

REGULAR MEETING
CITY OF SALEM, MISSOURI
BOARD OF ALDERMEN
CITY HALL COUNCIL CHAMBERS
202 N. WASHINGTON
DECEMBER 27, 2022
6:00 P. M.

ITEM I: CALL TO ORDER

The Board of Aldermen of the City of Salem, Missouri met for their Regular Meeting Tuesday December 27, 2022, at 6:00 P.M. in the City Hall Council Chambers, 202 N. Washington. Mayor Parker presided and called the meeting to order and led those present in the Pledge of Allegiance and called on Public Works Director Mark Nash to lead the evening prayer.

ITEM II: ROLL CALL

Mayor Parker Called the Roll. Those present:

ALDERMEN

Kala Sisco
Kyle Williams
Shawn Bolerjack
Amanda Duncan

OTHER CITY OFFICIALS

Temporary City Administrator Sally Burbridge
City Clerk Tammy Koller
Chief of Police Joe Chase
Public Works Director Mark Nash
City Attorney James Weber

Others present: Finance Director/Treasurer Stacey Houston, Stan Podorski,

ITEM III: CONSENT AGENDA

No Consent Agenda Items

ITEM IV: NEW AND MISCELLANEOUS BUSINESS

Financial Update through November 30, 2022

Sales Tax Collected, Utility Consumption & Revenue and Treasurer Report given by Finance Director Stacey Houston.

ITEM V: BIDS

Municipal Financial Advisor Services

A Request for Proposals was solicited with four proposals received. Proposals were ranked on a 4-1 scale (4 being the best) in each of the categories.

| | Experience & Qualifications | Ability to Provide Services | Schedule of Fees | Total Score |
|-------------------------|-----------------------------|-----------------------------|------------------|-------------|
| McLiney and Company | 2 | 3 | 1 | 6 |
| Piper Sandler & Company | 3 | 4 | 2 | 9 |
| Stifel | 4 | 2 | 3 | 9 |
| WM Financial Strategies | 1 | 1 | 4 | 6 |

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Alderman Bolerjack moved to approve the bid from Piper Sandler Company for Municipal Financial Advisor Services.
Seconded by Alderman Williams.

Roll Call Vote:

Ayes: Alderman Bolerjack, Williams, Sisco, Duncan
Nays: None

ITEM VI: READING OF BILLS AND RESOLUTIONS

Resolution No. 50-2022- A Resolution authorizing the mayor to enter into an agreement between the City of Salem, Missouri, and Piper Sandler & Co. for Municipal Financial Services.

City Clerk Koller read Resolution No. 50-2022 in its entirety.

Alderman Bolerjack moved to approve Resolution No. 50-2022 contingent on the removal of Section XVI (C) and Section XIX of the attached contract.
Seconded by Alderman Williams.

Roll Call Vote:

Ayes: Alderman Bolerjack, Williams, Sisco, Duncan
Nays: None

Salem's Wastewater Treatment Plant needs a second round of upgrades to meet new requirements set forth through the EPA. To finance the required upgrades, it will be necessary for the city to bond for a portion of the required funds. A breakdown of potential funding of the upgrades is below:

| | |
|-----------------------------------|--------------------|
| Total Phase 2 Cost estimated at | \$9,512,000 |
| Less the DNR ARPA Grant | \$5,000,000 |
| Remaining amount necessary | \$4,430,000 |

Would need to place a bond on the April Ballot for the Above amount. If bond is successful, the city may then apply for:

| | |
|---|-------------|
| Potential SRF Grant (must apply prior to bond election, but application will not be viable unless bond passes). | \$2,000,000 |
| Potential Community Development Block Grant | \$750,00 |

Subtract these two grants, this equal's amount bond would close for: \$1,762,000

Municipal Financial Advisor will assist through the steps of the actual bonding.

ITEM VII: REPORTS OF CITY OFFICIALS, BOARDS AND COMMITTEES

Temporary City Administrator Sally Burbridge

Nothing to report.

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Greg Parker, Mayor

1. Thanked first responders for their assistance during the recent weather event.

Mark Nash, Public Works Director

1. There were 14 call-outs due to broken water pipes during the recent weather event.
Two mains are still broken.
2. The airport fuel tank will need to be replaced soon due to some rusting on the outside of the tank.
3. Bulk salt was delivered Friday.
4. Weather permitting, disconnects will be tomorrow.

Alderwoman Sisco

Nothing to report.

Alderman Bolerjack

1. MoDot is in the process of repairing the stop light at the intersection of Warfel and Doss Road.

Alderman Williams

Nothing to report.

Alderwoman Duncan

Nothing to report.

ITEM VIII: CLOSED SESSION

Pursuant to Section 610.021(3) of the Revised State Statutes of the State of Missouri pertaining to the hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

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.

6:25 P.M., Alderwoman Sisco moved to go into closed session for personnel and contracts.
Seconded by Alderwoman Duncan.

Roll Call Vote:

Ayes: Alderman Sisco, Duncan, Williams, Bolerjack

Nays: None

Action taken in Closed Session

7:27 P.M., Alderman Bolerjack moved to approve Mayor Parkers appointment of Sally Burbridge as City Administrator.
Seconded by Alderman Williams

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Roll Call Vote:

Ayes: Alderman Bolerjack, Williams, Sisco, Duncan

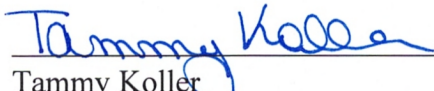
Nays: None

8:59 P.M., The Board of Alderman returned to open session.

ITEM IX: ADJOURNMENT

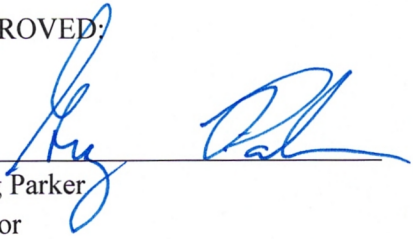
With no further business to come before the Board, Alderman Williams moved to Adjourn.
Seconded by Alderman Bolerjack. All in favor. Vote: Ayes-4, Nays-0.

Mayor Parker declared the Meeting Adjourned at 9:00 P.M.



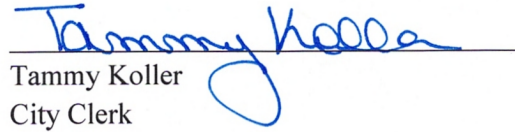
Tammy Koller
City Clerk

APPROVED:

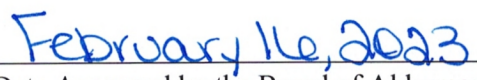


Greg Parker
Mayor

ATTEST:



Tammy Koller
City Clerk



Date Approved by the Board of Aldermen

