



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
June 27, 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 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, Building Inspector Jarred Brown. Citizens in attendance were: Debbie Murphy, Sue Wood, Mary Ann Curley, Nathan Kinsey, Stan Podorski, Ben Johnson, Neal Humke, Patti McKeown, Tod Kinerk, and Lisa French.

Approve Agenda

Alderman Bolerjack moved to approve the agenda with the removal of Resolution No. 24-2023.

Seconded by Alderwoman Duncan.

The vote was 3 Aye- Bolerjack, Duncan, and Williams. 0 Nay. Motion Carried

Consent Agenda

June 13, 2023, Regular Meeting Minutes

Salem Public Library Approval Letter

Mo Dept. of Rev. C.A.R.T. Tax June 2023

Alderman Bolerjack moved to approve the Consent Agenda.

Seconded by Alderwoman Duncan.

The vote was 3 Aye- Bolerjack, Duncan, and Williams. 0 Nay. Motion carried.

Hearing of Persons

Debbie Murphy addressed the Board with concerns about the current condition of the city pound building.

Debbie Murphy addressed the Board with concerns about the approval of the FY 2024 Budget.

Resolution No. 23-2023

Alderman Bolerjack moved to table Resolution No. 23-2023.

Seconded by Alderman Williams.

The vote was 3 Aye-Bolerjack, Williams and Duncan. 0 Nay. Motion carried.

Resolution No. 25-2023

Alderman Bolerjack moved to approve Resolution No. 25-2023

Seconded by Alderman Williams.

The vote was 3 Aye-Bolerjack, Williams, and Duncan. 0 Nay. Motion carried.

AMP Billing Policy

Alderman Williams moved to approve the AMP billing policy.

Seconded by Alderman Bolerjack.

The vote was 3-Aye-Williams, Bolerjack and Duncan. 0 Nay. Motion carried.

Mobile Home Park Licenses

Alderman Williams moved to approve the mobile home park license for Central Missouri located at 703 S. Pershing.

Seconded by Alderman Bolerjack.

The vote was 3 Aye-Williams, Bolerjack, and Duncan. 0 Nay. Motion carried.

Board Appointment

Alderman Bolerjack moved to approve the mayor's appointment of Patty McKeown to the finance committee.

Seconded by Alderman Williams.

The vote was 3-Aye-Bolerjack, Williams and Duncan. 0 Nay. Motion carried.

Board Appointment

Alderman Bolerjack moved to approve the mayor's appointment of Harold Hamilton to the Library Board of Trustees.

Seconded by Alderman Williams.

The vote was 3-Aye-Bolerjack, Williams, and Duncan. 0 Nay. Motion carried.

Board Appointment

Alderman Williams moved to approve the mayor's appointment of Shelby McClain to the Library Board of Trustees.

Seconded by Alderwoman Duncan.

The vote was 3 Aye-Williams, Duncan, and Bolerjack. 0 Nay. Motion carried.

Employee Manual

Alderman Bolerjack moved to approve the employee manual.

Seconded by Alderman Williams.

The vote was 3 Aye-Bolerjack, Williams, and Duncan. 0 Nay. Motion carried.

Reading of Bills (First Reading)

Bill No. 3541-An Ordinance establishing a change to when future rate changes may be implemented for electric services provided by the City of Salem, Missouri.

City Clerk Koller read the first reading of Bill No. 3541 by caption only.

Bill No. 3542- An ordinance establishing rates for electric services provided by the City of Salem, Missouri

City Clerk Koller read the first reading of Bill No. 3542 by caption only.

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

City Clerk Koller read the first reading of Bill No. 3543 by caption only.

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

City Clerk Koller read the first reading of Bill No. 3544 by caption only.

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

City Clerk Koller read the first reading of Bill No. 3545 by caption only.

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

City Clerk Koller read the first reading of Bill No. 3546 by caption only.

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

City Clerk Koller read the first reading of Bill No. 3547 by caption only.

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

City Clerk Koller read the first reading of Bill No. 3548 by caption only.

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

City Clerk Koller read the first reading of Bill No. 3549 by caption only.

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

City Clerk Koller read the first reading of Bill No. 3550 by caption only.

Bill No. 3551-The Legislature of the State of Missouri has in RSMo 79.110 delegated the responsibility to local governmental units to adopt floodplain management regulations designed to protect the health, safety, and general welfare of public.

City Clerk Koller read the first reading of Bill No. 3551 by caption only.

Bill No. 3552-An ordinance adopting an annual budget for the City of Salem, Missouri beginning July 1, 2023, appropriating funds pursuant thereto.

City Clerk Koller read the first reading of Bill No. 3552 by caption only.

Reading of Bills (Second 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 effect the 1st day of February 2023 for a period of one (1) year.

City Clerk Koller read the second reading of Bill No. 3540 by caption only.

Alderman Williams moved to approve Bill No. 3540.

Seconded by Alderwoman Duncan.

The vote was 3 Aye-Williams, Duncan, and Bolerjack. 0 Nay. Bill No. 3540 passed Ordinance No. 3540.

Reports of City Officials, Boards and Committees

City Administrator Sally Burbridge stated the Administration Building will be closing at 4:00 PM so staff can pull year end reports and close out the FY 2023.

City Administrator Sally Burbridge stated the Administration Building will be closed Tuesday for the July Fourth Holiday.

Mayor Greg Parker reported Salem Publishing is working on their printed 2023 business directory. The deadline to have information submitted is June 30th.

Mayor Greg Parker wished everyone a happy and safe Fourth of July.

Mayor Greg Parker reported that trash service will run on July 4th.

Public Works Director Mark Nash stated that in the coming months, they will be replacing valves in the water system. This ensures that in the event of a main break, the area can be isolated and fewer residents will be without water.

Public Works Director Mark Nash reported they plan to start changing poles soon. They are waiting for the Dig Rights before beginning.

Public Work Director Mark Nash reports there have been some main breaks lately and they have taken care of those.

Alderman Shawn Bolerjack asked Public Works Director to explain why flushing hydrants is important. Public Works Director Nash explained each well has turbidity monitor. When the turbidity is too high, that well will

stop working. The biggest part of what needs to be flushed out is naturally occurring minerals. To get the cause of the turbidity out, the system must be flushed by running the hydrants. Alderman Kyle Williams added the website Missouri Drinking Water Watch has all the city's water tests and results with averages of about 15 tests per month. Public Works Director Nash added COVID numbers have increased at the WWTF.

Alderman Shawn Bolerjack encouraged everyone to view the home energy conservation tips posted on the city website and Facebook page. Alderman Bolerjack encouraged citizens to sign up for the text alert. Notifications will be sent to keep citizens updated on peak alerts or other utility related notifications. To sign up text the word UTILITY to 855-435-4811.

Alderman Shawn Bolerjack asked citizens to follow city ordinances when setting off fireworks. Fireworks are allowed within the city limits between the hours of 8 am to 10 pm July 1st through 6th and 8am until midnight on July 4th . Possession of fireworks under the age of 18 shall be unlawful unless under the direct supervision of a parent, guardian, or a person over the age of 18 years. Fireworks shall not be discharged on any public property, public roadway or from a moving motor vehicle.

Alderman Kyle Williams had nothing to report.

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.

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.

Alderman Bolerjack moved to go into closed session for contracts and personnel.

Seconded by Alderwoman Duncan.

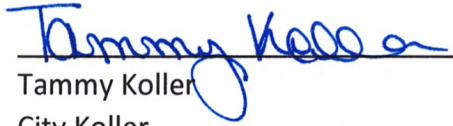
The vote was 3 Aye-Bolerjack, Duncan, and Williams. 0 Nay. Motion carried.

At 7:51 p.m. the Board went into Closed Session.


There was no action taken.

Adjournment

Mayor Greg Parker adjourned the meeting at 8:44 p.m.



Tammy Koller
City Koller

APPROVED: 

Greg Parker
Mayor

ATTEST:


Tammy Koller
City Clerk