



**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  
202 N. Washington  
January 9, 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
- 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

**ONCRC Presentation**

Liz Condray

**911 Presentation**

Scott Carson

**New and Miscellaneous Business**

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

**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.

## **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**