



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 27, 2024
6:00 P.M.**

Call to Order

Pledge of Allegiance

Prayer

Roll Call

Approve Agenda

Consent Agenda

Public Comments

Fiscal Year 2023 Audit Presentation-Krista Deluca

Financial Presentation-Finance Director Stacey Houston

New and Miscellaneous Business

- Resolution No. 5-2024 A resolution authorizing the mayor to sign an addendum to the contract for floodplain administration between the City of Salem, Missouri, and the Meramec Regional Planning Commission for professional services.
- Resolution No. 6-2024 A resolution authorizing the mayor to renew an agreement between the City of Salem, Missouri and the department of Health and Senior Services for the purpose of sewer shed disease trend monitoring.
- Resolution No. 7-2024 A resolution authorizing the mayor to enter into an agreement by and between the City of Salem, Missouri and Utility Service Partners Private Label, Inc d/b/a Service Line Warranties of America for sewer and water line laterals between the meters and residential private property.

Emergency Amendment

- Resolution No, 8-2024 A resolution authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans under the Missouri Clean Water Law (Chapter 640, RSMo.).

Bids

- Chain Link Fence Bid Approval
- Plumbing Bids

Reading of Bills (Second 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 (First Reading & Second Reading)

- Bill No. 3600 An ordinance authorizing the mayor to sign amendment No. 1 to Task Order No. 14 pertaining to an agreement between the City of Salem, Missouri and C.M. Archer Group, P.C. dated February 3, 2020, for engineering design services related to the clean water engineering report grant (CWERG) facility plan I/I evaluation.

Reports of City Officials

Closed Session

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.

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(13) of the Revised State Statutes of the State of Missouri pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such, and the names of private sources donating or contributing money to the salary of a chancellor or president at all public colleges and universities in the State of Missouri and the amount of money contributed by the source.

Adjournment