

Greg Parker, Mayor 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 30, 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 Parker at 6:00 p.m.

### Roll Call

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

Resolution No. 27-2023-A resolution for the City of Salem, Missouri authorizing the Mayor of the City of Salem, Missouri, to accept permanent sidewalk easements for Sidewalk Construction Project No. TAP-9901(520).

Alderman Bolerjack moved to table Resolution No. 27-2023.

Seconded by Alderman Williams.

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

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.

Alderwoman Sisco moved to go into closed session for confidential or privileged communications between a public governmental body or its representatives and its attorney.

Seconded by Alderwoman Duncan.

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

No action was taken.

## **Adjournment**

Mayor Parker adjourned the meeting at 6:58 p.m.

Tammy Koller, City Kollei

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 Wednesday, August 30<sup>th</sup>, 2023, at 6:00 P.M. to consider the following:

- I. Call to Order
- II. Roll Call
- III. Resolution No. 27-2023-A resolution for the City of Salem, Missouri authorizing the mayor of the City of Salem, Missouri, to accept permanent sidewalk easements for Sidewalk Construction Project No. TAP-9901 (520).
- IV. 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.
- V. Adjournment

Meeting Called By: Mayor Greg Parker

8/25/2023

### **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