



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 25, 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 Board President Shawn Bolerjack at 6:00 p.m. Mayor Greg Parker was absent.

Pledge of Allegiance

The Pledge of Allegiance was led by Aldermen Shawn Bolerjack.

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 and Parks and Recreation Director Melissa Dubois.

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

Approve Agenda

Alderman Williams moved to approve the agenda with the following changes: change the date to July 25, 2023, change Bill No. 3553 to second reading, and remove closed session for contracts.

Seconded by Alderwoman Sisco.

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

Consent Agenda

July 11, 2023, Regular Meeting Minutes

July 18, 2023, Special Meeting Minutes

July 12, 2023 Utility Committee Meeting Minutes

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.

New and Miscellaneous Business

Bid-Batwing Bushhog

Alderwoman Sisco moved to approve the bid from Heritage Tractor for \$22,000.00

Seconded by Alderwoman Duncan.

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

Rood & Associates Invoice

Alderman Williams moved to approve the invoice from Rood & Associates.

Seconded by Alderwoman Sisco.

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

Financials

Finance Director Stacey Houston presented the financial update.

Old Business

No old business this agenda.

Reading of Bills (First 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.

City Clerk Koller read the first reading of Bill No. 3554 by caption only.

No vote.

Reading of Bills (Second 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).

Alderwoman Sisco moved to approve Bill No. 3553.

Seconded by Alderman Williams.

The vote was 4 Aye-Sisco, Williams, Bolerjack, and Duncan. 0 Nay. Bill No. 3553 passed as Ordinance 3553.

Reports of City Officials, Boards and Committees

City Administrator Sally Burbridge had nothing to report.

Public Works Director Mark Nash reported they started pulling reads today for the next billing cycle.

Parks and Recreation Director Melissa Dubois announced there will be a night swim at the pool July 31 – August 2 from 6:30 PM to 9:00 PM. The cost will be \$5.00. They will be honoring pool passes.

Parks and Recreation Director Melissa Dubois thanked all the community members that were volunteer presenters.

Parks and Recreation Director Melissa Dubois thanked Alderwoman Sisco for her willingness to help anytime she is needed.

Parks and Recreation Director Melissa Dubois reported the pool will close August 13 this year due to lack of manpower to keep it open after that date.

Alderwoman Kala Sisco reported the back-to-school bash will be August 16, 17, & 18 at the Commons. For more information, you may call Pastor Lyndel and Ashley Decker at 573-466-9156.

Alderwoman Kala Sisco reported Intercounty Electric will be having a movie night July 29th at the first pavilion as you enter the park. Please bring your own snacks and seating.

Alderwoman Kala Sisco reported she is working on changing the name of Community Service Committee. She is looking for committee members. If you are a committee member and are interested in continuing to serve, please contact Alderwoman Sisco by city email or call the city administration building. All seats will be filled except for one.


Alderman Shawn Bolerjack had nothing to report.

Alderman Kyle Williams had nothing to report.

Alderwoman Amanda Duncan had nothing to report.


Adjournment

Alderman Shawn Bolerjack adjourned the meeting at 6:31 p.m.



Tammy Koller
City Koller

APPROVED:



Greg Parker
Mayor

ATTEST:



Tammy Koller
City Clerk