



**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  
March 12, 2024  
6:00 P.M.**

**Call to Order**

**Pledge of Allegiance**

**Prayer**

**Roll Call**

**Approve Agenda**

**Consent Agenda**

- January 25, 2024, Regular Meeting Minutes
- February 20, 2024, Special Meeting Minutes
- February 22, 2024, Special Meeting Minutes
- Animal Control Monthly Report- February 2024
- Parks and Recreation Monthly Report-February 2024
- Police Department Monthly Report-February 2024
- Mo Dept. of Rev. City Storm Water/Local Parks Tax January 2024-\$46,347.80
- Mo Dept. of Rev. Capital Improvements Tax January 2024-\$61,800.67
- Mo Dept. of Rev. Additional City Tax January 2024-\$122,377.14
- Mo Dept. of Rev. City Tax January 2024-\$123,601.35
- Mo Dept. of Rev. City Storm Water/Local Parks Tax February 2024-\$45,290.06
- Mo Dept. of Rev. Capital Improvements Tax February 2024-\$60,386.78
- Mo Dept. of Rev. Additional City Tax February 2024-\$119,755.24
- Mo Dept. of Rev. City Tax February 2024-\$120,773.83

**Public Comments**

**Mayor Appointment**

**Assistant City Clerk Oath of Office**

**Request for Road Closures**

## **New and Miscellaneous Business**

- Resolution No. 8-2024      A resolution authorizing the donation of property by the City of Salem for development of affordable housing for the benefit of the community by the Salem Housing Authority.
- Resolution No. 9-2024      A resolution authorizing the mayor to renew the tower lease agreement between the City of Salem and Wave Internet Technologies LLC for the installation of wireless broadband access point with related equipment on a designated portion of the City of Salem’s water tower located at Tower and Condray Streets effective the 1<sup>st</sup> day of February 2024, for the period of one (1) year.
- Resolution No. 10-2024      A resolution authorizing the mayor to execute contract Change Order No. 1 between the City of Salem, Missouri and BCS Electric, LLC.

## **Bids**

- Streetlights Bid Approval

## **Tabled Items**

- Chain-link Fence Bids

## **Reading of Bills (First Reading)**

- Bill No. 3601      An ordinance authorizing the sale of a piece of real property.
- Bill No. 3602      An ordinance authorizing the mayor and city clerk to execute a Memorandum of Understanding with the Council for a Healthy Dent County for lease of certain city owned property.

## **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**