



**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**  
**July 11, 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 Kal 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.

Citizens in attendance were: Debbie Murphy, Sue Wood, David Weiss, Annie Deathridge, Stan Podorski, Ben Johnson (Salem News), and Patti McKeown.

**Approve Agenda**

Alderman Williams moved to approve the agenda.

Seconded by Alderman Bolerjack.

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

**Consent Agenda**

June 27, 2023, Regular Meeting Minutes

June 29, 2032, Special Meeting Minutes

Municipal Court Report- June 2023

Police Department Monthly Report- Jun 2023

Alderman Williams moved to approve the Consent Agenda.

Seconded by Alderwoman Sisco.

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

**Hearing of Persons**

No hearing of persons this agenda.

**Resolution No. 24-2023**

Alderman Williams moved to approve Resolution No. 24-2023.

Seconded by Alderman Bolerjack.

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

**Solar Grant Letter of Approval**

Alderman Bolerjack moved to approve all signatures on the Solar Grant Letter of Approval.

Seconded by Alderwoman Sisco.

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

**Airport T-Hangar Bid Approval**

Alderman Williams moved to approve the bid from Build Tec for \$624,900.00.

Seconded by Alderman Bolerjack.

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

**Letter Of Concurrence of Project Award**

Alderman Bolerjack moved to approve the letter of concurrence.

Seconded by Alderwoman Sisco.

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

**Resolution No. 23-2023**

Alderman Bolerjack moved to table Resolution No. 23-2023 until the first meeting in August.

Seconded by Alderman Williams.

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

**Reading of Bills (First Reading)**

**Bill No. 3553 - An ordinance of the City of Salem, Missouri to authorize the mayor to execute contracts between the City of Salem, Missouri and the Missouri Highways and Transportation Commission to aid for construction of a 6-unit T-Hangar Project at the Salem Memorial Airport (K33).**

City Clerk Koller read the first reading of Bill No. 3553 by caption only.

**Reading of Bills (Second Reading)**

**Bill No. 3543 - An ordinance establishing rates for electric services provided by the City of Salem, Missouri.**

Alderman Bolerjack moved to deny Bill No. 3543.

Seconded by Alderwoman Duncan.

The vote was 3 Aye-Bolerjack, Duncan, and Sisco. 1 Nay- Williams. Bill No. 3543 did not pass.



**Bill No. 3544 - An ordinance amending Article I: Municipal Employment provisions to ensure the city's codes and personnel policy are complementary.**

Alderman Bolerjack moved to approve Bill No. 3544.

Seconded by Alderwoman Duncan.

The vote was 4 Aye-Bolerjack, Duncan, Sisco, and Williams. 0 Nay. Bill No. 3544 passed as Ordinance No. 3544.

**Bill No. 3545-An ordinance amending Article I: Municipal Employment provisions to ensure the city's codes and personnel policy are complementary.**

Alderwoman Sisco moved to approve Bill No. 3545.

Seconded by Alderman Williams.

The vote was 4 Aye-Sisco, Williams, Bolerjack, and Duncan. 0 Nay. Bill No. 3545 passed as Ordinance No. 3545.

**Bill No. 3546-An ordinance amending Article I: Municipal Employment provisions to ensure the city's codes and personnel policy are complementary.**

Alderman Williams moved to approve Bill No. 3546.

Seconded by Alderwoman Sisco.

The vote was 4 Aye-Williams, Sisco, Bolerjack, and Duncan. 0 Nay. Bill No. 3546 passed as Ordinance No. 3546.

**Bill No. 3547-An ordinance amending Article I: Municipal Employment provisions to ensure the city's codes and personnel policy are complementary.**

Alderman Bolerjack moved to approve Bill No. 3547.

Seconded by Alderwoman Sisco.

The vote was 4 Aye-Bolerjack, Sisco, Williams, and Duncan. 0 Nay. Bill No. 3547 passed as Ordinance No. 3547.

**Bill No. 3548-An ordinance amending Article I: Municipal Employment provisions to ensure the city's codes and personnel policy are complementary.**

Alderwoman Sisco moved to approve Bill No. 3548.

Seconded by Alderman Williams.

The vote was 4 Aye-Sisco, Williams, Bolerjack, and Duncan. 0 Nay. Bill No. 3548 passed as Ordinance No. 3548.

**Bill No. 3549-An ordinance amending Article I: Municipal Employment provisions to ensure the city's codes and personnel policy are complementary.**

Alderwoman Sisco moved to approve Bill No. 3549 with the correction of the word Manual.

Seconded by Alderwoman Duncan.

The vote was 4 Aye- Sisco, Duncan, Bolerjack, and Williams. 0 Nay. Bill No. 3549 passed as Ordinance No. 3549.

**Bill No. 3550-An ordinance amending Article I: Municipal Employment provisions to ensure the city's codes and personnel policy are complementary.**

Alderman Williams moved to approve Bill No. 3550.

Seconded by Alderwoman Duncan.

The vote was 4 Aye-Williams, Duncan, Sisco, and Bolerjack. 0 Nay. Bill No. 3550 passed as Ordinance No. 3550.

**Reports of City Officials, Boards and Committees**

City Administrator Sally Burbridge had nothing to report.

Mayor Greg Parker thanked the Chamber of Commerce for the Fourth of July Parade. With a special thank you to Tabitha Utley for her organizational skills at these events.

Mayor Greg Parker thanked Catherine Dent and the Cosmopolitan Club for raising money and organizing the fireworks display.

Mayor Greg Parker reminded citizens the Farmers Market is open on Saturday's from 8 am to noon. The Dent Count Museum is open each Sunday from 1pm to 4pm.

Public Works Director Mark Nash reported the Walnut Bowl Hotel has been demolished.

Public Works Director Mark Nash reported most of the downtown project easements have been obtained. He is hoping to have all of them by Friday. The city could lose grant funding if the easements not signed by property owners soon.

Public Works Director Mark Nash reports the utility module has been placed at the Dent County Jail. The utility office will be able to read that meter in 24-36 hours.

Public Works Director Mark Nash asked citizens to be aware of the upcoming heat and to conserve their power.

Alderwoman Sisco had nothing to report.

Alderman Shawn Bolerjack had nothing to report.

Alderman Kyle Williams reported a Utility Committee Meeting will be held at 6:15 pm tomorrow in the Rotary room at the Armory.

Alderwoman Amanda Duncan had nothing to report.

**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.**

Alderman Bolerjack moved to go into closed session for contracts.

Seconded by Alderwoman Sisco.

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

At 6:59 p.m. the Board went into Closed Session.

There was no action taken.

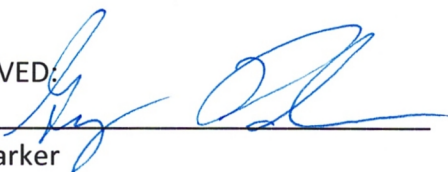
### Adjournment

Mayor Greg Parker adjourned the meeting at 8:16 p.m.



Tammy Koller

City Koller

APPROVED: 

Greg Parker

Mayor

ATTEST:



Tammy Koller

City Clerk