



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
August 22, 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, Water Supervisor Donnie Moore, and Building Inspector Jarred Brown.

Citizens in attendance were: Mary Ann Curley, Debbie Murphy, Sue Woods, Lisa French, Dave Davidson, Patti McKewon, and Ben Johnson (Salem News).

Approve Agenda

Alderwoman Sisco moved to approve the agenda with the removal of New Requests of Utilities Services Outside the City.

Seconded by Alderwoman Duncan.

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

Public Hearing-Tax Valuation

No one wished to speak during the public hearing.

Consent Agenda

July 25, 2023, Regular Meeting Minutes

August 8, 2023, Regular Meeting Minutes

Alderman Bolerjack moved to approve the Consent Agenda.

Seconded by Alderwoman Sisco.

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

Hearing of Persons

Chris Robbins-Trunk or Treat Street Closure.

Alderman Sisco moved to approve the requested street closure for Trunk or Treat on Tuesday, October 31, 2023.

Seconded by Alderman Bolerjack.

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

Dottie Steelman

Alderman Williams moved to approve the requested street closure for the Football Parade on Friday, August 25, 2023.

Seconded by Alderwoman Duncan.

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

New and Miscellaneous Business

Financial Update

Finance Director Stacey Houston presented the Financial Update.

Board Appointments

Enhanced Enterprise Zone Board

Alderman Bolerjack moved to approve the appointment of Dean Jones to the Enhanced Enterprise Zone Board.

Seconded by Alderman Williams.

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

Old Business

Sanitation Bid Approval

Mayor Parker stepped out at 6:10P.M. due to conflict of interest.

Alderman Bolerjack conducted the meeting in the Mayor Parker's absence.

Alderman Williams moved to approve the sanitation bid from WCA.

Seconded by Alderwoman Duncan.

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

Mayor Parker stepped back in at 6:13P.M.

Preventative Maintenance Agreement

Alderman Williams moved to approve a three-year agreement with Vandevanter Engineering for the annual preventative maintenance agreement.

Seconded by Alderman Bolerjack.

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

Reading of Bills (First Reading)

Bill No. 3555 – Bill 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.

City Clerk Koller read the first reading of Bill No. 3555 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.

City Clerk Koller read the first reading of Bill No. 3557 by caption only.

No vote was taken.

Bill No. 3561- An ordinance to allow the subdivision of 1000 South Main Street, in the City of Salem, Missouri.

City Clerk Koller read the first reading of Bill No. 3361 by caption only.

No vote was taken.

Bill No. 3562- An ordinance to rezone 1101 Babb Lane as described in Exhibit "A" in the City of Salem, Missouri from Commercial to Manufacturing/Industrial, owners MFA Inc.

City Clerk Koller read the first reading of Bill No. 3562 by caption only.

No vote was taken.

Bill No. 3563 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.

City Clerk Koller read the first reading of Bill No. 3563 by caption only.

No vote was taken.

Bill No. 3564-An ordinance to rezone 1203 Babb Lane as described in Exhibit "A" in the City of Salem, Missouri from Commercial to Manufacturing/Industrial, owner Sellers Investment Properties.

City Clerk Koller read the first reading of Bill No. 3564 by caption only.

No vote was taken.

Bill No. 3565-An ordinance to rezone 1207 Babb Lane as described in Exhibit "A" in the City of Salem, Missouri from Commercial to Manufacturing/Industrial, owners BKG Properties.

City Clerk Koller read the first reading of Bill No. 3565 by caption only.

No vote was taken.

Bill No. 3566-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.

City Clerk Koller read the first reading of Bill No. 3566 by caption only.

No vote was taken.

Bill No. 3567-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 Gray, Jr.

City Clerk Koller read the first reading of Bill No. 3567 by caption only.

No vote was taken.

Bill No. 3568-An ordinance to rezone Lot 10 of JKD Subdivision in the City of Salem, Missouri from Commercial to Manufacturing/Industrial, owner City of Salem

City Clerk Koller read the first reading of Bill No. 3568 by caption only.

No vote was taken.

Bill No. 3569- 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.

City Clerk Koller read the first reading of Bill No. 3569 by caption only.

No vote was taken.

Bill No. 3570-An ordinance amending the sewer hookup fees for the City of Salem, Missouri.

City Clerk Koller read the first reading of Bill No. 3570 by caption only.

No vote was taken.

Bill No. 3571-An ordinance amending the water hookup fees for the City of Salem, Missouri.

City Clerk Koller read the first reading of Bill No. 3571 by caption only.

No vote was taken.

Bill No. 3572-An ordinance amending the electric hookup fees for the City of Salem, Missouri.

City Clerk Koller read the first reading of Bill No. 3572 by caption only.

No vote was taken.

Reading of Bills (Second 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 second reading of Bill No. 3556 by caption only.

Alderman Bolerjack moved to approve Bill No. 3556.

Seconded by Alderman Williams.

The vote was 4 Aye-Bolerjack, Williams, Sisco, and Duncan. 0 Nay. Bill No. 3556 passed as Ordinance 3556.

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

City Clerk Koller read the second reading of Bill No. 3558 by caption only.

Alderman Williams moved to approve Bill No. 3558.

Seconded by Alderwoman Sisco.

The vote was 4 Aye-Williams, Sisco, Bolerjack, and Duncan. 0 Nay. Bill No. 3558 passed as Ordinance No. 3558.

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

City Clerk Koller read the second reading of Bill No. 3559 by caption only.

Alderwoman Sisco moved to approve Bill No. 3559.

Seconded by Alderman Williams.

The vote was 4 Aye-Sisco, Williams, Bolerjack, and Duncan. 0 Nay. Bill No. 3559 passed as Ordinance No. 3559.

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 second reading of Bill No. 3560 by caption only.

Alderman Bolerjack moved to approve Bill No. 3560.

Seconded by Alderman Williams.

The vote was 4 Aye-Bolerjack, Williams, Sisco, and Duncan. 0 Nay. Bill No. 3560 passed as Ordinance No. 3560.

Reports of City Officials, Boards and Committees

City Administrator Sally Burbridge reported Ozark Rivers Solid Waste Management will have a special recycling event for electronic appliances and tires on September 9th by the Parks and Recreation shop building. There will be people to help remove the items from vehicles.

Mayor Greg Parker reported the 9th Annual Salem Chamber Rodeo will be held September 2nd and 3rd at the Dent County Commons. Advance tickets are available at the Chamber of Commerce.

Mayor Greg Parker reported Healthy Dent County will be hosting Girls Night Out on Thursday, September 14th from 4:30 to 7:30 P.M. For additional information call Jackie, at 573-729-8163.

Mayor Greg Parker asked that everyone watch for children and stay distraction free while driving as school will be back in session starting tomorrow.

Public Works Director Mark Nash reported he has had multiple departments helping to stay on top of grass mowing with the recent rain and cleaning the reed beds at the WWTP.

Public Works Director Mark Nash reported the construction crew are pouring concrete on Pershing Street. With future locations on Fourth Street and Carty streets once the work on Pershing Street has been completed.

Aldерwoman Kala Sisco addressed comments on social media in reference to the pool closing before Labor Day. Pool staff is mainly high school students and teachers. With school back in session they are unable to work at the pool and attend classes. The splash pad is still open.

Aldерwoman Kala Sisco stated the first football game of the season will be a home game Friday, August 25 at 8 P.M. The football parade line up will be at 6:15P.M., with a 6:30P.M. start time.

Aldерwoman Kala Sisco reported the Salem Chamber of Commerce and Healthy Dent County will be hosting a New Year's Eve ball. Details have not yet been finalized.

Alderman Shawn Bolerjack had nothing to report.

Alderman Kyle Williams reported locations of cooling centers for anyone in need during the recent heat event. The locations are the Salem Senior Center, the Salem Public Library, and the Dent County Health Center.

Alderwoman Amanda Duncan had nothing to report.

Closed Session

Pursuant to Section 610.021(1) Legal action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorney.

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 Williams moved to go into closed session.

Seconded by Alderwoman Sisco.

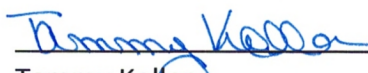
The vote was 4 Aye- Williams, Sisco, Bolerjack, and Duncan. 0 Nay. Motion carried.

The Board went into closed session at 6:46 PM.

No action was taken.

Adjournment

Mayor Greg Parker adjourned the meeting at 8:57 p.m.



Tammy Koller
City Koller

APPROVED:



Greg Parker
Mayor

ATTEST:



Tammy Koller
City Clerk