



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
September 12, 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 Board President Shawn Bolerjack at 6:00 p.m. Mayor Greg Parker was absent.

Pledge of Allegiance

The Pledge of Allegiance was led by Board President Shawn Bolerjack.

Opening Prayer

Opening prayer was led by Board President Shawn Bolerjack.

Roll Call

Council Members present included Kala Sisco, Shawn Bolerjack, and Kyle Williams. Others in attendance were: City Administrator Sally Burbridge, City Clerk Tammy Koller, Chief of Police Joe Chase, Finance Director Stacey Houston, Water Supervisor Donnie Moore, Chris McGuirt, Josh Hunt (WWTF), Melissa Dubois and Building Inspector Jarred Brown.

Citizens in attendance were: Mary Ann Curley, Debbie Murphy, Sue Woods, Lisa French, Patti McKewon, Ben Johnson (Salem News), Joyce Bradley, John Boyle, Carolyn Boyle, John Hambacker, Jay Anderson, Sherry Lea, Jenna Deason, and Brandi Richardson (M.U. Extension).

Approve Agenda

Alderman Williams moved to approve the agenda with the removal of Animal Control Log, Personal Days Policy Amendment and Board Appointment.

Seconded by Alderwoman Sisco.

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

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

MO Dept. of Revenue C.A.R.T. Tax August 2023-\$20,050.20

Alderman Williams moved to approve the Consent Agenda.

Seconded by Alderwoman Sisco.

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

Hearing of Persons

John Hambacker and Jay Anderson would like to see some improvements to the railroad walking trail. They suggested making it a historical walking trail with signs at specified locations.

William Parsons was not present.

Debbie Murphy voiced concerns about various areas where she believes there are issues with communication between the city and citizens.

New and Miscellaneous Business

Air Conditioning Unit for WWTF System

Alderman Williams moved to approve the bid from Ice Cube, Inc. for \$5,410.00 plus freight charges.

Seconded by Alderwoman Sisco.

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

Electrical Supplies for Al Brown Fields

Alderwoman Sisco moved to approve the bid from Butler Supply for \$18,331.57 for material for Al Brown Field lighting.

Seconded by Alderman Williams.

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

Salt Purchase

Alderman Williams moved to approve the bid from Compass Minerals for \$7,043.25.

Seconded by Alderwoman Sisco.

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

Bill No. 3573-An ordinance authorizing the mayor to sign and execute an agreement between the City of Salem, Missouri and Buildtec Construction, LLC for construction of 6 T-Hangars at the Salem Memorial Airport (K33), State Block Grant Project No. 23-066A-1.

First reading, no vote was taken.

Community Support Request for Funding-Dent County Extension

Alderwoman Sisco moved to approve the Community Support request for \$5800.00.

Seconded by Alderman Williams.

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

Community Support Request for Funding-SACBA

Alderman Williams moved to approve the Community Support request for \$5,000.00.

Seconded by Alderwoman Sisco.

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

Resolution No. 28-2023-A resolution authorizing the mayor to execute an agreement between the City of Salem, Missouri, and the Meramec Regional Planning Commission (MRPC) for membership services.

Alderman Williams moved to approve Resolution No. 28-2023.

Seconded by Alderwoman Sisco.

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

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.

City Clerk Koller read the second reading of Bill No. 3562 by caption only.

Alderman Williams moved to approve Bill No. 3562.

Seconded by Alderwoman Sisco.

The vote was 3 Aye-Williams, Sisco, and Bolerjack. 0 Nay. Bill No. 3562 passed as Ordinance No. 3562.

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.

City Clerk Koller read the second reading of Bill No. 3563 by caption only.

Alderwoman Sisco moved to approve Bill No. 3563.

Seconded by Alderman Williams.

The vote was 3 Aye-Sisco, Williams, and Bolerjack. 0 Nay. Bill No. 3563 passed as Ordinance No. 3563.

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 second reading of Bill No. 3564 by caption only.

Alderman Williams moved to approve Bill No. 3564.

Bill No. 3564 did not pass due to the lack of a second.

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.

City Clerk Koller read the second reading of Bill No. 3565 by caption only.

Alderman Williams moved to approve Bill No. 3565.

Seconded by Alderwoman Sisco.

The vote was 3 Aye-Williams, Sisco, and Bolerjack. 0 Nay. Bill No. 3565 passed as Ordinance No. 3565.

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 second reading of Bill No. 3566 by caption only.

Bill No. 3566 did not pass due to a lack of motion.

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 second reading of Bill No. 3567 by caption only.

Bill No. 3567 did not pass due to a lack of motion.

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

City Clerk Koller read the second reading of Bill No. 3568 by caption only.

Alderwoman Sisco moved to approve Bill No. 3568.

Seconded by Alderman Williams.

The vote was 3 Aye-Sisco, Williams, and Bolerjack. 0 Nay. Bill No. 3568 passed as Ordinance No. 3568.

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.

City Clerk Koller read the second reading of Bill No. 3569 by caption only.

Alderwoman Sisco moved to approve Bill No. 3569.

Seconded by Alderman Williams.

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

Bill No. 3570-An ordinance amending the sewer hookup fees for the City of Salem, Missouri.

City Clerk Koller read the second reading of Bill No. 3570 by caption only.

Alderman Williams moved to approve Bill No. 3570.

Seconded by Alderwoman Sisco.

The vote was 3 Aye-Williams, Sisco, and Bolerjack. 0 Nay. Bill No. 3570 passed as Ordinance No. 3570.

Bill No. 3571-An ordinance amending the water hookup fees for the City of Salem, Missouri.

City Clerk Koller read the second reading of Bill No. 3571 by caption only.

Alderman Williams moved to approve Bill No. 3571.

Seconded by Alderwoman Sisco.

The vote was 3 Aye-Williams, Sisco, and Bolerjack. 0 Nay. Bill No. 3571 passed as Ordinance No. 3571.

Bill No. 3572-An ordinance amending the electric hookup fees for the City of Salem, Missouri.

City Clerk Koller read the second reading of Bill No. 3572 by caption only.

Alderman Williams moved to approve Bill No. 3572.

Seconded by Alderwoman Sisco.

The vote was 3 Aye-Williams, Sisco, and Bolerjack. 0 Nay. Bill No. 3572 passed as Ordinance No. 3572.

Reports of City Officials, Boards and Committees

City Administrator Sally Burbridge reported City-Wide Yard Sales will be October 7th. The administration building parking lot will have spaces available for rent for \$8.00 for two parking spaces. The advertisement for that will be available soon.

City Administrator Sally Burbridge reported plans for the fall community clean-up for the week following the City-Wide Yard Sales are still in process.

Alderwoman Kala Sisco reported there will be a Parks and Recreation meeting on September 19th at 5:30 PM at the Armory.

Alderwoman Kala Sisco reported she is working on the Community Service (aka Community Involvement) Committee. This committee needs committee members. She would like to start focusing on fundraising for the Fourth of July Fireworks display. Fundraising for this would need to be wrapped up by January 2024. The form to join the committee is on the city website at salemmo.com or you can reach out to Alderwoman Sisco.

Alderman Shawn Bolerjack reported Governor Mike Parson has declared September 10th -16th Water and Wastewater Treatment Professionals week to recognize the vital work of these individuals. Alderman Bolerjack thanked the Water and Wastewater teams for the work they do across our city. He also recognized Chris McGuirt, William Malone, and Donnie Moore for recently completing the Journeyman Apprenticeship Program through the Missouri Rural Water Association. Chris and William completed all the requirements to become a Journeyman Water System Operation Specialist. Donnie completed all the requirements to become a Wastewater System Operation Specialist.

Alderman Shawn Bolerjack reported Missouri Good Neighbor Week will be September 28th- October 4th. This was signed into law in 2022. It encourages citizens to participate in activities and events to establish connections with their neighbors. This is a project coordinated by The University of Missouri Extension and The Hopeful Neighborhood Project. Their goal this year is to document 15,000 acts of neighboring in the State of Missouri. They want to honor Missouri's most engaged neighbors through county and state level awards. Information and resources can be found at missourigoodneighborweek.com.

Alderman Kyle Williams reported the Utility Committee Meeting Wednesday, September 13th at 6:15 PM in the Rotary Room at the Armory.

Alderman Kyle Williams reported he has spoken with MRPC and SMTS about an interest in public transportation. SMTS is interested in working with the city on a public transportation system.

Alderman Kyle Williams reported he has spoken with MRPC about the Ozark Rivers Solid Waste Department. He hopes to apply for grants or there is the possibility of bringing a recycling trailer previously owned by the city back from its current location. City Administrator Sally Burbridge added they are currently working through the logistics of the process and hopes to have some answers soon.

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.

Alderman Williams moved to go into closed session.

Seconded by Alderwoman Sisco.

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

The Board went into closed session at 6:46 PM.

No action was taken.

Adjournment

Board President Shawn Bolerjack adjourned the meeting at 8:34 p.m.



Tammy Koller

City Koller

APPROVED:



Greg Parker

Mayor

ATTEST:



Tammy Koller

City Clerk