

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 October 10, 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 Kala Sisco, Shawn Bolerjack, and Kyle Williams. Alderwoman Amanda Duncan was absent. Others in attendance were: City Administrator Sally Burbridge, City Clerk Tammy Koller, Chief of Police Joe Chase, Public Works Director Mark Nash, and Finance Director Stacey Houston. Citizens in attendance were: LJ Harris, Bev Jacobs, Nathan Edwards, Lisa French, Mary Ann Curley, Debbie Murphy, and Andrew Wynn.

Approve Agenda

Alderman Bolerjack moved to approve the agenda.

Seconded by Alderman Williams.

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

Consent Agenda

September 26, 2023, Regular Meeting Minutes

September 19, 2023, Park and Recreation Meeting Minutes

Municipal Court Report September 2023

Police Department Monthly Report September 2023

Animal Control Report September 2023

Mo Dept. of Rev. Capital Improvements July 2023-\$69,669.50

Mo Dept. of Rev. Storm Water/Local Parks July 2023-\$52,251.04

Mo Dept. of Rev. City Tax July 2023-\$139,338.78

Alderwoman Sisco moved to approve the Consent Agenda.

Seconded by Alderman Bolerjack.

The vote was 3 Aye- Sisco, Bolerjack, and Williams. O Nay. Motion carried.

Hearing of Persons

Debbie Murphy discussed a two-day Facebook poll that started on September 12, 2023. The poll question was "Would you like to see a town hall meeting with all alderman and mayor, for the public to ask questions?". Ms. Murphy stated 42 of the 400 total followers voted. Of those 10.5 % that voted, 40% voted yes, 2% voted no, 34% voted I would attend, 2% voted I would not attend, and 16% voted I would attend if able.

New and Miscellaneous Business

Lagers Annual Meeting

Alderwoman Sisco moved to approve City Clerk Koller to attend the Annual Lagers Meeting in St. Louis, Mo. Seconded by Alderman Williams.

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

Cold Mix Asphalt Bid Approval

Alderman Williams moved to approve the bid from Lead Belt Materials for 304 tons at \$78.00 per ton for a total of \$23,712.00.

Seconded by Alderman Bolerjack.

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

Request for Utilities

Alderman Williams moved to approve providing water and sewer service to the Owens home outside city boundaries.

Seconded by Alderwoman Sisco.

The vote was 3 Aye-Wiliams, Sisco, and Bolerjack. O Nay. Motion carried.

Request for Utilities-103 S. Dilworth

Alderman Bolerjack moved to table the request for water service to the Richardson property outside city boundaries.

Seconded by Alderwoman Sisco.

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

Resolution No. 23-2023-A resolution authorizing the mayor to enter into an agreement between the City of Salem, Missouri, and the Dent County Animal Welfare Society to provide animal control services and when it will become effective.

Alderman Williams moved to approve Resolution No. 23-2023.

Seconded by Alderman Bolerjack.

The vote was 3 Aye-Williams, Bolerjack, and Sisco. O Nay. Motion carried.

Reading of Bills (Tabled September 12, 2023)

Bill No. 3564-An ordinance to rezone 1203 Babb Lane as described in Exhibit "A" in the City of Salem, Missouri from Commercial to Manufacturing/Industrial, owner Sellers Investment Properties.

City Clerk Koller read the third reading of Bill No. 3564 by caption only.

Alderman Bolerjack moved to table Bill No. 3564.

Seconded by Alderman Williams.

The vote was 2 Aye-Bolerjack and Williams. 0 Nay. 1 Abstain-Sisco.

Bill No. 3566-An ordinance to rezone 1209 Babb Lane as described in Exhibit "A" in the City of Salem, Missouri from Commercial to Manufacturing/Industrial, owner Sellers Investment Properties.

City Clerk Koller read the third reading of Bill No. 3566 by caption only.

Alderman Bolerjack moved to table Bill No. 3566.

Seconded by Alderman Williams.

The vote was 2 Aye-Bolerjack and Williams. 0 Nay. 1 Abstain-Sisco.

Bill No. 3567-An ordinance to rezone 1301 Babb Lane as described in Exhibit "A" in the City of Salem, Missouri from Commercial to Manufacturing/Industrial, owner David Gray, Jr.

City Clerk Koller read the third reading of Bill No. 3567 by caption only.

Alderman Bolerjack moved to table Bill No. 3568.

Seconded by Alderman Williams.

The vote was 2 Aye-Bolerjack and Williams. 0 Nay. 1 Abstain-Sisco.

Reading of Bills (First Reading)

Bill No. 3574- An ordinance amending the city administrator duties for the City of Salem, Missouri.

City Clerk Koller read the first reading of Bill No. 3574 by caption only.

Reports of City Officials, Boards and Committees

City Administrator Sally Burbridge reported all rights-of-way documents have been submitted and approved by MoDot. MoDot has also given approval for our engineer to move forward with putting bid documentation together. City Administrator Burbridge states she has had numerous questions in relation to the time frame on construction of the project, she states best case scenario with the time frame and process would be next spring. Information and layout of the downtown project can be found at the city website.

Mayor Greg Parker reported the Dent County Health Center will be hosting a drive through vaccine and flu clinic on October 12th from 1-6 P.M at the Dent Count Fire Station.

Mayor Greg Parker reported Healthy Dent County will be hosting a Witches Walk on October 28th at 9 A.M. beginning at the Tiger Trail. Registration is now open with a cost of \$20.00 per person. For information call (573)729-8163.

Mayor Greg Parker thanked local businesses for their participation in the annual fall scarecrow decorating event.

Public Works Director Mark Nash reported they have several projects they will be starting soon. The new McDonalds is close to needing the wire pulled in and setting the transformer. Digging for underground wire installation at the school's construction trades building will begin soon.

Public Works Director Mark Nash reported fall waste will be picked up the week after the designated deadline to give citizens more time.

Alderwoman Kala Sisco reported Healthy Dent County will host Casino Night on November 4th.

Alderwoman Kala Sisco thanked Deputy Robbins for organizing Trunk or Treat.

Alderwoman Kala Sisco gave an update on the Parks and Recreation Meeting last week. Jon Hambacker and Jay Anderson shared their plan for the railroad walking history trail. They will be meeting with Parks and Recreation Director Melissa Dubois to discuss mapping and where park benches and signs may be placed. A new park policy was also discussed but will need input from City Attorney James Weber before moving forward. They would like to see hours placed on the use of the park to eliminate vandalism.

Alderman Shawn Bolerjack had nothing to report.

Alderman Kyle Williams reported there will be a Utility Committee Meeting tomorrow October 11th, 6:15 P.M. at the Community Center@ The Armory.

Alderman Kyle Williams reported he will be attending the Board of Adjustment meeting Thursday, October 12^{th} . He made a correction to an earlier statement, that he was a voting member of that board. He stated that he is not a voting member of that board.

Closed Session

Pursuant to Section 610.021(1) Legal action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorney.

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.

Alderwoman Sisco moved to go into closed session.

Seconded by Alderman Williams.

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

The Board went into closed session at 6:45 PM.

No action was taken.

Adjournment

Mayor Greg Parker adjourned the meeting at 8:54 p.m.

Tammy Koller

City Koller

APPROVED:

Greg Parker 6

Mayor

ATTEST:

Tammy Koller

City Clerk

October 10, 2023, Aldermen Meeting Minutes