



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

**TENATIVE AGENDA
BOARD OF ALDERMEN MEETING
1200 W. Rolla Street
February 13, 2024
6:00 P.M.**

Call to Order

Pledge of Allegiance

Prayer

Roll Call

Approve Agenda

Consent Agenda

- January 31, 2024, Special Board of Aldermen Meeting Minutes
- Mo Dept. of Rev. C.A.R.T. Tax January 2024 -\$19,533.06
- Police Department Monthly Report – January 2024
- Animal Control Monthly Report-January 2024
- Municipal Court Report- January 2024

911 Presentation-Scott Cason

Fiscal Year 2023 Audit-Krista Deluca

New and Miscellaneous Business

- Resolution No. 4-2024 A resolution authorizing the mayor to execute an agreement between the City of Salem, Missouri, and Pitney Bowes.
- Public Comment Policy

Reading of Bills (First Reading)

- Bill No. 3589 An ordinance adding provisions prohibiting smoking on city properties and specifically in public parks to the codes of the City of Salem, Missouri.
- Bill No. 3590 An ordinance adding provisions prohibiting smoking on city properties and specifically in public parks to the codes of the City of Salem, Missouri.
- Bill No. 3591 An ordinance adding provisions prohibiting smoking on city properties and specifically in public parks to the codes of the City of Salem, Missouri.

- Bill No. 3592 An ordinance adding provisions prohibiting smoking on city properties and specifically in public parks to the codes of the City of Salem, Missouri.
- Bill No. 3593 An ordinance adding provisions prohibiting smoking on city properties and specifically in public parks to the codes of the City of Salem, Missouri.
- Bill No. 3594 An ordinance adding provisions prohibiting smoking on city properties and specifically in public parks to the codes of the City of Salem, Missouri.
- Bill No. 3595 An ordinance adding provisions prohibiting smoking on city properties and specifically in public parks to the codes of the City of Salem, Missouri.
- Bill No. 3596 An ordinance adding provisions prohibiting smoking on city properties and specifically in public parks to the codes of the City of Salem, Missouri.
- Bill No. 3597 An ordinance adding provisions prohibiting smoking on city properties and specifically in public parks to the codes of the City of Salem, Missouri.
- Bill No. 3598 An ordinance adding provisions prohibiting smoking on city properties and specifically in public parks to the codes of the City of Salem, Missouri.
- Bill No. 3599 An ordinance adding provisions prohibiting smoking on city properties and specifically in public parks to the codes of the City of Salem, Missouri.

Reading of Bills (Second Reading)

- Bill No. 3581 An ordinance amending the Utility Committee definition for the City of Salem, Missouri.
- Bill No. 3582 An ordinance amending the amounts of utility deposits for the City of Salem, Missouri.
- Bill No. 3583 An ordinance amending portions of the housing violations codes for the City of Salem, Missouri.
- Bill No. 3584 An ordinance amending portions of the housing violations codes for the City of Salem, Missouri.
- Bill No. 3587 An ordinance amending the annual budget for the City of Salem, Missouri beginning July 1, 2023, and appropriating funds pursuant thereto.

Reports of City Officials

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.

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.

Pursuant to Section 610.021(1) of the Revised State Statutes of the State of Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

Pursuant to Section 610.021(2) of the Revised State Statutes of the State of Missouri pertaining to the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore

Adjournment