



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
March 28, 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

Mayor Greg Parker called the roll. Council Members present included Shawn Bolerjack, Kala Sisco, Kyle Williams, and Amanda Duncan. Others in attendance were: City Administrator Sally Burbridge, City Clerk Tammy Koller, City Attorney James Weber, Chief of Police Joe Chase, Public Works Director Mark Nash, Finance Director Stacey Houston, Josh Hunt, Kristen Deluca, Sherry Lea, and Ben Johnson.

Approve Agenda

Alderman Bolerjack moved to approve the agenda.

Seconded by Alderwoman Duncan.

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

Consent Agenda

Special Meeting Minutes-March 21, 2023

Mo. Dept. of Rev. C.A.R.T. Tax March 2023-\$18,520.86

Mo. Dept. of Rev. City Tax-March 2023-\$127,820.78

Mo. Dept. of Rev. Capital Improvements March 2023-\$63,910.73

Mo. Dept. of Rev. Storm Water/Local Parks March 2023-\$47,932.91

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.

Finance Report

Finance Director Stacey Houston present the Finance Report.

Nexgrid Lora Modules

Public Works Director Mark Nash presented the Nexgrid Lora Modules.

Alderman Bolerjack moved to approve the purchase of the modules for \$5,593.60.

Seconded by Alderman Williams.

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

Audit

Kristen Deluca presented the audit.

Reading of Bills and Resolutions

Bill No. 3537-An Ordinance authorizing the mayor to sign and execute Task Order No. 15 pertaining to an agreement between the City of Salem, Missouri and C.M. Archer Group, P.C. dated February 3, 2020, for engineering services related to the Wastewater Treatment Facility improvements- Phase 2.

Alderman Williams moved to discuss Bill No. 3537.

Seconded by Alderman Bolerjack.

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

Bill No. 3537 passed as Ordinance No. 3537.

Bill No. 3538- An ordinance authorizing the mayor to sign and execute Task Order No. 16 pertaining to an agreement between the City of Salem, Missouri and C.M. Archer Group P.C. dated February 3, 2020, for engineering services related to the new well and elevated storage tank.

Alderman Williams moved to approve Bill No. 3538.

Seconded by Alderwoman Duncan.

The vote was 4 Ayes-Williams, Duncan, Sisco, and Bolerjack. 0 Nay.

Bill No. 3538 passed as Ordinance No. 3538.

Reports of City Officials, Boards and Committees

City Administrator Sally Burbridge updated the Board on changes that will be made with the way minutes will be presented starting with this meeting. In an effort to speed up the process, minutes will be a record of decisions and actions taken by the Board, extra discussion will be eliminated. That will cover everything needed from a legal perspective.

City Administrator Sally Burbridge updated the Board on changes to the Agenda starting with the next regular meeting. Currently both readings of Bills are on the same agenda. Moving forward bills will be introduced on one agenda with a first reading, second reading will be on the following meeting agenda, and will be voted on at that time. This allows the Board and the Public time to read the bills and ask any questions.

City Administrator Sally Burbridge reminded everyone of the Public Town Hall Meeting this Thursday at 6:30 p.m. in the City Hall Auditorium.

City Administrator Sally Burbridge reported that she sent out an email to Board and the Utility Committee and a demonstration for lining material for the city manholes. There is a product that can help with sealing manholes. Water is seeping into our system on a large scale when we have storm events. This demonstration will be April 17th 9 a.m. to noon.

City Administrator Sally Burbridge states with elections coming up she would like to schedule an orientation with the Board.

Mayor Greg Parker thanked the current Board and wished them well in the upcoming election.

Mayor Greg Parker thanked staff for all the hard work and dedication to the city.

Public Works Director Mark Nash reported that they will be receiving asphalt Monday so the street department will start working on potholes soon.

Public Works Director Mark Nash stated that Lonnie is trimming trees in preparation of mowing season. The new truck is working very well. They are getting poles changed out.

Public Works Director Mark Nash reported that there was a power outage on HH Hwy. Upon further investigation they found that the pole is rotten.

Alderwoman Sisco recognized Animal Control Officer Travis Roberts for his handling of a dog by Sonic last week.

Alderwoman Sisco reported that there is still time to sign up to be a fence sponsor for summer ball. It is not expensive. Please reach out to Parks and Recreation Director Melissa Dubois or Alderwoman Sisco if you would like to sign up.

Alderman Bolerjack wanted to encourage citizens to exercise their right to vote in the upcoming election.

Alderman Bolerjack reported that he and City Administrator Burbridge gave the sales tax and sewer bond presentation to the Salem Chamber Members at a special luncheon at the City Hall.

Alderman Bolerjack reported that he, Mayor Greg Parker, City Administrator Sally Burbidge, and Finance Director Stacey Houston met with Ron Copeland a few weeks ago to present the sales tax and sewer bond to give him an idea of the cities financial situation. Last week he and Mayor Parker met with State Senator Justin Brown and presented the same presentation. He and City Administrator Burbidge did the same presentation with the local KSMO radio station this morning.

Alderman Williams reported that the 100 Acre Wood Performance Rally wanted to express their appreciation for the great event.

Alderwoman Duncan added to Alderwoman Sisco's report that registration for summer ball will be until May.

City Administrator Sally Burbridge added on update from Chief of Police Joe Chase. One of the police vehicles that had rotated out of service sold on Purple Wave for \$16,000.00. When it was purchased new, nine years age we paid \$22,000.00. Actual cost to operate for nine years was \$6,000.00.

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.

Alderwoman Sisco moved to go into closed session for personnel.
Seconded by Alderwoman Duncan.
The vote was 4 Aye- Sisco, Duncan, Bolerjack, and Williams. 0 Nay. Motion carried.

At 6:50 p.m. the Board went into Closed Session.

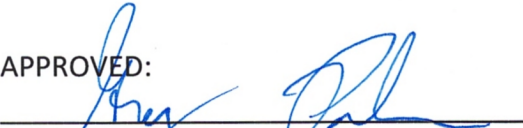
There was no action taken.

Adjournment


Mayor Greg Parker adjourned the meeting at 7:12 p.m.



Tammy Koller
City Koller

APPROVED: 

Greg Parker
Mayor

ATTEST: 

Tammy Koller
City Clerk