

**TENTATIVE AGENDA
CITY OF SALEM, MISSOURI
BOARD OF ALDERMEN
CITY HALL COUNCIL CHAMBERS
202 N. WASHINGTON ST.
MARCH 14, 2023
6:00 P. M.**

ITEM I CALL TO ORDER

ITEM II ROLL CALL

ITEM III CONSENT AGENDA

Municipal Court Report
Police Department Monthly Report-February 2023
C.A.R.T. Tax February 2023- \$19,170.55

ITEM IV NEW AND MISCELLANEOUS BUSINESS

Sale of Two Water Department Vehicles
Purchase of Dodge Ram Wagon for Service Work
1932 Firetruck Bids

ITEM V READING OF BILLS AND RESOLUTIONS

Resolution No. 8-2023- A Resolution authorizing the mayor to sign documents approving the final completion for the scope of work between the City of Salem, Missouri, and Energy Solutions Professionals, LLC.

Resolution No. 9-2023- A Resolution authorizing the mayor to reauthorize remaining Funds through Signature Bank, originally designated to Energy Solution Professionals, LLC.

Resolution No. 10-2023- A Resolution authorizing the mayor to sign Section 179D Energy Efficient Commercial Building Deduction Allocation Form between the City of Salem, Missouri, and Energy Solutions Professionals, LLC.

Resolution No. 11-2023-A Resolution authorizing the mayor to execute an agreement between the City of Salem, Missouri, and Huntington National Bank for the lease of a 2023 Freightliner with a 2022 Terex C5048 Digger Derrick.

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Bill No. 3534- An Ordinance to authorize the mayor to execute and the City Clerk attest to a Quit Claim Deed between the City of Salem, Missouri, and County of Dent in the State of Missouri.

Bill No. 3535- An Ordinance to authorize the mayor to execute and the City Clerk attest to a Quit Claim Deed between the City of Salem, Missouri, and County of Dent in the State of Missouri.

Bill No. 3536- An Ordinance to authorize the mayor to execute and the City Clerk attest to a Quit Claim Deed between the City of Salem, Missouri, and Count of Dent in the State of Missouri

ITEM VI REPORTS OF CITY OFFICIALS, BOARDS AND COMMITTEES

Sally Burbridge, City Administrator

Greg Parker, Mayor

Mark Nash, Public Works

Aldermen Reports

ITEM VII ADJOURNMENT