



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
January 25, 2024**

Call to Order

Pledge of Allegiance

Prayer

Roll Call

Approve Agenda

Consent Agenda

- December 12, 2023, Regular Meeting Minutes
- December 19, 2023, Special Meeting Minutes
- January 11, 2024, Regular Meeting
- Mo Dept. of Rev. C.A.R.T. Tax \$19,563.12-December 2023
- Municipal Court Report-November 2023
- Municipal Court Report-December 2023
- PD Monthly Report-November 2023
- PD Monthly Report-December 2023
- Mo Dept. of Rev. Capital Improvements Tax \$68,803.11-December 2023
- Mo. Dep. Of Rev. Additional City Tax \$125,353.52-December 2023
- Mo. Dept. of Rev. City Tax \$137,606.23-December 2023
- Mo. Dept. of Rev. Storm Water/Local Parks \$51,602.43-December 2023
- Parks and Recreation Monthly Report January 2024

ONCRC Presentation

Liz Condray

New and Miscellaneous Business

- Purchase of Gateways for AMI System
- Sale of surplus equipment and vehicles
- Service Line Bill Protection Program

- Resolution No. 1-2024 A resolution authorizing the mayor to enter into an agreement between the City of Salem, Missouri and online information services, Inc., a North Carolina Corporation for collection services.
- Airport Fuel Bid Approval
- Parks and Recreation Vehicle Bid Approval
- Resolution No. 2-2024 A resolution authorizing the mayor to execute an agreement between the City of Salem, Missouri, and the Meramec Regional Planning Commission.
- Lead Service Line Assistance Agreement/General Terms and Conditions Documents
- TCPA Policy
- Financial Update

Board Appointment

- Library Board-Sally Granowski
- Community Involvement

Reading of Bills (First 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.

Adjournment