



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 26, 2024
6:00 P.M.**

Call to Order

Pledge of Allegiance

Prayer

Roll Call

Approve Agenda

Consent Agenda

March 12, 2024, Regular Meeting Minutes

March 19, 2024, Special Meeting Minutes

Mo. Dept of Rev. C.A.R.T. Tax February 2024-\$19,385.99

Mo. Dept of Rev. C.A.R.T. Tax March 2024-\$17,936.99

Public Comments

Temporary Public Works Director Resignation

Oath of Office-Public Works Director

Road Closure Request-Decker

Salem Housing Authority – Potential Housing Development

University of Missouri Extension-Dent County

Financial Report

Board Appointment – Salem Housing Authority

Reading of Bills (First and Second Reading)

- Bill No. 3607 An ordinance authorizing the mayor to sign a second Supplemental Agreement with the Missouri Highways and Transportation Commission for additional Transportation Commission for additional Transportation Enhancement Funds for new ADA Compliant Sidewalks serving Downtown Businesses along Fourth Street.

Bids and Proposals

- Sewerage System Rev Bond Request for Terms Approval
- TAP Grant Bid Approval

Reading of Bills (First Reading)

- Bill No. 3604 An ordinance amending the amounts of utility deposits for the City of Salem, Missouri.
- Bill No. 3605 An ordinance amending provisions for delivery of utility bills and statements in the Codes of the City of Salem, Missouri.
- Bill No. 3606 An ordinance approving and authorizing the Mayor of the City of Salem, Missouri, on behalf of said city to enter into a power supply and administration agreement among Missouri Joint Municipal Electric Utility Commission DBA Missouri Electric Commission and the city as a member of the Mid-Missouri Municipal Power Energy Pool

Reading of Bills (Second 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 lease agreement with the Council for a Healthy Dent County for a 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.

Adjournment