



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

SPECIAL BOARD OF ALDERMEN MEETING MINUTES
1200 W. Rolla Rd.
January 31, 2024
6:00 P.M.

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 6:00 p.m.

Roll Call

Council Members present included Kala Sisco, Shawn Bolerjack, John Whelan, and Kyle Williams. Others in attendance were: City Administrator Sally Burbridge, City Clerk Tammy Koller, Chief of Police Joe Chase, City Attorney James Weber, and Water/Sewer Supervisor Donnie Moore.

Closed Session

Pursuant to Section 610.021 (3) of the Revised State Statutes of the Sate of Missouri pertaining to hiring, firing, discipling, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Alderman Williams moved to go into closed session for personnel.

Seconded by Alderman Bolerjack.

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

The Board of Alderman went into closed session at 6:01 P.M.

No action taken.

At 6:19 P.M. Alderwoman Sisco moved to return to open session.

Seconded by Alderman Williams.

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

Bill No. 3588

An ordinance amending the filling of vacancies in certain offices-how filled, for the City of Salem, Missouri.

City Clerk Tammy Koller read both readings of Bill No. 3588 by caption only.

Alderman Whelan moved to approve Bill No. 3588.

Seconded by Alderwoman Sisco.

The vote was 4 Aye- Whelan, Sisco, Bolerjack, and Williams. 0 Nay. Bill No. 3588 passed as Ordinance No. 3588.

Appointment of Interim Public Works Director

Alderwoman Kala Sisco moved to accept Mayoral appointment, Chief of Police Joe Chase as Interim Public Works Director.

Seconded by Alderman Williams.

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

Oath of Office

City Clerk Tammy Koller administered the Oath of Office to Interim Public Works Director Chief of Police Joe Chase.

Closed Session

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.

Alderman Bolerjack moved to go into closed session for contracts.

Seconded by Alderman Whelan.

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

The Board of Aldermen went into closed session at 6:27 P.M.

No action taken.


Adjournment

With no further business to come before the board, at 7:22 P.M. Alderman Bolerjack moved to adjourn.


Seconded by Alderwoman Sisco.

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


Mayor Parker adjourned the meeting at 7:22 P.M.



Tammy Koller
City Koller

APPROVED: 

Greg Parker
Mayor

ATTEST:


Tammy Koller
City Clerk