



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 8, 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, Josh Hunt (WWTP), and Building Inspector Jarred Brown.

Citizens in attendance were: Mary Ann Curley, Debbie Murphy, Sue Woods, Stan Podorski (KSMO), Patti McKewon, John Stagner, and Ben Johnson (Salem News).

Approve Agenda

Alderman Williams moved to approve the agenda with the removal of Bill No. 3555.

Seconded by Alderwoman Sisco.

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

Consent Agenda

July 25, 2023, Regular Meeting Minutes

Mo Dept. of Rev. City Tax June 2023-\$126,007.18

Mo Dept. of Rev. Capital Improvements June 2023-\$63,003.68

Mo Dept. of Rev. Storm Water/Local Parks June 2023-\$47,252.79

Mo Dept. of Rev. C.A.R.T Tax July 2023-\$20,042.62

Police Department Monthly Report-July 2023

Alderman Bolerjack moved to approve the Consent Agenda with the removal of the July 25, 2023, Regular Meeting Minutes for a correction.

Seconded by Alderman Williams.

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

Hearing of Persons

No hearing of persons this agenda.

New and Miscellaneous Business

Sanitation Bid Approval

Mayor Greg Parker stepped out due to a conflict of interest at 6:05 PM. Alderman Shawn Bolerjack conducted the meeting in his absence.

Alderwoman Sisco moved to table the sanitation bid.

Seconded by Alderman Williams.

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

Mayor Greg Parker stepped back in at 6:20 PM.

Lora Modules

This invoice had previously been approved at the March 28, 2023, Aldermen meeting.

Preventative Maintenance Agreement

Alderman Shawn Bolerjack moved to table the preventative maintenance agreement.

Seconded by Alderwoman Sisco.

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

Resolution No. 25-2023- A resolution authorizing the mayor to execute a one-year memorandum of understanding between the City of Salem, Missouri, and the Salem Area Chamber of Commerce to allow the continued operation of the Visitor Center by the Salem Area Chamber of Commerce located at 1136 S. Main Street, Salem, Missouri.

Alderman Williams moved to approve Resolution No. 25-2023.

Seconded by Alderwoman Duncan.

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

Resolution No. 26-2023-A resolution authorizing the mayor to sign Supplemental Agreement No. 1 between the City of Salem, Missouri and H.W. Lochner, Inc. to perform professional services for engineering and project oversight of 6 T-Hangars at the Salem Memorial Airport.

Alderman Williams moved to approve Resolution No. 26-2023.

Seconded by Alderman Bolerjack.

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

Planning and Zoning Board Recommendations

Conditional Use-Christopher Hendrix-1000 West Scenic Rivers Blvd- Funeral Home/Crematory

Alderwoman Sisco moved to approve the Conditional Use Permit for a Funeral Home/Crematory located at 1000 West Scenic Rivers Blvd with the condition that all state and federal licenses are obtained and the facility passes regular inspections required by state and federal agencies that regulate these types of facilities.

Seconded by Alderman Williams.

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

Conditional Use-Michael Florence-1507 South Gertrude-Motorcycle Shop

Alderman Williams moved to accept the Planning and Zoning Board recommendation to deny the conditional use permit for a motorcycle shop at 1507 South Gertrude.

Seconded by Alderman Bolerjack.

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

Board Appointments

Salem Housing Authority

Alderwoman Sisco moved to approve the appointment of Sherry Lea to the Salem Housing Authority Board of Commissioners for the unexpired term of Gary Brown.

Seconded by Alderman Bolerjack.

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

MRPC

Alderwoman Sisco moved to approve the appointment of Alderman Kyle Williams to the MRPC board.

Seconded by Alderwoman Duncan.

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

Old Business

No old business this agenda.

Reading of Bills (First 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 first reading of Bill No. 3556 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.

Alderman Bolerjack moved to table Bill No. 3557.

Seconded by Alderwoman Sisco.

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

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

City Clerk Koller read the first reading of Bill No. 3358 by caption only.

No vote was taken.

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

City Clerk Koller read the first reading of Bill No. 3559 by caption only.
No vote was taken.

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 first reading of Bill No. 3560 by caption only.
No vote was taken.

Reading of Bills (Second Reading)

Bill No. 3554 - An ordinance amending the annual budget for the City of Salem, Missouri beginning July 1, 2022, and appropriating funds pursuant thereto.

Alderman Bolerjack moved to approve Bill No. 3554.

Seconded by Alderwoman Duncan.

The vote was 4 Aye-Bolerjack, Duncan, Sisco, and Williams. 0 Nay. Bill No. 3554 passed as Ordinance 3554.

Reports of City Officials, Boards and Committees

City Administrator Sally Burbridge had nothing to report.

Mayor Greg Parker thanked city staff for their hard work. With a special thank you to cemetery staff, WWTP staff, City Clerk Koller and Building Inspector Jarred Brown.

Public Works Director Mark Nash reported because of weather disconnects were delayed a few days. There were 49 disconnects; 36 of those paid by end of day the first day. Currently only four accounts remain unpaid.

Public Works Director Mark Nash reported they have been clearing the foliage from around signs and sidewalks as well as helping mow the cemetery.

Public Works Director Mark Nash reported the city avoided a peak with the electric during the recent hot weather.

Alderwoman Kala Sisco had nothing to report.

Alderman Shawn Bolerjack thanked city staff for posting recommendations to conserve electricity during hot weather.

Alderman Kyle Williams reported the Utility Committee Meeting will be tomorrow, August 9th at 6:15 in the Rotary Room at the Armory.

Alderwoman Amanda Duncan had nothing to report.

Closed Session

Confidential or privileged communications between a public governmental body or its representatives.

Alderwoman Sisco moved to go into closed session.

Seconded by Alderman Williams.


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

The Board went into closed session at 7:11 PM.

No action was taken.

Adjournment

Mayor Greg Parker adjourned the meeting at 8:32 p.m.



Tammy Koller
City Koller

APPROVED:



Greg Parker
Mayor

ATTEST:



Tammy Koller
City Clerk