



Greg Parker, Mayor
Shawn Bolerjack, East Ward Alderman
Kala Sisco, East Ward Alderman
Kyle Williams, West Ward Alderman
Amanda Duncan, West Ward Alderman

**TENATIVE AGENDA
BOARD OF ALDERMEN MEETING
202 N. Washington
June 13, 2023**

Call to Order

Pledge of Allegiance

Prayer

Roll Call

Approve Agenda

Consent Agenda

- May 23, 2023, Meeting Minutes
- Salem Public Library Approval Letter
- Mo Dept. of Rev. City Capital Improvements Tax May 2023-\$77,201.41
- Mo Dept. of Rev. City Tax May 2023-\$154,403.00
- Mo Dept. of Rev. City Storm Water/Local Parks Tax May 2023-\$57,901.18
- Mo Dept. of Rev. C.A.R.T. Tax May 2023-\$16,529.97
- Police Department Monthly Report- May 2023
- Municipal Court Report-May 2023
- December 8, 2022, Airport Board Meeting Minutes
- May 16, 2023, Capital Improvements Committee Minutes
- June 5, 2023, Capital Improvements Committee Minutes

Hearing of Persons

- Larry and Karen Shelby-6 Red Bud Lane-Request permit to keep mini-pigs.

New and Miscellaneous Business

- Bid-Tools for Electric Department
- Bid-Fire Hydrant Proposal
- Submit ARPA Grant 21-066A-2 Application.
- Conditional Use Permit-Vacation Rental-305 W. Second Street
- Rezone 502 W. Dillon from Residential to Commercial
- Conditional Use Permit-Auto Detail Shop-906 W. Center

- Conditional Use Permit-Equipment Sales-1002 E. Scenic Rivers Blvd
- Subdivision Plat Approval-1000 S. Main

Old Business

- Materials for Al Brown Field Lighting
- Financial Assistance Agreement General Terms and Conditions Documents-ARPA Drinking Water Grant

Reading of Bills (First Reading)

- Bill No. 3540-An Ordinance authorizing the mayor to act as representative for the City of Salem, Missouri in executing a tower lease agreement between the City of Salem and Wave Internet Technologies LLC allowing for the installation of a wireless broadband access point with related equipment on a designated portion of the City of Salem's water tower located at Tower and Condray Street effective the 1st day of February 2023 for a period of one (1) year.

Reading of Bills (Second Reading)

- Bill No. 3539-An Ordinance authorizing the mayor to sign and execute an agreement between the City of Salem, Missouri, and Hogan's Inc. for contact tank painting services to Well No. 2 and Well No. 4.

Reports of City Officials

Closed Session

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.

Adjournment