



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
November 14, 2023**

Call to Order

Pledge of Allegiance

Prayer

Roll Call

Approve Agenda

Consent Agenda

- October 24, 2023, Regular Meeting Minutes
- Municipal Court Report October 2023
- Police Department Monthly Report, October 2023
- Parks and Recreation Staff Report, October 2023

Hearing of Persons

- Debbie Murphy
- Debbie Murphy

New and Miscellaneous Business

- Resolution No. 24-2023-A resolution providing for the Municipal Election for the City of Salem, Missouri, on April 2, 2023.
- Resolution No. 25-2023-A resolution authorizing the mayor to execute change order #1 between Welch Construction, the City of Salem, Missouri, and Daniel Evans of property located at 503 W. Rolla Rd, Salem, Missouri.
- PD Vehicles to be auctioned on Purple Wave.
- Police Department Buyer Order
- Hydro-Vac Truck Bid Approval
- Copier For Administration Building Bids
- Planning & Zoning Commission-Conditional Use Permit-1509 S. Louise

Emergency Purchase-Agenda Amended Tuesday, November 14, 2023, at 9:00 A.M.

- Reclosure Replacement

Reading of Bills (First Reading)

- Bill No. 3578- An ordinance to name streets in the Masters Industrial Park in the City of Salem, Missouri.

Reading of Bills (Second Reading)

- Bill No. 3575-An ordinance to authorize the mayor to sign the Administrative Procedures Guide for floodplain management and flood hazard reduction for the City of Salem, Missouri.

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