

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

MINUTES SPECIAL BOARD OF ALDERMEN MEETING 202 N. Washington August 24, 2023

Call Meeting to Order

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

Roll Call

Council Members present included Shawn Bolerjack, Amanda Duncan, and Kyle Williams. Others in attendance were: City Administrator Sally Burbridge, City Clerk Tammy Koller, Chief of Police Joe Chase, Building Inspector Jarred Brown, Public Works Director Mark Nash, and Ben Johnson (Salem News).

Reading of Bills (Second Reading)

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 second reading of Bill No. 3555 by caption only.

Alderman Williams moved to approve Bill No. 3555.

Seconded by Alderman Bolerjack.

The vote was 3 Aye-Williams, Bolerjack, and Duncan. 0 Nay. Bill No. 3555 passed as Ordinance No. 3555.

Mayor Greg Parker stepped out at 6:02 P.M. due to a conflict of interest.

Alderman Shawn Bolerjack conducted the meeting in his absence.

Bill No. 3557-An ordinance to authorize Board President Shawn Bolerjack 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 and second reading of Bill No. 3557 by caption only.

Alderwoman Duncan moved to approve Bill No. 3557.

Seconded by Alderman Williams.

The vote was 3 Aye-Duncan, Williams, and Bolerjack. 0 Nay. Bill No. 3557 passed as Ordinance No. 3557.

Mayor Greg Parker returned to the meeting at 6:03 P.M.

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 second reading of Bill No. 3561 by caption only.

Alderman Williams moved to approve Bill No. 3561.

Seconded by Alderwoman Duncan.

The vote was 3 Aye-Williams, Duncan, and Bolerjack. O Nay. Bill No. 3561 passed as Ordinance No. 3557.

Adjournment

Mayor Parker adjourned the meeting at 6:04 p.m.

Tammy Koller

City Koller

APPROVED: /

Greg Parker

Mayor

ATTEST:

Tammy Koller

City Clerk



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

NOTICE OF SPECIAL BOARD OF ALDERMEN MEETING 202 N. Washington

Public notice is hereby given that a Special Meeting of the Board of Aldermen of the City of Salem, Missouri, will be held at the City Hall Council Chambers, 202 N. Washington in the City of Salem, Missouri on Thursday, August 24th, 2023, at 6:00 P.M. to consider the following:

- Call to Order
- II. Roll Call
- III. Bill No. 3555 (Second Reading)-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.
- IV. Bill No. 3557 (Second Reading)-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
- V. Bill No. 3561 (Second Reading)-An ordinance to allow the subdivision of 1000 South Main Street, in the City of Salem, Missouri.
- VI. Adjournment

Meeting Called By: Mayor Greg Parker

8/22/2023

CONSENT TO MEETING

We, the undersigned, being all of the members of the Board of Aldermen of the City of Salem, Missouri, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and in such notice, and consent and agree that said Board of Aldermen shall meet at the time and place therein specified and for the purpose therein stated.

Members, Board of Aldermen