
The vote was 3 Aye-Bolerjack, Williams and Duncan. 0 Nay. 1 Abstain-Sisco.
Resolution No. 16-2023 passed.

Welcome Home Bid Approval-711 East Fourth

Alderman Williams moved to approve the bid from Martin Kulik/Mid Missouri Renovations and reject the bid from R. Conway Construction LLC.

Seconded by Alderman Bolerjack.

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

Resolution No.17-2023

A resolution authorizing the mayor to enter into an agreement between Martin Kulik/Mid Missouri Renovations, the City of Salem, Missouri, and Donna Halbrook of property located at 711 East Fourth Street, Salem, Missouri.

Alderman Williams moved to approve Resolution No.17-2023

Seconded by Alderwoman Duncan.

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

Welcome Home Bid Approval-1004 East First

Alderman Bolerjack moved to approve the bid for R. Conway Construction LLC and reject bids from Mid Missouri Renovation and Jeff Kirker.

Seconded by Alderman Williams.

The vote was 4-Aye-Bolerjack, Williams and Duncan. 0 Nay. 1 Abstain. Motion carried.

Resolution No. 18-2023

A resolution authorizing the mayor to enter into an agreement between R. Conway Construction LLC., the city of Salem, Missouri, and Ronnie Steelman of property located at 1004 East First Street, Salem, Missouri.

Alderman Williams moved to approve Resolution No. 18-2023.

Seconded by Alderman Bolerjack.

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

Resolution No. 19-2023

A resolution authorizing the mayor to enter into an agreement between the City of Salem, Missouri and Union Electric Company d/b/a Ameren Missouri, a corporation of the State of Missouri.

Alderman Bolerjack moved to discuss Resolution No.-2023.

Seconded by Alderwoman Duncan.

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

Firetruck Bids

Alderwoman Sisco moved to approve the bid from Lonnie Lundy, Gary Hawrysko and Jon Mihalka for \$3,000.00.

Seconded by Alderwoman Duncan.

The vote was 4 Aye-Sisco, Duncan, Bolerjack and Williams.

Reports of City Officials, Boards and Committees

City Administrator Sally Burbridge has nothing to report.

Mayor Greg Parker

Public Works Director Mark Nash states

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.

Alderman Bolerjack moved to go into closed session for contracts.

Seconded by Alderwoman Sisco.


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

At 6:45 p.m. the Board went into Closed Session.

There was no action taken.

Adjournment


Mayor Greg Parker adjourned the meeting at 8:21 p.m.



Tammy Koller
City Koller

APPROVED: 

Greg Parker
Mayor

ATTEST:


Tammy Koller
City Clerk