



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
September 12, 2023**

Call to Order

Pledge of Allegiance

Prayer

Roll Call

Approve Agenda

Consent Agenda

- August 22, 2023, Regular Meeting Minutes
- August 24, 2023, Special Meeting Minutes
- August 30, 2023, Special Meeting Minutes
- Parks and Recreation Staff Report-August 2023
- Police Department Monthly Report-August 2023
- Animal Control Log-August 2023
- Mo Dept. of Revenue C.A.R.T. Tax August 2023-\$20,050.20

Hearing of Persons

- John Hambacker & Jay Anderson-Railroad Walking Trail
- William Parsons-Street Closure for October Fair
- Debbie Murphy-Communication

New and Miscellaneous Business

- Air conditioning unit for WWTF UV system.
- Electrical Supplies for Al Brown Fields
- Salt Purchase
- Bill No. 3573(First Reading)-An ordinance authorizing the mayor to sign and execute an agreement between the City of Salem, Missouri and Buildtec construction, LLC for the construction of 6 T-Hangars at the Salem Memorial Airport (K33), State Block Grant Project No. 23-066A-1.
- Personal Days Policy Amendment
- Community Support Request for Funding-Dent County Extension
- Community Support Request for Funding-SACBA

- Resolution No. 28-2023-MRPC annual contract

Board Appointment

- Finance Committee-Carolyn Boyle

Reading of Bills (Second Reading)

- **Bill No. 3562- An ordinance to rezone 1101 Babb Lane as described in Exhibit "A" in the City of Salem, Missouri from Commercial to Manufacturing/Industrial, owners MFA Inc.**
- **Bill No. 3563-An ordinance to rezone 1200 Babb Lane as described in Exhibit "A" in the City of Salem, Missouri from Commercial to Manufacturing/Industrial, owners Peggy J. Whitaker Trust.**
- **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.**
- **Bill No. 3565-An ordinance to rezone 1207 Babb Lane as described in Exhibit "A" in the City of Salem, Missouri from Commercial to Manufacturing/Industrial, owners BKG Properties.**
- **Bill No. 3566-An ordinance to rezone 1209 East Scenic Rivers Blvd as described in Exhibit "A" in the City of Salem, Missouri from Commercial to Manufacturing/Industrial, owner Sellers Investment Properties.**
- **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.**
- **Bill No. 3568-An ordinance to rezone Lot 10 of JKD Subdivision in the City of Salem, Missouri from Commercial to Manufacturing/Industrial, owner City of Salem.**
- **Bill No. 3569- An ordinance to rezone all of Lot 4 Block A of Oak Park Addition in the City of Salem, Missouri from residential to commercial, owner South Central Missouri Community Health Center Inc.**
- **Bill No. 3570-An ordinance amending the sewer hookup fees for the City of Salem, Missouri.**
- **Bill No. 3571-An ordinance amending the water hookup fees for the City of Salem, Missouri.**
- **Bill No. 3572-An ordinance amending the electric hookup fees for the City of Salem, Missouri.**

Reports of City Officials

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(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.

Adjournment