

**TENTATIVE AGENDA
CITY OF SALEM, MISSOURI
BOARD OF ALDERMEN
CITY HALL COUNCIL CHAMBERS
202 N. WASHINGTON ST.
JANUARY 24, 2023
6:00 P. M.**

ITEM I CALL TO ORDER

ITEM II ROLL CALL

ITEM III CONSENT AGENDA

Mo Dept of Rev C.A.R.T. Tax December 2023-\$22,784.55
Mo Dept of Rev Capital Improvements Tax December 2023-\$70,037.90
Mo Dept of Rev City Tax December 2023-\$140,075.74
Mo Dept of Rev Storm Water/ Local Parks December 2023- \$52,528.42

ITEM IV READING OF BILLS AND RESOLUTIONS

Resolution No. 4-2023- A Resolution to adopt the Dent Count Multi-Jurisdiction
Natural Hazards Mitigation Plan.

ITEM V NEW AND MISCELLANEOUS BUSINESS

Financial Update

ITEM VI BIDS

Base rock for street maintenance
Submersible Pump for WWTF

ITEM VII REPORTS OF CITY OFFICIALS, BOARDS AND COMMITTEES

Sally Burbridge, City Administrator

Greg Parker, Mayor

Mark Nash, Public Works

Melissa Dubois, Parks and Recreation

Aldermen Reports

**TENTATIVE AGENDA
CITY OF SALEM, MISSOURI
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202 N. WASHINGTON ST.
JANUARY 24, 2023
6:00 P. M.
PAGE TWO**

ITEM VIII ADJOURNMENT

BOARD OF ALDERMEN AGENDA
JANUARY 24, 2023
6:00 P.M.

1. ITEM I: CALL TO ORDER
2. SUBJECT: Start of Board Meeting
3. DISCUSSION: The Board is called to order.

Pledge of Allegiance and Prayer.

BOARD OF ALDERMEN AGENDA
JANUARY 24, 2023
6:00 P.M.

1. ITEM II: ROLL CALL
2. SUBJECT: Calling of Roll
3. DISCUSSION:

Mayor Greg PARKER

Alderman Kyle WILLIAMS

Alderman Shawn BOLERJACK

Alderwoman Amanda DUNCAN

Alderwoman Kala SISCO

City Administrator Sally BURBRIDGE

City Clerk Tammy KOLLER

City Attorney James K. WEBER

Public Works Director Mark NASH

Chief of Police Joe CHASE

Other CITY STAFF if present

BOARD OF ALDERMEN AGENDA
JANUARY 24, 2023
6:00 P.M.

1. ITEM III: CONSENT AGENDA
2. SUBJECT: All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.
3. DISCUSSION:
 - (a) If no item is offered for discussion and removed from Consent Agenda, a motion and a second are required to accept the Consent Agenda.

CITY OF SALEM
CITY CLERK
400 N IRON ST
SALEM

MO 65560

MISSOURI DEPARTMENT OF REVENUE

12/15/22

WE HAVE INSTRUCTED THE CENTRAL BANK, JEFFERSON CITY, TO DISTRIBUTE YOUR
MONIES TOTALING \$ 22,784.55 BY ELECTRONIC FUNDS TRANSFER (ACH) TO

THE BANK OF SALEM 081503694 CITY OF SALEM-ENTERPRISE FUND/AC-0410117

MOTOR FUEL TAX	\$	15,594.77
MOTOR V SALES TAX	\$	4,876.28
MOTOR V FEE INCREASES	\$	2,313.50

FOR YOUR CREDIT AND USE ON 12/21/22.
IF YOU DO NOT RECEIVE YOUR DISTRIBUTION OR IF YOU HAVE QUESTIONS CONCERNING
THE AMOUNT OF YOUR DISTRIBUTION, PLEASE CONTACT THE MISSOURI DEPARTMENT
OF REVENUE AT (573) 751-2611.



MISSOURI DEPARTMENT OF REVENUE
TAXATION DIVISION
PO BOX 3380
JEFFERSON CITY, MO 65105-3380

SALES TAX DISTRIBUTION DEPOSIT NOTICE

0007-000



SALEM
CITY CLERK
400 N IRON ST
SALEM MO 65560-1429

Date: January 09, 2023

POLITICAL SUBDIVISION ID: 65234000

Notice Number: 2035456102

Distribution Month: December 2022

Telephone: 573-751-4876
Fax: 573-522-1160
Email: localgov@dor.mo.gov

The Missouri Department of Revenue distributed your local sales tax by electronic funds transfer (ACH) for your credit and use for the December 2022 collections as follows

Deposit Date	01/06/2023
Tax Type Code	210
TaxType Name	CITY CAPITAL IMPROVEMENTS
Bank Name	BANK OF SALEM
Account Number (Last Four Digits)	0117
Tax Distribution	\$70,037.90
Interest Distribution	\$0.00
Amount Deposited	\$70,037.90

Below is your recent account history. You can compare this month's distribution with the same month in prior years for this account. You can also compare the year-to-date distribution with the same year-to-date in prior years.

Account History					
Period	2020	2021	2022	2021 Compared to 2020	2022 Compared to 2021
December 2022	\$52,618.46	\$65,754.64	\$70,037.90	\$13,136.18	\$4,283.26
Year-to-Date	\$605,534.51	\$682,550.46	\$741,440.19	\$77,015.95	\$58,889.73

You can access the Department's "Local Taxes Financial Statement" for this month at <http://dor.mo.gov/business/citycounty>.

If you do not receive your distribution or if you require additional information, contact the Taxation Division at the above address, telephone number, fax number, or e-mail.

A city must notify the Department if their boundaries change. Failure to notify the department can result in lost revenue.

The Department is authorized by Section 32.057 RSMo, to release local sales/use tax information to cities that have imposed a sales or use tax. The Department has made this information available in three reports: the Open Business Locations Report, the Financial Sales Tax Distribution Report, and the Financial Use Tax Distribution Report. A portal account must be created on the Department's portal at <https://mytax.mo.gov/rptportal/home/> and a Request for Information/Audit of Local Sales and Use Tax Records (Form 4379) may be completed to request access to these reports. This form is available on our web site at <http://dor.mo.gov/forms/>.



MISSOURI DEPARTMENT OF REVENUE
TAXATION DIVISION
PO BOX 3380
JEFFERSON CITY, MO 65105-3380

Date: January 09, 2023

SALES TAX DISTRIBUTION DEPOSIT NOTICE

0007-000



SALEM
CITY CLERK
400 N IRON ST
SALEM MO 65560-1429

POLITICAL SUBDIVISION ID: 65234000

Notice Number: 2035457072

Distribution Month: December 2022

Telephone: 573-751-4876
Fax: 573-522-1160
Email: localgov@dor.mo.gov

The Missouri Department of Revenue distributed your local sales tax by electronic funds transfer (ACH) for your credit and use for the December 2022 collections as follows

Deposit Date	01/06/2023
Tax Type Code	200
TaxType Name	CITY
Bank Name	BANK OF SALEM
Account Number (Last Four Digits)	0117
Tax Distribution	\$140,075.74
Interest Distribution	\$0.00
Amount Deposited	\$140,075.74

Below is your recent account history. You can compare this month's distribution with the same month in prior years for this account. You can also compare the year-to-date distribution with the same year-to-date in prior years.

Account History					
Period	2020	2021	2022	2021 Compared to 2020	2022 Compared to 2021
December 2022	\$105,236.55	\$131,509.04	\$140,075.74	\$26,272.49	\$8,566.70
Year-to-Date	\$1,211,067.36	\$1,365,102.03	\$1,482,880.06	\$154,034.67	\$117,778.03

You can access the Department's "Local Taxes Financial Statement" for this month at <http://dor.mo.gov/business/citycounty>.

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MISSOURI DEPARTMENT OF REVENUE
TAXATION DIVISION
PO BOX 3380
JEFFERSON CITY, MO 65105-3380

Date: January 09, 2023

SALES TAX DISTRIBUTION DEPOSIT NOTICE

0007-000



SALEM
CITY CLERK
400 N IRON ST
SALEM MO 65560-1429

POLITICAL SUBDIVISION ID: 65234000

Notice Number: 2035452962

Distribution Month: December 2022

Telephone: 573-751-4876
Fax: 573-522-1160
Email: localgov@dor.mo.gov

The Missouri Department of Revenue distributed your local sales tax by electronic funds transfer (ACH) for your credit and use for the December 2022 collections as follows

Deposit Date	01/06/2023
Tax Type Code	260
TaxType Name	CITY STORM WATER/LOCAL PARKS
Bank Name	BANK OF SALEM
Account Number (Last Four Digits)	0117
Tax Distribution	\$52,528.42
Interest Distribution	\$0.00
Amount Deposited	\$52,528.42

Below is your recent account history. You can compare this month's distribution with the same month in prior years for this account. You can also compare the year-to-date distribution with the same year-to-date in prior years.

Account History					
Period	2020	2021	2022	2021 Compared to 2020	2022 Compared to 2021
December 2022	\$39,424.99	\$49,314.52	\$52,528.42	\$9,889.53	\$3,213.90
Year-to-Date	\$453,963.77	\$512,192.25	\$556,014.23	\$58,228.48	\$43,821.98

You can access the Department's "Local Taxes Financial Statement" for this month at <http://dor.mo.gov/business/citycounty>.

If you do not receive your distribution or if you require additional information, contact the Taxation Division at the above address, telephone number, fax number, or e-mail.

A city must notify the Department if their boundaries change. Failure to notify the department can result in lost revenue.

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Staff Summary Report

MEETING DATE:	January 24, 2023
AGENDA ITEM:	ITEM IV
AGENDA TITLE:	READING OF BILLS AND RESOLUTIONS
ACTION REQUESTED BY:	City Administrator
ACTION REQUESTED:	Approval/Adoption of the Dent County Hazard Mitigation Plan
SUMMARY BY:	Sally Burbridge

PROJECT DESCRIPTION / FACTS

The purpose of hazard mitigation is to reduce or eliminate long-term risk to people and property from hazards. Dent County and participating cities and school districts developed this multi-jurisdictional local hazard mitigation plan update to reduce future losses to the county and its communities and schools resulting from hazard events. The plan is an update of the original plan that was approved on October 30, 2018. The plan was prepared pursuant to the requirements of the Disaster Mitigation Act of 2000 and to achieve eligibility for the Federal Emergency Management Agency (FEMA) Hazard Mitigation Assistance Grant Programs. The county Multi-Hazard Mitigation Plan is a multi-jurisdictional plan that covers the following 7 jurisdictions that participated in the planning process:

- Dent County
- City of Salem
- Salem R-80 School District
- Oak Hill R-I School District
- Dent-Phelps R-III School District
- North Wood R-IV School District
- Green Forest R-II School District

Dent County and the jurisdictions listed above have developed a multi-jurisdictional Hazard Mitigation Plan that was originally approved by FEMA in 2018. This current planning effort serves as an update (hereafter referred to as the 2022 Hazard Mitigation Plan.)

The plan update process followed a methodology prescribed by FEMA, which began with the formation of a Mitigation Planning Committee (MPC) comprised of representatives from Dent County and participating jurisdictions. The MPC updated the risk assessment that identified and profiled hazards that pose a risk to Dent County and analyzed the vulnerability to these hazards. The MPC also examined the capabilities in place to mitigate them. The MPC determined that the planning area is vulnerable to several hazards that are identified, profiled and analyzed in this plan. Riverine and flash flooding, winter storms, severe thunderstorms/hail/ lightning/high winds and tornadoes are among the hazards that historically have had a significant impact. Based upon the risk assessment, the MCP revised goals for reducing risk from hazards. The goals are listed below:

Goal 1: Reduce the potential impact of natural disasters on the lives and livelihoods of the citizens of the county.

Goal 2: Reduce the potential impact of natural disasters to [property, infrastructure, and the local economy.

Goal 3: Reduce the potential impact of natural disasters on the continuity of government and essential services.

To meet the identified goals, the MPC developed recommended mitigation actions, which are detailed in Chapter 4 of this plan. The MPC developed an implementation plan for each action, which identifies priority level, responsible agency, timeline, cost estimate, potential funding sources and progress to date.

PROCUREMENT

N/A

FISCAL IMPACTS

None at this time, however there may be future expenditures associated with specific action items of the plan when the City chooses to implement these items. Implementation will be dependent upon the available necessary budget and the priority of the concern. Staff time to review the plan was submitted as a match for the grant funding which paid for the plan to be updated.

SUPPORT DOCUMENTS:	Resolution for Adoption of the Dent County Hazard Mitigation Plan Dent County Hazard Mitigation Plan 2022
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DEPARTMENT'S RECOMMENDED MOTION:	Move and Approve to adopt the Dent County Hazard Mitigation Plan 2023
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RESOLUTION NO. 4-2023

A RESOLUTION TO ADOPT THE DENT COUNTY MULTI-JURISDICTION NATURAL HAZARDS MITIGATION PLAN

WHEREAS, the City of Salem recognizes the threat that natural hazards pose to people and property within our community; and

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, the U.S. Congress passed the Disaster Mitigation Act of 2000 emphasizing the need for pre-disaster mitigation of potential hazards and made available hazard mitigation grants to state and local governments; and

WHEREAS, an adopted Multi-Jurisdiction Natural Hazards Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre-and post-disaster mitigation grant programs; and

WHEREAS, the City of Salem fully participated in the FEMA prescribed mitigation planning process to prepare this Mitigation Plan; and

WHEREAS, the City of Salem desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Dent County Multi-Jurisdiction Natural Hazards Mitigation Plan; and

WHEREAS, adoption by the governing body of the City of Salem demonstrates the jurisdiction's commitment to fulfilling the mitigation goals and objectives outlined in this Mitigation Plan; and

WHEREAS, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMAN OF THE CITY OF SALEM, MISSOURI AS FOLLOWS:

Section 1.

That the City of Salem Board of Aldermen adopts the Dent County Multi-Jurisdictional Natural Hazards Mitigation Plan as an official plan and will submit this Adoption Resolution to the Missouri Emergency Management Agency and the Federal Emergency Management Agency officials to enable the plan's final approval.

Section 2.

This resolution shall be in full force and effect from and after the date of its passage and approval.

PASSED BY THE BOARD OF ALDERMEN OF THE CITY OF SALEM, MISSOURI, AND
APPROVED BY THE MAYOR THIS 24TH DAY OF JANUARY 2023.

APPROVED:

Greg Parker
Mayor

ATTEST:

APPROVAL AS TO FORM:

Tammy Koller
City Clerk

James Weber
City Attorney

Staff Summary Report

MEETING DATE:	01/24/2023
AGENDA ITEM:	
AGENDA TITLE:	FINANCIAL UPDATE

ACTION REQUESTED BY:	STACEY HOUSTON
ACTION REQUESTED:	FOR REVIEW
SUMMARY BY:	Stacey Houston

PROJECT DESCRIPTION / FACTS

Financial update through 12/31/2022

PROCUREMENT

NA/

FISCAL IMPACTS

N/A

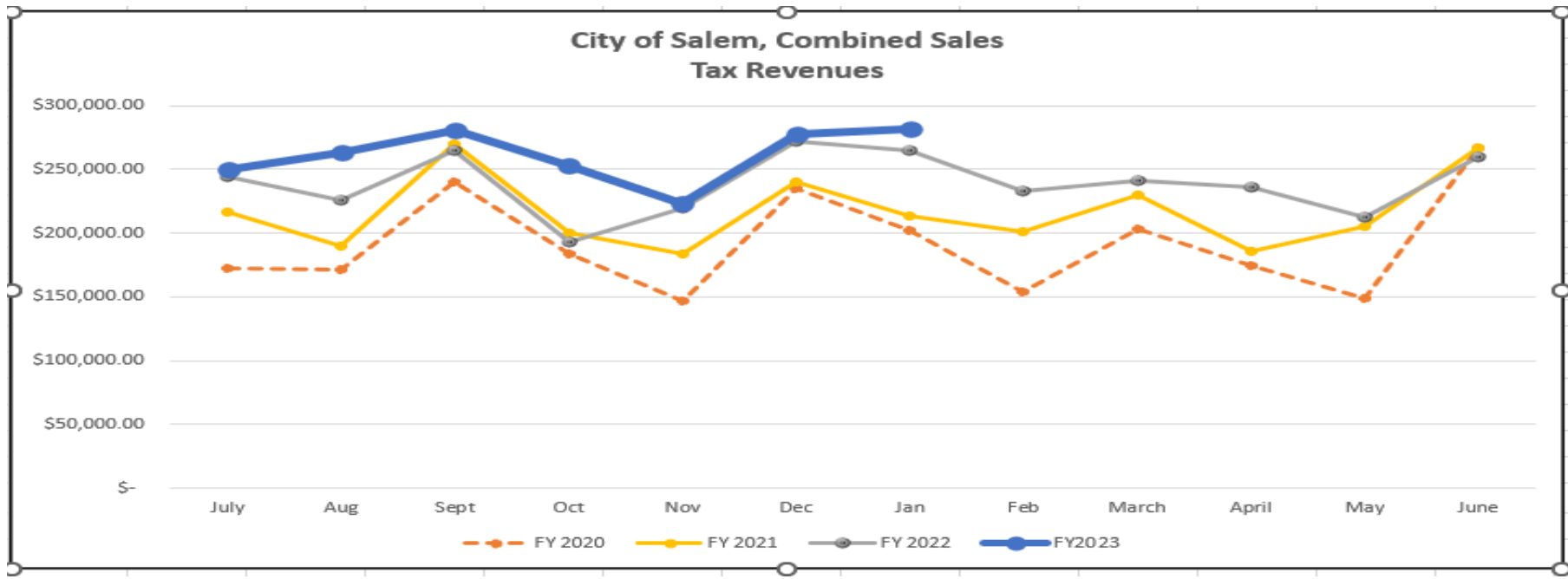
SUPPORT DOCUMENTS:	Sales Tax Collected through Jan 2023 / Utility Consumption & Revenues / Treasurers Report through Dec 31, 2022
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DEPARTMENT'S RECOMMENDED MOTION:	N/A
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SALES TAX REVENUE

	2019-2020	2020-2021	2021-2022	2022-2023	2022-2023
	Actuals	Actuals	Actuals	YTD	Budget
Gen'l Fund	\$ 1,125,240	\$ 1,310,248	\$ 1,413,487	\$ 900,510	\$ 1,252,600
July-January	\$ 655,200	\$ 743,106	\$ 831,117	\$ 900,510	
Parks & Rec	\$ 421,958	\$ 491,424	\$ 530,008	\$ 337,687	\$ 425,000
July-January	\$ 246,484	\$ 278,478	\$ 311,681	\$ 337,687	
Cap Imp	\$ 562,620	\$ 655,124	\$ 706,743	\$ 450,255	\$ 650,000
July-January	\$ 328,646	\$ 371,553	\$ 415,558	\$ 450,255	

**Through Jan 2023 as of 1/19/2023 (Pending Adjustments & Year End Transfers)



UTILITY USAGE & REVENUE							
	2019-2020 ACTUAL	2020-2021 ACTUAL	2021-2022 ACTUAL	2021-2022 JUNE-DEC	2022-2023 YTD ACTUAL	2022-2023 BUDGETED	Percent of Budget
Electric Consumption Sold	53,649,806	55,511,522	52,787,837	26,257,070	26,704,533		
Electric Sales Rev.	\$ 5,078,855	\$ 5,076,208	\$ 5,385,147	\$ 2,595,809	\$ 3,507,642	\$ 6,677,759	53%
Electric Revenue Collected	\$ 3,856,219	\$ 4,437,344	\$ 5,309,157		\$ 3,271,597		
Purchase of Power	\$ 3,101,409	\$ 3,636,738	\$ 4,135,284	\$ 2,044,365	\$ 2,303,267	\$ 4,321,372	53%
Water Consumption Sold	123,846,229	150,680,971	133,720,064	73,425,763	74,133,885		
Water Sales Rev.	\$ 787,185	\$ 950,933	\$ 839,084	\$ 464,444	\$ 483,473	\$ 768,908	63%
Water Revenues Collected	\$ 590,714	\$ 703,200	\$ 882,471		\$ 445,441		
Sewer Consumption Sold	113,213,897	136,779,028	121,145,016	66,058,277	63,581,985		
Sewer Sales Rev.	\$ 748,333	\$ 901,523	\$ 777,868	\$ 436,787	\$ 476,387	\$ 728,759	65%
Sewer Revenues Collected	\$ 564,188	\$ 662,644	\$ 832,558		\$ 418,355		

**As of 01/09/2023 (Pending Year End Transfers & Adjustments)

							(----- ADJUSTMENTS -----)			
FUND	BEGINNING CASH BALANCE	Y-T-D REVENUES	Y-T-D EXPENDITURES	TRANSFERS IN	TRANSFERS OUT	CASH BASIS ENDING BALANCE	NET CHANGE OTHER ASSETS	NET CHANGE LIABILITIES	ACCRUAL BASIS ENDING BALANCE	
100-GENERAL FUND	111,036.47	1,434,163.36	1,490,108.82	450,000.00	100,283.00	404,808.01	0.00 (30,975.21)	373,832.80	
120-EMERGENCY FUND	38,620.03	382.40	0.00	0.00	0.00	39,002.43	0.00	0.00	39,002.43	
130-POST COMMISSION	1,257.32	517.40	0.00	0.00	0.00	1,774.72	0.00	0.00	1,774.72	
201-SPECIAL STREET	410,440.05	130,962.59	23,529.70	0.00	0.00	517,872.94	0.00	0.00	517,872.94	
210-PARK & RECREATION	335,066.45	340,598.00	287,893.41	0.00	0.00	387,771.04	0.00 (2,790.37)	384,980.67	
220-POLICE DEPT.LAW ENF.FUND	2,851.93	840.53	0.00	0.00	0.00	3,692.46	0.00	0.00	3,692.46	
230-OFFICERS TRAINING FUND	1,209.67	147.02	0.00	0.00	0.00	1,356.69	0.00	0.00	1,356.69	
240-FIREWORKS FUND	2,106.22	3.89	1,712.56	0.00	0.00	397.55	0.00	0.00	397.55	
250-INMATE SECURITY FUND	983.79	144.78	0.00	0.00	0.00	1,128.57	0.00	0.00	1,128.57	
255-CHDC GRANT FUNDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
260-LOCAL LAW ENF. GRANT FUND	4.90	0.05	0.00	0.00	0.00	4.95	0.00	0.00	4.95	
265-DELTA REGIONAL GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
270-PROTEST ACCOUNT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
280-CDBG STORMWATER GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
290-BUILDING PERMIT FUND	15,249.51	7,487.54	11,501.59	0.00	0.00	11,235.46	0.00	10,030.92	21,266.38	
299-POLICE CONTRIBUTION FUND	436.40	4.32	0.00	0.00	0.00	440.72	0.00	0.00	440.72	
301-CAPITAL IMP SALES TAX	457,726.60	398,689.45	286,794.20	0.00	0.00	569,621.85	0.00 (2,502.63)	567,119.22	
501-ELECTRIC FUND	81,113.13	3,681,805.65	2,895,026.45	0.00	593,885.00	274,007.33	171,568.57 (7,318.42)	95,120.34	
502-ELECTRIC D & R FUND	75,896.73	751.49	0.00	0.00	0.00	76,648.22	0.00	0.00	76,648.22	
503-ELECTRIC RESERVE FUND	19,221.04	1,156.98	0.00	143,885.00	0.00	164,263.02	0.00	0.00	164,263.02	
510-WATER FUND	585,021.83	515,173.33	472,744.92	0.00	0.00	627,450.24	30,854.01 (4,654.59)	591,941.64	
511-WATER D & R FUND	204,232.95	2,022.21	0.00	0.00	0.00	206,255.16	0.00	0.00	206,255.16	
512-WATER RESERVE	689,648.62	6,828.54	0.00	0.00	0.00	696,477.16	0.00	0.00	696,477.16	
520-SEWER FUND	121,268.69	487,473.43	559,063.06	0.00	0.00	49,679.06	51,253.55 (5,327.00) (6,901.49)	
521-SEWER D & R	176,064.82	1,743.31	0.00	0.00	0.00	177,808.13	0.00	0.00	177,808.13	
522-SEWER RESERVE FUND	105,537.63	1,044.98	0.00	0.00	0.00	106,582.61	0.00	0.00	106,582.61	
530-SANITATION	45,674.66	180,207.15	178,259.34	0.00	0.00	47,622.47	2,207.96	0.00	45,414.51	
540-CEMETERY FUND	5,223.83	17,716.76	63,694.51	60,283.00	0.00	19,529.08	0.00 (2,032.20)	17,496.88	
550-LANDFILL	395,879.70	3,919.79	0.00	0.00	0.00	399,799.49	0.00	0.00	399,799.49	
560-AIRPORT FUND	209,638.17	2,040.13	10,899.33	0.00	0.00	200,778.97	0.00	13.37	200,792.34	
601-INSURANCE CONTINGENCY	139,527.98	1,381.53	0.00	0.00	0.00	140,909.51	0.00	0.00	140,909.51	
701-UTILITY DEPOSIT FUND	464,131.78	4,623.09	0.00	0.00	0.00	468,754.87	0.00	2,265.04	471,019.91	
702-CEMETERY ENDOWMENT FUND	607,413.22	6,014.28	0.00	0.00	0.00	613,427.50	0.00	0.00	613,427.50	
703-ECONOMIC DEVELOPMENT	19,320.76	20,461.58	64,540.95	40,000.00	0.00	15,241.39	0.00 (1,308.07)	13,933.32	
GRAND TOTAL	5,321,804.88	7,248,305.56	6,345,768.84	694,168.00	694,168.00	6,224,341.60	255,884.09 (44,599.16)	5,923,858.35	

Staff Summary Report

MEETING DATE:	1/24/2023
AGENDA ITEM:	Rock for street maintenance
ANGENDA TITLE:	Base rock

ACTION REQUESTED BY:	PUBLIC WORKS DIRECTOR
ACTION REQUESTED:	Purchase rock
SUMMARY BY:	MARK NASH

PROJECT DESCRIPTION / FACTS

PURCHASE ROCK TO DO MAINTENANCE WORK ON CITY STREETS. THIS ROCK IS USED ON THE STREET WHEN WE HAVE A MAIN WATER BREAK AS WELL AS OTHER PROJECTS THAT NEED TO BE DONE THROUGH OUT THE CITY

PROCUREMENT

WE COULD ONLY RECEIVE (1) BID ON PAPER. WE CONTACTED A QUARRY IN HOUSTON AND ONE IN ROLLA. THEY WERE ONLY \$1 LESS PER TON. PRICES WERE GIVEN OVER PHONE.

FISCAL IMPACTS

IN THE BUDGET WE HAVE \$12,000 FOR THIS TYPE OF MATERIAL.

SUPPORT DOCUMENTS:	[List all additional documents that accompany this summary]
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DEPARTMENT'S RECOMMENDED MOTION: THE BID FROM CAPITAL QUARRIES IS \$4252, BUT WITH THE PRICE FLUCTATIONS WE ARE REQUESTING \$5000 TO PURCHASE ROCK.



CAPITAL QUARRIES

Quality Aggregates for the Construction Industry

LINE ITEM
100-515-46530
12000 LFT
IN BUDGET

SALEM QUARRY

2023 Price List

Prices Effective Jan 1, 2023

Salem Office: (573) 729-2553		Main Office: (573) 634-4800	
Product ID	Description	Price	Unit
07201	Ag Lime	\$8.75	Ton
07202	Screenings	\$6.50	Ton
07306	1" Clean	\$13.00	Ton
07308	2" Clean	\$12.00	Ton
07310	4" Clean	\$12.00	Ton
07312	6-8" Clean	\$13.00	Ton
07402	1" Road Rock	\$12.00	Ton
07501	1" Base	\$10.25	Ton
07502	1-1/4" Base	\$10.25	Ton
07504	2" Base	\$10.25	Ton
07506	4" Base	\$10.25	Ton
07546	Type 5 Base	\$11.00	Ton
07602	1" Concrete Grade D	\$18.50	Ton
07708	1/2" Clean State	\$16.50	Ton
07711	3/8" Clean State	\$18.00	Ton
07901	Rip Rap	\$20.00	Ton
07902	Shot Rock	\$8.50	Ton
07910	Fill Dirt T/A	\$50.00	Load
07914	Waste Rock	\$65.00	Load
07925	Fill Rock	\$65.00	Load
07999	Minimum Load Charge	\$37.57	Load

All Prices F.O.B. Quarry. All products are subject to availability. Prices subject to change without notice.
For a rock quote call Dwain Polly (573) 694-1498.

15 loads of Base #2460
1" Clean #832
2" Clean #960
#4252
#164 16 ton
#209 16 ton
#192 16 ton
4 loads
5 loads

1536

Staff Summary Report

MEETING DATE:	1/24/2023
AGENDA ITEM:	SUBMERSIBLE PUMP
ANGENDA TITLE:	SUBMERSIBLE PUMP FOR WWTF

ACTION REQUESTED BY:	PUBLIC WORKS DIRECTOR
ACTION REQUESTED:	REBUILD PUMP
SUMMARY BY:	MARK NASH

PROJECT DESCRIPTION / FACTS

THIS IS A 7.5 HP SUBMERSIBLE PUMP THAT IS LOCATED IN THE AFFLUENT PIT BY THE UV DISENFECTANT STATION.

PROCUREMENT

THE PUMP IS A FAIRBANKS BRAND PUMP. JCI INDUSTRIES IS THE VENDOR FOR THIS BRAND. THEY WILL SELL A NEW PMP FOR \$51,130 OR REBUILD THE EXISTING PUMP FOR \$28,800. BOTH ARE WARRANTIED FOR ONE YEAR. THE REBUILT PUMP WILL HAVE ALL NEW COMPONENTS IN IT EXCEPT FOR THE IMPELLAR.

FISCAL IMPACTS

THE LINE ITEM NUMBER IS 529-501-50700 AND THERE IS \$53,000 BUDGETED IN SPECIAL SERVICES FOR SEWER

SUPPORT DOCUMENTS:	[List all additional documents that accompany this summary]
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DEPARTMENT'S RECOMMENDED MOTION: ASK THE BOARD TO ACCEPT THE BID FOR \$28,800 FOR THE REBUILT PUMP WITH A 1 YEAR WARRANTY

ORDER ACKNOWLEDGEMENT

JCI INDUSTRIES, INC.
9921 BIG MEADOWS ROAD
JEFFERSON CITY, MO 65101
573-395-4053



Order Number	
1215907	
Order Date	Page
08/22/2022	1 of 1

Bill To:

SALEM MO, CITY OF - SEWER DEPT
400 N IRON ST
SALEM, MO 65550
USA

Ship To:

SALEM MO, CITY OF - SEWER DEPT
400 N IRON ST
SALEM, MO 65550

573-729-4811

Customer ID: 400132

PO Number				Ship Route	Taker
REPAIR/NEW QUOTE 01-19-2023					HHASKELL

Quantities					Item ID	Pricing	Unit	Extended
Ordered	Allocated	Remaining	UOM	Unit Size	Item Description	UOM	Price	Price
						Unit Size		

Order Note: REPAIR WORK SCOPE
-DISASSEMBLE, CLEAN, INSPECT
-IRONS ARE SHIFTED WILL NEED
RESTACK AND REWIND
-OEM SEAL KIT – NEW SEALS, GASKETS, &
BEARINGS
-ASSEMBLE & REFILL OIL
-TEST AND PAINT

Delivery Instructions: REPAIR LEAD TIME IS 20 WEEKS AND
LEAD TIME ON NEW IS 18 WEEKS

1.00	0.00	1.00	EA	P	P 7.5HP 08-22-22	EA	28,800.00	28,800.00
			1.0		7.5HP SUBMERSIBLE PUMP	1.0		
1.00	0.00	1.00	EA	H	D5434S	EA	57,130.00	57,130.00
			1.0		FAIRBANKS REPLACEMENT OF S/N 10546007	1.0		

Total Lines: 2

SUB-TOTAL: 85,930.00
TAX: 0.00
AMOUNT TENDERED : 0.00
AMOUNT DUE: 85,930.00

U.S. Dollars

JCI Industries, Inc. acceptance of buyer's order is conditioned upon buyer's assent to the terms and conditions set forth on
<http://jciind.com/about-us/terms-of-sale>. Any additional or contrary terms are hereby rejected.

BOARD OF ALDERMEN AGENDA
JANUARY 24, 2023
6:00 P. M.

1. ITEM VII: REPORTS OF CITY OFFICIALS AND BOARDS AND COMMITTEES
2. SUBJECT: SALLY BURBRIDGE, CITY ADMINISTRATOR
 GREG PARKER, MAYOR
 MARK NASH, PUBLIC WORKS
 MELISSA DUBOIS, PARKS AND RECREATION
 ALDERMAN REPORTS
3. DISCUSSION:

BOARD OF ALDERMEN AGENDA
JANUARY 24, 2023
6:00 P.M.

1. ITEM VIII: ADJOURNMENT
2. SUBJECT: Adjournment of Meeting
3. DISCUSSION:
 - (a) Recommend Board Adjourn.
 - (b) Recognize motion and second.
 - (c) Roll vote:

Alderwoman Amanda DUNCAN
Alderman Shawn BOLERJACK
Alderwoman Kala SISCO
Alderman Kyle WILLIAMS

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- (d) Board Adjourned.