



Greg Parker, Mayor
Shawn Bolerjack, East Ward Alderman
Kala Sisco, East Ward Alderman
Kyle Williams, West Ward Alderman
John Whelan, West Ward Alderman

MINUTES
SPECIAL BOARD OF ALDERMEN MEETING
202 N. Washington
December 19, 2023

Call Meeting to Order

The special session meeting of the Board of Alderman of the City of Salem, Missouri, was called to order by Mayor Greg Parker at 5:00 p.m.

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. Citizens in attendance were: Sue Woods, Lisa French, and John Whelan.

Board Appointment

Alderwoman Sisco moved to approve the mayor's appointment of John Whelan for West Ward Alderman. Seconded by Alderman Bolerjack.

The vote was 4 Aye-Bolerjack, Williams, Sisco, and Duncan. 0 Nay. The motion carried.

Oath of Office

City Clerk Koller administered the Oath of Office to West Ward Alderman John Whelan.

Bill No. 3580- An ordinance authorizing the mayor to sign and execute Task Order No. 18 pertaining to an agreement between the City of Salem, Missouri and C.M. Archer Group, P.C. dated February 3, 2020, for engineering services related to the Lead Service Line Inventory Project.

City Clerk Koller read the first and second readings of Bill No. 3580 by caption only.

Alderman Williams moved to approve Bill No. 3580.

Seconded by Alderman Bolerjack.

The vote was 4 Aye-Williams, Bolerjack, Sisco, and Whelan. The motion carried.

Postponement of December 26, 2023, Alderman Meeting.

Alderwoman Sisco moved to approve postponing the December 26, 2023, Alderman Meeting.

Seconded by Alderman Williams.

The vote was 4 Aye-Sisco, Williams, Bolerjack, and Whelan. 0 Nay. The motion carried.

Reports of City Officials

City Administrator Sally Burbridge proposed a workshop for the upcoming budget with the Board and the Finance Committee.

No other reports were given.

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.

Aldermwoman Sisco moved to go into closed session for confidential or privileged communications between a public governmental body or its representatives and its attorney.

Seconded by Alderman Bolerjack.

The vote was 4 Aye-Sisco, Bolerjack, Williams, and Whelan. 0 Nay. Motion carried.

The Board went into Closed Session at 5:10 P.M.

No action was taken.

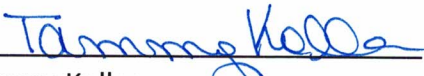
Adjournment

With no further business to come before the board, Alderman Bolerjack moved to adjourn.


Seconded by Aldermwoman Sisco.

The vote was 4 Aye-Bolerjack, Sisco, Whelan, and Williams.

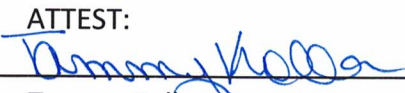
Mayor Parker adjourned the meeting at 6:04 p.m.



Tammy Koller
City Koller

APPROVED: 

Greg Parker
Mayor

ATTEST:


Tammy Koller
City Clerk



Greg Parker, Mayor
Shawn Bolerjack, East Ward Alderman
Kala Sisco, East Ward Alderman
Kyle Williams, West Ward Alderman
West Ward Alderman

**NOTICE OF SPECIAL
BOARD OF ALDERMEN MEETING
202 N. Washington**

Public notice is hereby given that a Special Meeting of the Board of Aldermen of the City of Salem, Missouri, will be held at the City Hall Council Chambers, 202 N. Washington in the City of Salem, Missouri on Tuesday, December 19th, 2023, at 5:00 P.M. to consider the following:

- I. Call to Order
- II. Roll Call
- III. Board Appointment
- IV. Oath of Office
- V. Bill No. 3580- An ordinance authorizing the mayor to sign and execute Tasl Order No. 18 pertaining to an agreement between the City of Salem, Missouri and C.M. Archer Group, P.C. dated February 3, 2020, for engineering services related to the Lead Service Line Inventory Project.
- VI. Postponement of December 26, 2023 Aldermen Meeting.
- VII. Reports of City Officials
- VIII. 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.
- IX. Adjournment

Meeting Called By: Mayor Greg Parker

12/18/2023

CONSENT TO MEETING

We, the undersigned, being all of the members of the Board of Aldermen of the City of Salem, Missouri, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and in such notice, and consent and agree that said Board of Aldermen shall meet at the time and place therein specified and for the purpose therein.

stated.

Members, Board of Aldermen

