



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
May 23, 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, 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, Debbie Murray, Ben Johnson, Stan Podorski.

Approve Agenda

Alderman Bolerjack moved to approve the agenda.

Seconded by Alderwoman Sisco.

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

Consent Agenda

May 9, 2023, Meeting Minutes

Mo Dept. of Rev. Capital Improvements Tax April 2023-\$57,445.83

Mo Dept. of Rev. City Tax April 2023-\$114,891.70

Mo Dept. of Rev. Storm Water/ Local Parks Tax April 2023-\$43,081.74

Parks and Recreation Staff Report-May 2023

Alderman Bolerjack moved to approve the Consent Agenda.

Seconded by Alderman Williams.

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

Hearing of Persons

No hearing of persons this agenda.

Resolution No. 20-2023-A Resolution authorizing the mayor to execute an agreement between the City of Salem, Missouri, and Huntington Bank for the lease of a 2022 Ford F600 Terex TL48 bucket truck.

Alderman Williams moved to discuss Resolution No. 20-2023.

Seconded by Alderman Bolerjack.

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

Welcome Home Bid Approval-803 W. Glendale Street

Alderman Bolerjack moved to approve the bid from R. Conway Construction LLC for \$25,550.00 and reject the bid from Mid Missouri Renovations.

Seconded by Alderman Williams.

The vote was 3 Aye-Bolerjack, Williams, and Duncan. 1 Abstain-Sisco. 0 Nay. Motion carried.

Resolution No. 21-2023-A Resolution authorizing the mayor to enter into an agreement between R. Conway Construction LLC, the City of Salem, Missouri, and John Mooney of property located at 803 West Glendale Street, Salem, Missouri.

Alderman Bolerjack moved to approve Resolution No.21-2023.

Seconded by Alderwoman Duncan.

The vote was 3-Aye-Bolerjack, Duncan, and Williams. 1 Abstain-Sisco. 0 Nay. Motion carried.

Welcome Home Bid Approval-708 E. Fourth

Alderman Williams moved to approve the bid from Mid Missouri Renovations for \$24,480.00 and reject the bid from Jeff Kirker Electric.

Seconded by Alderman Bolerjack.

The vote was 3 Aye-Williams, Bolerjack, and Duncan. 1 Abstain-Sisco. 0 Nay. Motion carried.

Resolution No. 22-2023-A Resolution authorizing the mayor to enter into an agreement between Mid Missouri Renovation, the City of Salem, Missouri, and Jacqueline Halbrook of property located at 708 East Fourth Street, Salem, Missouri.

Alderman Williams moved to approve Resolution No. 22-2023.

Seconded by Alderman Bolerjack.

The vote was 3-Aye-Williams, Bolerjack and Duncan. 1 Abstain- Sisco. 0 Nay. Motion carried.

Financials

Finance Director Stacey Houston presented the financials for May.

Reading of Bills (First 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.

City Clerk Koller read the first reading of Bill No. 3559 by caption only. City Administrator reminded the board this is a first read and to get with staff prior to the next meeting with any questions.

Reports of City Officials, Boards and Committees

City Administrator Sally Burbridge has nothing to report.

Mayor Greg Parker stated that GFL collected 137 tons of trash during the city-wide trash clean up. If anyone missed the trash pickup, please contact him or the administration building.

Mayor Parker reminded citizens trash will run as normal on Memorial Day.

Mayor Greg Parker thanked staff for putting together the Capital Improvement Plan.

Public Works Director Mark Nash reported street crews have been cleaning several ditches due to the rain.

Public Works Director Mark Nash reported the electric department has received the digger derrick truck. The salesman will be in Salem Thursday to do a final inspection. It will then be put into service.

Public Works Director Mark Nash reported they have started the bill collecting side of billing today. They have been pulling reads and should have all those completed by the end of the week.

Alderwoman Kala Sisco reminded citizens there is an ordinance for the maximum length of grass in lawns.

Alderwoman Kala Sisco congratulated the Class of 2023.

Alderwoman Kala Sisco thanked Alderman Bolerjack and his crew for organizing the Color Run.

Alderwoman Kala Sisco reported the Parks and Recreation Board met last night. The meeting went well but barely had a quorum. Alderwoman Sisco reminded citizens of the need for committee members.

Alderwoman Kala Sisco reported the city pool opens this weekend. There are still a few spots available for the summer camp program with a cost of \$200.00 per camper. Alderwoman Sisco added that summer ball starts the first week of June. Alderwoman Sisco asked that citizens attending games park on the right side and exit by the pool to lessen traffic congestion.

Alderwoman Kala Sisco stated there will be an Airport Board Meeting Thursday, June 1 at 6 P.M.

Alderman Shawn Bolerjack reported the Capital Improvement Committee met last week. Alderman Bolerjack added he wanted to thank City Administrator Burbridge and staff for creating the Capital Improvement Plan for the committee to review for the next fiscal year. Alderman Bolerjack reports they were unable to establish a quorum but want to give the committee time to review the Capital Improvement Plan. There will be another Capital Improvements meeting soon to finalize that plan and make a recommendation to both the finance committee and the Board of Aldermen.

Alderman Kyle Williams stated there will be a Planning and Zoning Meeting Thursday, May 23 at 6 P.M.

Alderwoman Amanda Duncan had nothing to report.

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 contracts.

Seconded by Alderwoman Duncan.

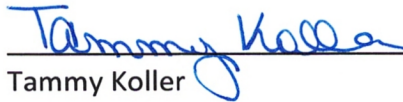
The vote was 4 Aye- Sisco, Duncan, Bolerjack and Williams. 0 Nay. Motion carried.

At 6:40 p.m. the Board went into Closed Session.

There was no action taken.

Adjournment

Mayor Greg Parker adjourned the meeting at 7:13 p.m.



Tammy Koller
City Koller

APPROVED:

Greg Parker
Mayor

ATTEST:

Tammy Koller
City Clerk