



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
November 14, 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 Director Mark Nash.

Roll Call

Council Members present included Shawn Bolerjack, Kyle Williams, and Amanda Duncan. Alderwoman Kala Sisco was absent. Others in attendance were: City Administrator Sally Burbridge, City Clerk Tammy Koller, Chief of Police Joe Chase, Public Works Director Mark Nash, Finance Director Stacey Houston, Water Department Supervisor Donnie Moore, WWTF Josh Hunt, Electric Department Supervisor Josh Kotschedoff, Building Inspector Jarred Brown, and Parks and Recreation Director Melissa Dubois. City Attorney James Weber was absent.

Citizens in attendance were: James Vance, Angela Vance, Mary Ann Curley, Mike Murphy, Debbie Murphy, Sue Woods, D. Jadwin, Beverly Jacobs, and Linda Harris.

Approve Agenda

Alderman Bolerjack moved to approve the agenda.

Seconded by Alderman Williams.

The vote was 3 Aye-Bolerjack, Williams, and Duncan. 0 Nay. Motion Carried.

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

Alderman Bolerjack moved to approve the Consent Agenda.

Seconded by Alderman Williams.

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

Hearing of Persons

Debbie Murphy states her first hearing of person request is regarding her previously asked questions. She states she has not received a response to those questions and she would like those questions answered. She believes there is no foundation for not having a town hall meeting. She would like to see an open agenda; she states towns surrounding Salem have an open agenda and believes everyone that wishes to speak should be able to do so. She states she has not heard an update on the DCAWS contract, the animal control facility, the contract that was signed for maintaining the city pumps, or any plans for recycling. She also requested redistricting the city, saying she believes the town needs more aldermen.

Debbie Murphy states her second hearing of person request is her concerns for the purchase of the Hydrovac truck. She believes this is an unnecessary purchase. Stating her concerns with training employees on the operation of the vehicle, winterization, and safety.

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.

Alderman Bolerjack moved to approve Resolution No. 24-2023.

Seconded by Alderman Williams.

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

Resolution No. 25-2023-A resolution authorizing the mayor to execute contract change Order No. 1 between Welch Constriction, the City of Salem, and Daniel Evans of property located at 503 W. Rolla Rd, Salem, Missouri.

Alderman Williams moved to approve Resolution No. 25-2023.

Seconded by Alderwoman Duncan.

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

PD Vehicles to be auctioned on Purple Wave

Alderman Williams moved to approve the sale of the 2018 Dodge Charger and the 2017 Ford Explorer on Purple Wave.

Seconded by Alderman Bolerjack.

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

Police Department Buyer Order

Alderman Bolerjack moved to approve the buyer order from Behlmann Chrysler Dodge Jeep Ram in the amount of \$36,806.00.

Seconded by Alderwoman Duncan.

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

Hydro-Vac Truck Bid Approval

Alderman Williams moved to approve the Hydro-Vac Truck bid from Key Equipment for \$195,487.50

Seconded by Alderman Bolerjack.

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

Copier for Administration Building Bids

Alderwoman Bolerjack moved to approve the copier bid from SumnerOne for the Kyocera 5054ci at a purchase cost of \$7,503.87 with a 5-year maintenance and supplies contract for \$1,584.00 annually.

Seconded by Alderwoman Duncan.

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

Planning & Zoning Commission-Conditional Use Permit-1509 S. Louise

Alderman Williams moved to approve the conditional use permit at 1509 S. Louise.

No second.

Alderman Bolerjack moved to table this item until the November 28 Board of Aldermen meeting.

Seconded by Alderwoman Duncan

The vote was 2 Aye-Bolerjack, and Duncan. 1 Nay-Williams. Motion carried.

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

A squirrel caused unrepairable damage to one of four reclosers at the substation at the corner of W. Third Street and N. Walker Street the morning of November 11, 2023. An invoice for the replacement was not received from Sho-Me Power until November 14, 2023, in the A.M.

Alderman Bolerjack moved to approve the invoice from Sho-Me Power for \$26,347.16.

Seconded by Alderwoman Duncan.

The vote was 3 Ayes-Bolerjack, Duncan, and Williams. 0 Nays. Motion carried.

Reading of Bills (First Reading)

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

City Clerk Koller read the first reading of Bill No. 3578 by caption only.

No vote was taken.

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.

City Clerk Koller read the second reading of Bill No. 3575 by caption only.

Alderman Bolerjack moved to approve Bill No. 3575

Seconded by Alderwoman Duncan.

The vote was 3 Aye-Bolerjack, Duncan, and Williams. 0 Nay. Bill No. 3575 passed as Ordinance No. 3575.

Reports of City Officials, Boards and Committees

City Administrator Sally Burbridge reminded everyone city offices will be closed November 23 and 24, for the Thanksgiving Holiday.

City Administrator Sally Burbridge asked the Board for feedback on the Second Street bridge that has been closed to vehicle traffic due to being struck by a semi-truck several years ago. This bridge is on MoDot's list of bridges with a registry number. It was rated as fair in the most recent inspection this past Spring. City Administrator Burbridge says it was rated as fair, but an inspector stated that it should not be opened. She believes that it was inspected based on current use which is basically pedestrian traffic. If re-inspected for

vehicle use and scores below fair, it could be eligible for state bridge funding. It is a match program, but she is unsure what that match would be.

Mayor Greg Parker announced that he will be running for re-election in 2024.

Public Works Director Mark Nash reported they have received the asphalt. They will be working on fixing potholes. He asked anyone with one on their street to please be patient.

Public Works Director Mark Nash reported they will be pouring the pad for the underground transformer at the Trades Building at the Highschool.

Public Works Director Mark Nash reported the McDonalds project is moving along, he does not believe they will be open as soon as McDonalds would like.

Public Works Director Mark Nash reported there have been water main breaks on Truman Street and Louise Street. He asked that citizens living on those streets to be patient with the repairs. The street department is unable to asphalt the area until the ground has sufficiently packed.

Public Works Director Mark Nash reported he plans to retire on January 31, 2024.

Parks and Recreation Director Melissa Dubois reported they have 166 athletes for their basketball registration. That number is up from last season. She had to add another set of games for the first and second graders so there would be four games each night.

Parks and Recreation Director Melissa Dubois reported all restrooms have been winterized and closed.

Parks and Recreation Director Melissa Dubois reported registration is now open for Light up the Park. The fee is \$50.00 and includes a timer and electricity for the display. All displays need to be set up by December 1st so displays can be checked on December 2nd. Questions may be emailed to salemparks@salemмо.com.

Alderman Shawn Bolerjack had nothing to report.

Alderman Kyle Williams had nothing to report.

Alderwoman Amanda Duncan had nothing to report.

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.

Alderman Bolerjack moved to go into closed session for personnel and contracts.

Seconded by Alderwoman Duncan.

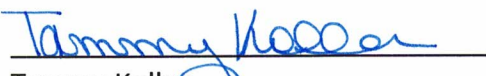
The vote was 3 Aye-Bolerjack, Duncan, and Williams. 0 Nay. Motion carried.

The Board went into closed session at 7:15 P.M.

No action was taken.

Adjournment


Mayor Greg Parker adjourned the meeting at 8:23 P.M.



Tammy Koller
City Koller

APPROVED: 

Greg Parker
Mayor

ATTEST:


Tammy Koller
City Clerk

