

REGULAR MEETING
CITY OF SALEM, MISSOURI
BOARD OF ALDERMEN
CITY HALL COUNCIL CHAMBERS
202 N. WASHINGTON
JANUARY 24, 2023
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 January 24, 2023, 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 (Zoom)

OTHER CITY OFFICIALS

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, Beverly Jacobs, Linda Harris, David Weiss

ITEM III: CONSENT AGENDA

Mo Dept of Rev C.A.R.T. Tax December 2023-\$22,784.55
Mo Dept of Rev Capital Improvements Tax December 2023-\$70,037.90
Mo Dept of Rev City Tax December 2023-\$140,075.74
Mo Dept of Rev Storm Water/ Local Parks December 2023- \$52,528.42

ITEM IV: READING OF BILLS AND RESOLUTIONS

Resolution No. 4-2023- A resolution to adopt the Dent County Multi- Jurisdiction Natural Hazards Mitigation Plan.

City Clerk Koller read Resolution No. 4-2023 in its entirety.

Alderman Bolerjack moved to discuss Resolution No. 4-2023.
Seconded by Alderwoman Sisco.

The purpose of hazard mitigation is to reduce or eliminate long-term risk to people and property from hazards. Dent County and participating cities and school districts developed this multi-jurisdictional local hazard mitigation plan update to reduce future losses to the county and its communities and schools resulting from hazard events.

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Roll Call Vote:

Ayes: Alderman Bolerjack, Williams, Sisco, Duncan

Nays: None

Resolution No. 4-2023 passed.

ITEM V: NEW AND MISCELLANEOUS BUSINESS

Financial Update through December 31, 2022

Financial Update given by Finance Director/Treasurer Stacey Houston.

ITEM VI: BIDS

Base Rock for Street Maintenance

Capital Quarries \$4252.00

Due to fluctuations, Public Works Director Nash requested \$5,000.00 to purchase the base rock.

Alderman Williams moved to approve up to \$5,000 to purchase the base rock from Capital Quarries.

Seconded by Alderman Bolerjack.

Roll Call Vote:

Ayes: Alderman Williams, Bolerjack, Sisco, Duncan

Nays: None

Submersible Pump for Wastewater Treatment Facility

JCI \$28,000 Includes one (1) year warranty.

Alderman Bolerjack moved to approve the purchase of the Fairbanks brand pump from JCI for \$28,000.

Seconded by Alderwoman Sisco.

Roll Call Vote:

Ayes: Alderman Bolerjack, Sisco, Duncan, Williams

Nays: None

ITEM VII: REPORTS OF CITY OFFICIALS, BOARDS AND COMMITTEES

City Administrator Sally Burbridge

1. Airport agreement with Lochner for moving forward with the T-Hangars will probably be on the next agenda.

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2. The fuel tank at the Airport has passed inspection and fuel is now available. Due to rusting on the bottom of the tank and concerns about how long that might last, Ian with Lochner recommends amending the ten-year plan for next year and do a fueling station upgrade.

Greg Parker, Mayor

1. 100 Acre Wood Rally will be March 17-18, 2023.
2. Healthy Dent County staff will be taking appointments for free tax service until April 7th, 2023. Please call (573)729-8163 to make an appointment.
3. Please utilize driveways during inclement weather. This allows city staff to clear streets more efficiently.

Mark Nash, Public Works Director

1. Have started a log for daily hydrant flushing.
2. Employees are ready for forecasted inclement weather.
3. Starting to cut services at the pole to buildings that haven't had utilities on. Believe it's a liability issue.

Alderwoman Sisco

Nothing to report.

Alderman Bolerjack

1. Love Thy Neighbor announced that Project Week will be June 4th – June 8th. Love Thy Neighbor is an organization that volunteer to work on homes that are in need. For more information citizens can go to lndent.com. Applications are due March 1st, 2023. For those interested in volunteering, can apply at lndent.com. Those applications are due April 1st, 2023.

Alderman Williams

1. Volunteer registration is open. Citizens may register at 100acrewood.org.

Alderwoman Duncan

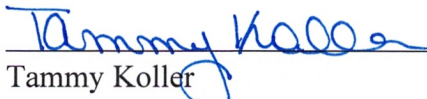
1. Nothing to report this meeting.

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ITEM VIII: ADJOURNMENT

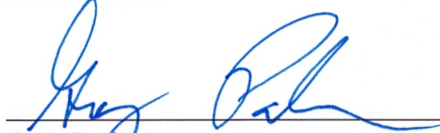
With no further business to come before the Board, Alderwoman Sisco moved to Adjourn.
Seconded by Alderman Bolerjack. All in favor. Vote: Ayes-4, Nays-0.

Mayor Parker declared the Meeting Adjourned at 6:29 P.M.



Tammy Koller
City Clerk

APPROVED:



Greg Parker
Mayor

ATTEST:



Tammy Koller
City Clerk



Date Approved by the Board of Aldermen

