



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
October 24, 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, Kyle Williams, and Amanda Duncan. 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: Mary Ann Curley, Debbie Murphy, David Weiss, Richard Labrash, Marilyn Sweitzer, Patti McKeon, Sue Woods, Bob Gravely, Stan Podorski, Susan Mackey, and Nancy Major.

Approve Agenda

Alderman Bolerjack moved to approve the agenda.

Seconded by Alderman Williams.

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

Consent Agenda

October 10, 2023, Regular Meeting Minutes

September 13, 2023, Utility Committee Meeting Minutes

Mo Dept. of Rev. C.A.R.T. Tax October 2023-\$20,485.54

Dent County Transportation Meeting-October 16, 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.

New and Miscellaneous Business

Salt Storage Building Bid Approval

Alderwoman Sisco moved to approve the bid for materials and concrete for \$9,604.09.

Seconded by Alderman Bolerjack.

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

Rock for Street Maintenance Bid Approval

Alderman Williams moved to approve the bid from Capital Quarries for \$10,000.00.

Seconded by Alderwoman Duncan.

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

Request for Utilities

Alderman Williams moved to deny providing water and sewer service to 1413 West Franklin.

Seconded by Alderman Bolerjack.

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

Legislative Priorities

Alderman Williams moved to approve the 2023-2024 slate of Missouri State Legislative Priorities.

Seconded by Alderman Bolerjack.

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

Financial Update

Finance Director Stacey Houston states collected sales tax for October is up 12% from September but 2.5% lower than October last year. Year to date revenues through October for the General Fund is \$502,000, Parks and Recreation \$188,000, and Capital Improvements \$251,000. Utility usage through September: Electric Kilowatt hours sold was a little over 14 million with electric revenues billed at a little over 2 million, purchase of power paid is \$1.2 million, water consumption sold is 33 million gallons with revenues billed around \$214,000, sewer consumption sold is 29.8 million gallons with revenues billed at \$281,000.

Cyber Security Grant Program-Letter of Commitment

Alderman Bolerjack moved to approve the Cyber Security Grant Program-Letter of Commitment.

Seconded by Alderwoman Sisco.

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

Board Appointments

Parks and Recreation-Luke Heithold

Community Service-Kristy Rushing, Patty McKeon, and Gary McKeon.

Utility Committee-Catharina Pot

Alderwoman Sisco moved to approve the mayor's recommended appointments.

Seconded by Alderman Williams.

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

Old Business

Request for Utilities-103 S. Dilworth

Alderman Williams moved to deny the request for utilities at 103 S. Dilworth.

Seconded by Alderwoman Duncan.

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

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 fourth reading of Bill No. 3564 by caption only.

Alderman Bolerjack moved to approve Bill No. 3564.

Seconded by Alderman Williams.

The vote was 3 Aye-Bolerjack, Williams, and Duncan. 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 fourth reading of Bill No. 3566 by caption only.

Alderman Williams moved to approve Bill No. 3566.

Seconded by Alderman Bolerjack.

The vote was 3 Aye-Williams, Bolerjack, and Duncan. 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 fourth reading of Bill No. 3567 by caption only.

Alderman Bolerjack moved to approve Bill No. 3567.

Seconded by Alderwoman Duncan.

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

Reading of Bills (First 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 first reading of Bill No. 3575 by caption only.

Reading of Bills (Second Reading)

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

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

Alderman Bolerjack moved to approve Bill No. 3574.

Seconded by Alderman Williams.

The vote was 4 Aye-Bolerjack, Williams, Sisco, and Duncan. 0 Nay. Bill No. 3574 passed as Ordinance No. 3574.

Reports of City Officials, Boards and Committees

City Administrator Sally Burbidge reported Archer Elgin expects to submit the final bid documents by the end of this week for the Downtown Project. They anticipate it will take about two weeks for MoDot to review those documents. If goes as planned, we should be advertising for bids the week of the next Aldermen Meeting.

Mayor Greg Parker reported since the inaugural run in 2016, the Honoring our Heroes Marathon event has raised nearly \$100,000 for local veteran's causes across Missouri's Dent, Phelps, and Pulaski counties, including: AUSA's Warrior in Need Fund, Dent County Veteran's Emergency Fund, VFW Veteran's Emergency Fund, the Woody Williams Foundation, Missouri Patriot Paws of Rolla, the American Volunteers, the Army Emergency Relief Fund of Fort Leonard Wood, Veterans Memorial Park in Rolla, and more. Mayor Parker presented a Proclamation Honoring Our Heroes Marathon Day to Marilyn Sweitzer and Richard Labrash.

Public Works Director Mark Nash reported Sho-me Power will be working on the substation repairs from Midnight to 1:00 AM. The damage was caused by a squirrel earlier in the week. Some have asked why the substation is not enclosed. Nash states everything on substations that can be closed in, is.

Public Works Director Mark Nash reported work has begun on electrical work on the Construction Trades Building. Electrical work will begin November 1st at Al Brown Fields.

Public Works Director Mark Nash reported the meters for the three services with solar panels have been reprogramed so the individuals can see received, delivered, and net on the meters.

Public Works Director Mark Nash reported he will meet with the boring company tomorrow morning to discuss the area at 8th Street and Hwy 19 regarding the water leak.

Public Works Director Mark Nash reported some of the runway lights are dark. They are unsure if it is the lightbulbs or the transformers. Electric Department Supervisor Josh Kotschedoff will be looking into this to ensure the runway lights are working properly.

Public Works Director Mark Nash reported utility disconnects for the August 15 through September 15 billing cycle will be on October 30.

Aldерwoman Kala Sisco reported there will be a finance committee meeting on November 9, at 6 PM in the rotary room at the Armory.

Aldерwoman Kala Sisco would like to do a workshop for a mission statement. Aldерwoman Sisco has a few examples of mission statements but wants to draft a statement that represents the goals and values of Salem.

Aldерwoman Kala Sisco wants to begin working on a non-smoking policy, especially for the sports fields. Sisco states it is extremely difficult to be on the field coaching with someone smoking next to her. She can only imagine what it is like for children playing in those fields, especially if someone has asthma.

Aldерwoman Kala Sisco reported city league basketball sign-ups have begun.

Alderwoman Kala Sisco reported Healthy Dent County will be hosting Casino Night November 4th, the last day to sign up is November 3rd.

Alderwoman Kala Sisco thanked the Police Department for their quick response after the ATM thefts this week.

Alderman Shawn Bolerjack shared Salem has been chosen 2023 community of the year by the Missouri Community Betterment Association. Alderman Bolerjack thanked the Salem Area Betterment Association and our community for their dedication and hard work in achieving this honor. This recognition is a testament to our collective effort to make Salem a better place to live.

Alderman Shawn Bolerjack thanked SACBA for their vision and fund-raising efforts for the new Current River Mural at the Ozark Natural Cultural Resource Center. Alderman Bolerjack also recognized the talented artist of that mural.

Alderman Shawn Bolerjack reported the Heroes Marathon will be November 18. Anyone wishing to volunteer or participate may go on the Heroes Marathon Website to obtain needed information.

Alderman Shawn Bolerjack asked that everyone be aware of children treat-or-treating next week for Halloween.

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.

Alderwoman Sisco moved to go into closed session for personnel and contracts.

Seconded by Alderman Williams.


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

The Board went into closed session at 6:56 PM.

No action was taken.

Adjournment

Mayor Greg Parker adjourned the meeting at 7:51 p.m.




Tammy Koller
City Koller

APPROVED:



Greg Parker
Mayor

ATTEST:



Tammy Koller
City Clerk

October 24, 2023, Aldermen Meeting Minutes