

**TENTATIVE AGENDA
CITY OF SALEM, MISSOURI
BOARD OF ALDERMEN
CITY HALL COUNCIL CHAMBERS
202 N. WASHINGTON ST.
JANUARY 10, 2023
6:00 P. M.**

ITEM I CALL TO ORDER

ITEM II ROLL CALL

ITEM III HEARING OF PERSONS

Sherry Lea, Council for a Healthy Dent County- 1200 W. Rolla Rd.

ITEM IV CONSENT AGENDA

Police Department Monthly Report-December
6-Month Financials

ITEM V NEW AND MISCELLANEOUS BUSINESS

Airport Plan Approval
Welcome Home Bid Approval-708 N Hickory

ITEM VI OLD BUSINESS

SHO-ME Power Invoice

ITEM VII READING OF BILLS AND RESOLUTIONS

BILL NO. 3530-AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF SALEM, MISSOURI BEGINNING JULY 1, 2022, AND APPROPRIATING FUNDS PURSUANT THERETO.

BILL NO. 3531-AN ORDINANCE TO AUTHORIZE THE MAYOR TO SIGN CHANGE ORDER NO. 2 BETWEEN THE CITY OF SALEM, MISSOURI AND ENERGY SOLUTIONS PROFESSIONAL, LLC FOR REMOVAL OF ITEM # 10 (HEALTH & SAFETY ASSESMENT), REMOVAL OF ITEM # 22 (PR MOLD INSPECTION & MITIGATION), AND REMAINING CONTINGENCY FROM ORIGINAL SCOPE.

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BILL NO. 3532-AN ORDINANCE CALLING AN ELECTION ON A REVENUE BOND QUESTION IN THE CITY OF SALEM, MISSOURI.

BILL NO. 3533-AN ORDINANCE SUBMITTING TO THE ELECTORS OF CITY OF SALEM, MISSOURI, AT THE GENERAL MUNICIPAL ELECTON ON APRIL 4, 2023, THE QUESTION OF WHETHER THE CITY OF SALEM SHALL IMPOSE A GENERAL SALES TAX OF ONE PERCENT (1%).

RESOLUTION NO. 1-2023-A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CONTRACT CHANGE ORDER NO. 1 BETWEEN 5 J'S LANDSCAPING AND HANDYMAN SERVICES, THE CITY OF SALEM, MISSOURI, AND DORIAN GARAFOLA OF PROPERTY LOCATED AT 501 S HICKORY STREET, SALEM, MISSOURI.

RESOLUTION NO.2-2023-A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN MENDENHALL CONTRACTING, INC., THE CITY OF SALEM, MISSOURI, AND BENJAMIN AND SALLY GRANOWSI OF PROPERTY LOCATED AT 708 N HICKORY STREET, SALEM, MO.

RESOLUTION NO. 3-2023-A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF SALEM, MISSOURI, AND SALLY BURBRIDGE.

ITEM VIII OATH OF OFFICE

ITEM IX APPOINTMENTS OF BOARDS AND COMMITTEES

Salem Housing Authority
Joe Brand
Sherman Odom

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ITEM X REPORTS OF CITY OFFICIALS, BOARDS AND COMMITTEES

Sally Burbridge, Temporary City Administrator

Greg Parker, Mayor

Mark Nash, Public Works

Aldermen Reports

ITEM IX 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.

ITEM X ADJOURNMENT