



**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 9, 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, Mary Ann Curley, Ben Johnson, Stan Podorski, David Weiss, David Lytle and Buzendee Lytle.

**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**

April 25, 2023, Meeting Minutes

Municipal Court Report-April 2023

Police Monthly Report-April 2023

Alderman Bolerjack moved to approve the Consent Agenda.

Seconded by Alderwoman Sisco.

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

**Hearing of Persons**

Alderman Williams moved to approve street closure for the annual Summerfest and Octoberfest Events.

Seconded by Alderwoman Duncan.

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

## **#2 U.G. Primary Wire Bid**

Alderman Bolerjack moved to approve the bid from Fletcher-Reinhardt for \$12,468.00.

Seconded by Alderman Williams.

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

## **Brass Fittings for Water Lines Bid**

Alderwoman Sisco moved to approve the bid from Core & Min for \$16,850.52.

Seconded by Alderwoman Duncan.

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

## **Led Street Lighting Bid**

Alderman Bolerjack moved to approve the bid from Fletcher-Reinhardt for \$5,439.90.

Seconded by Alderwoman Sisco.

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

## **Wire for Electrical Upgrades and Services**

Alderman Bolerjack moved to approve the bid from Fletcher-Reinhardt for \$6072.00

Seconded by Alderwoman Duncan.

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

## **WWTP Partial Award**

Alderman Bolerjack moved to approve the mayor to sign the Financial Assistance Agreement and the General Terms and Conditions Documents.

Seconded by Alderwoman Sisco.

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

## **Emergency Purchase-Return Activated Sludge Pump**

Josh Hunt, a WWTP employee noticed that the RAS pump had begun to fail the morning of May 9. If the pump has a complete failure with no replacement, DNR must be notified that the plant is down and not operational.

**Note:** This item was added to the agenda with less than 24 hours' notice due to the severity of complications arising from the failure of the RAS pump.

Alderwoman Sisco moved to approve the emergency purchase of the RAS pump from Vandevanter Equipment for \$29,623.00.

Seconded by Alderman Bolerjack.

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

## **Reports of City Officials, Boards and Committees**

City Administrator Sally Burbridge has nothing to report.

Mayor Greg Parker thanked Alderman Bolerjack for presenting the proclamation on May 2 to Stan Podorski.

Mayor Parker was unable to attend the presentation due to a medical procedure the following day.

Mayor Greg Parker reported that the Salem Farmers Market will open 8 a.m. to noon on Saturdays.

Mayor Greg Parker offered his condolences to the family of former Mayor Brown.

Public Works Director Mark Nash reported that employees have laid 530 tons of asphalt earlier that day. Locations include Water Street, Roosevelt Street, and the street behind the City Administration Building.

Alderwoman Kala Sisco stated the Parks and Recreation Board will have a meeting May 22<sup>nd</sup> at 5:30 pm at the Armory and an Airport Board meeting on June 1 at 7:00 p.m. at the City Hall Council Chambers.

Alderman Shawn Bolerjack stated the Capital Improvement Committee meeting is scheduled for May 16 at 6 p.m.

Alderman Kyle Williams stated the Utility Committee meeting will be Wednesday, May 10<sup>th</sup> at 6:15 p.m.

Alderwoman Amanda Duncan had nothing to report.

#### **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.**

**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 Sisco.

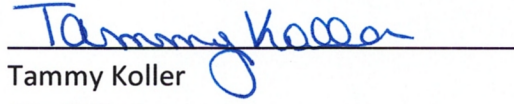
The vote was 4 Aye- Bolerjack, Sisco, Williams and Duncan. 0 Nay. Motion carried.

At 6:39 p.m. the Board went into Closed Session.

There was no action taken.

## Adjournment

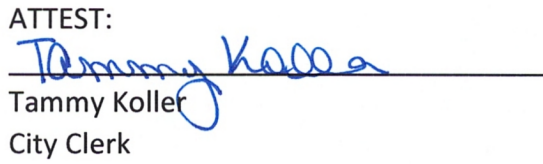
Mayor Greg Parker adjourned the meeting at 7:12 p.m.

  
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Tammy Koller

City Koller

APPROVED:   
\_\_\_\_\_  
Greg Parker

Mayor

ATTEST:  
  
\_\_\_\_\_  
Tammy Koller  
City Clerk