



**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 27, 2023**

**Call to Order**

**Pledge of Allegiance**

**Prayer**

**Roll Call**

**Approve Agenda**

**Consent Agenda**

- June 13, 2023, Regular Meeting Minutes
- Salem Public Library Approval Letter
- Mo Dept. of Rev. C.A.R.T. Tax June 2023

**Hearing of Persons**

- Debbie Murphy-906 E. Center-Questions about City Pound
- Debbie Murphy-906 E. Center-Questions about the FY 2024 Budget

**New and Miscellaneous Business**

- Resolution No. 23-2023-A resolution authorizing the mayor to enter into an agreement between the City of Salem, Missouri, and the Dent County Animal Control Services and when it will become effective.
- Resolution No. 24-2023-A resolution of the City of Salem authorizing the mayor and board of aldermen of the City of Salem, Missouri to approve an agreement between the City of Salem, Missouri and the county collector, county commissioners and county treasurer of Dent County, Missouri for collection of taxes due the City of Salem and Salem Public Library on real and personal property located within the corporate limits of the city.
- Resolution No. 25-2023-A resolution authorizing the mayor to sign as acknowledgment of the premiums for health insurance from United Healthcare for the employees of the City of Salem, Missouri as required by the Affordable Care Act.
- AMP Billing Policy
- Mobile Home Park Licenses
- Board Appointment-Finance-Patty McKeown
- Employee Manual

## **Old Business**

No old business this agenda.

## **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.**
- **Bill No. 3542-An ordinance establishing rates for electric services provided by the City of Salem, Missouri.**
- **Bill No.3543-An ordinance establishing rates for electric services provided by the City of Salem, Missouri.**
- **Bill No. 3544- An ordinance amending Article I: Municipal Employment provisions to ensure the city's codes and personnel policy are complementary.**
- **Bill No. 3545-An ordinance amending Article I: Municipal Employment provisions to ensure the city's codes and personnel policy are complementary.**
- **Bill No. 3546- An ordinance amending Article I: Municipal Employment provisions to ensure the city's codes and personnel policy are complementary.**
- **Bill No. 3547- An ordinance amending Article I: Municipal Employment provisions to ensure the city's codes and personnel policy are complementary.**
- **Bill No. 3548- An ordinance amending Article I: Municipal Employment provisions to ensure the city's codes and personnel policy are complementary.**
- **Bill No.3549- An ordinance amending Article I: Municipal Employment provisions to ensure the city's codes and personnel policy are complementary.**
- **Bill No. 3550- An ordinance amending Article I: Municipal Employment provisions to ensure the city's codes and personnel policy are complementary.**
- **Bill No.3551-Floodplain-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 the public.**
- **Bill No.3552-An ordinance adopting an annual budget for the City of Salem, Missouri beginning July 1, 2023, appropriating funds pursuant thereto.**

## **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 effective the 1<sup>st</sup> day of February 2023 for a period of one (1) year.**

## **Reports of City Officials**

## **Closed Session**

**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.**

**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**