REGULAR MEETING
BOARD OF ALDERMEN
CITY OF SALEM, MISSOURI
FEBRUARY 6, 2012
7:00 P. M.
CITY HALL COUNCIL CHAMBERS
202 N. WASHINGTON

ITEM I: CALL TO ORDER

The Board of Aldermen of the City of Salem, Missouri met for their Regular Meeting February 6, 2012, 7:00 P. M., in the City Hall Council Chambers, 202 N. Washington. Mayor Brown presided and Called the Meeting to Order and led those present in the Pledge of Allegiance and prayer.

ITEM II: ROLL CALL

Mayor Brown Called the Roll. Those present:

ALDERMEN	OTHER CITY OFFICIALS
Philip Giacomelli	Mayor Gary Brown
Kenneth Nash	City Administrator Clayton E. Lucas II
Haydn Powell, Jr.	City Clerk Mary D. Happel, MRCC/CMC
Gerald Randell	Director of Public Works & Engineering Bill Huffman
	City Attorney Wm. Camm Seay
	Chief of Police/Sergeant-at-Arms Keith Steelman
	Electric Supt. Gary Cook
	Water/Sewer Supt. Jack Emory

Others present: Stan Podorski, KSMO; Brenda Jessen, Salem News; John Rostron; Tom Stringer; Art Williams; Susan D. Smith; Bill Dobbs; Dana Brake; Ray Vidal; Bernie English.

ITEM III: HEARING OF PERSONS

There was "No Hearing of Persons" scheduled this evening.

ITEM IV: CONSENT AGENDA

Alderman Powell moved to accept the Consent Agenda:

Minutes of Board of Aldermen Meeting January 16, 2012
Payment of the bills January 12-February 2, 2012
Mo. Dept. of Revenue Sales Tax Report for December, 2011-$ 77,056.98
Mo. Dept. of Revenue Cap Imp Sales Tax for December, 2011-$ 38,528.43
Mo. Dept. of Revenue C.A.R.T. Tax-$ 13,983.11
Collector's Report for December, 2011-$ 314,281.57
Collector's Report for January, 2012-$6,027.18
Six-Month Financial Statement as of December 31, 2011
Certificates of Deposit as of December 23,2011
Certificate of Analysis for December, 2011
Economic Development Report December, 2011-January, 2012
Salem Police Dept. Report for January, 2012
Concrete Construction Crew Report January, 2012
Utility Construction Crew Report for January, 2012
Building Inspector's Report for January, 2012
Electric Dept. Report for 1-3-12 thru 1/26/12
Water/Sewer Dept. Report for January, 2012

Seconded by Alderman Giacomelli.

Alderman Nash has some questions about the bills so Alderman Powell withdrew his motion and Alderman Giacomelli withdrew his second.

Alderman Powell moved to approve the Consent Agenda with the removal of the payment of bills at Alderman Nash's request. Seconded by Alderman Giacomelli.

Roll Call Vote:

Ayes: Aldermen Powell, Giacomelli, Nash, Randell
Nays: None

Mayor Brown stated the payment of bills would be removed and placed under New and Miscellaneous Business on the Agenda.

ITEM V. REPORTS OF CITY OFFICIALS, BOARDS AND COMMITTEES

Director of Public Works & Engineering, Bill Huffman

1. Water/Sewer Dept-Finished reading meters and re-reads completed and also removed and replaced a couple of fire hydrants.
2. Electric Dept.-Tree trimming, hooking up electric at the new duplexes on S. Pershing and working on guy wires.
3. Street Dept.-Working on some drop inlets, ditches and driveways.
4. Utility Construction Crew-Replacing sanitary sewer on E. Center St.
5. Concrete Construction Crew-Working at the City Park on the batting cages. Pulled off that project today because of mud and worked on curb & guttering on a short alley between Washington and Jackson to re-route water problems.
6. Airport contractors are back and should be finishing up this week.
7. Director Huffman reported that he has written up notices on 5 sheds that need to be torn down and are to be mailed out Tuesday and there are 3 notices out on houses that need to be cleaned up.

City Administrator, Clayton E. Lucas, II

1. It was mentioned a few meetings ago about a cat problem on N. Main. It is being actively pursued and it is getting resolved.
2. The benches, in memory of former Alderman Bob Schafer, purchased by the family have been installed at the Hwy 19 North Roadside Park
3. Intending to have an overview and updated report on what the City has accomplished, what is being done right now and what the City hopes to accomplish in the near future and hopes to have the report to present to the Board by the next couple of meetings.
4. Strategic Plan-Will start working on it in the next couple of weeks.
5. Attended a CDBG Grant Writing Workshop this past week and there is funding available for several projects. We get extra points if these projects are in the Strategic Plan. The Projects that can be done:

   - Construct Community Facilities, such as Senior Centers or Rec Centers
   - Revolving Loans-The City would receive a grant for $300,000.00 and can loan up to $ 50,000.00 to help start new businesses or held keeping businesses going
   - Demolition projects up to $ 250,000.00 for blighted properties with a 20% match In-kind or money. The deadline to apply if May 15th.
   - Water & Wastewater Facility Plans and Studies up to $ 500,000.00

6. Planning & Zoning Workshop February 13 at 6:00 P. M. and the only item on the Agenda is Occupancy Permits.
7. Plan to be out of town Thursday and Friday.

The Old Middle School will be put on the Agenda for the next meeting to discuss what the City wants to do with it.

Alderman Gerald Randell

1. Alderman Randell stated that he noticed the $ 200,000.00 had not been put in Electric Reserve yet. City Administrator Lucas stated that it will be done before the end of the year.

Alderman Kenneth Nash

1. Received calls about dogs running loose on the walking trail.
2. Received a call today about a water problem on 704 Acuff.
3. Received a call about trash at 104 W. Hunt. Director Huffman reported that it is in the works to be either cleaned up or torn down.

Alderman Haydn Powell, Jr.

1. Received a call that kids playing on the fire escape at the Old Middle School. Is there anyway to take it off so no one can get up on it? Director Huffman said he it could be.

Alderman Philip Giacomelli

1. Inquired if the exposed wires that were found at the Airport been taken care of? Director Huffman stated that they were taken care of that day.
2. N. Jackson Junk Business-He has moved but has left the junk.

Mayor Gary Brown

1. March 31st, 8:00 a. m. to 1:00 p. m., Rolla Recycling Center will be accepting tires for free, from residential, not commercial, customers.
2. April 21st at 1:00 P. M., there will be a dedication of a grave stone for Brigadier General Edmond T. Wingo along with a re-enactment of the Civil Ware at the Cedar Grove Cemetery.
3. MoDot will start work on MacArthur Ave. in two years. When the job is completed and after new asphalt is put down all the way from Hwy 32 to Hwy 72, they want the City to take it over and maintain it.

ITEM VI-NEW AND MISCELLANEOUS BUSINESS

Payment of Bills

Alderman Giacomelli moved to pay the bills January 12-February 2, 2012. Seconded by Alderman Powell.

Roll Call Vote:

Ayes: Aldermen Giacomelli, Randell, Powell, Nash, Randell with the exception of those that pertain to Mooney Auto Supply
Nays: None

Appointment to the Salem Housing Authority Board
Rose Kinerk, who's term expires February 15, 2012 on the Salem Housing Authority Board of Commissioners, has been recommended by the Salem Housing Authority Board of Commissioners for re-appointment for a four-year term effective February 16, 2012. Mrs. Kinerk has stated that she would gladly accept this re-appointment.

Alderman Powell moved to appoint Rose Kinerk to a 4-year term to the Salem Housing Authority Board of Commissioners. Seconded by Alderman Randell.

Roll Call Vote:

Ayes: Aldermen Powell, Randell, Nash, Giacomelli
Nays: None

Board Approval of Purchase Orders over $ 3,000.00
City Administrator Lucas presented 3 invoices for approval by the Board of Aldermen:

Midwest Hydro $ 11,388.75

This was to repair and inspect the pump in Well #8

Fletcher-Reinhardt $ 3,117.60

This was for supplies for line work on the City's electrical system

1 R B Y $ 3,170.00

Wire for line work in the Electric Dept.

Alderman Powell moved to pay the purchase orders. Seconded by Alderman Randell.

Ayes: Aldermen Powell, Randell, Nash, Giacomelli
Nays: None

Request to go out for bids for Service Truck in Water Dept.
Administrator Lucas is requesting approval to go out for bid to purchase a service truck for the Water Department. The amount should not exceed $ 14,500.00. The original budget was for $ 15,000.00 but there was another truck budgeted in the Water Dept. for $ 15,000.00 and it was purchased for $ 15,500.00, which lowered the budget for the service truck to $ 14,500.00.

Alderman Randell moved to go out for bid. Seconded by Alderman Powell.

Roll Call Vote:

Ayes: Aldermen Randell, Powell, Giacomelli, Nash
Nays: None

Request to sell City Vehicles
City Administrator Lucas asked permission to sell the following city vehicles for safety or maintenance reasons:

1995 Chevy ¾ Ton Pickup VIN 1GBGC24K9SE129944 (Water/Sewer Dept.)

1998 Ford F150 4 x 4 ½ Ton Pickup VIN 1FTRF18W6XKA08039 (Water Dept. Service Truck)

2003 CAT 70 Foot Bucket Truck, VIN 1GDL7H1J1-J507648 (Old Tree Trimming Truck),

- Weight 31000
- 53,380 miles
- 10,857 hours
- Valued at $ 15,000.00

Alderman Powell moved to sell the above vehicles and equipment. Seconded by Alderman Nash.

Roll Call Vote:

Ayes: Aldermen Powell, Nash, Giacomelli, Randell
Nays: None

Closed Session

7:45 P. M., Alderman Giacomelli moved to go in to Closed Session for the discussion of Litigation and Personnel.

Pursuant to Section 610.021(1) of the Revised State Statutes of the State Missouri pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorney; 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.

Seconded by Alderman Nash.

Roll Call Vote:

Ayes: Aldermen Giacomelli, Nash, Powell, Randell
Nays: None

7:50 P. M., Closed Session began and Roll Call was taken.

Present:

ALDERMEN	OTHER CITY OFFICIALS
Philip Giacomelli	Mayor Gary Brown
Kenneth Nash	City Administrator Clayton E. Lucas II
Haydn Powell, Jr.	City Attorney Wm. Camm Seay
Gerald Randell	

8:45 P. M., Alderman Randell moved to return to Open Session. Seconded by Alderman Powell.

Roll Call Vote:

Ayes: Aldermen Randell, Powell, Nash, Giacomelli
Nays: None

TERMINATE ADJOURNMENT

Alderman Powell moved for Adjournment. Seconded by Alderman Randell.

Roll Call Vote:

Ayes: Aldermen Powell, Randell, Giacomelli, Nash
Nays: None

Mayor Brown declared the meeting adjourned at 8:46 P. M.

Mary D. Happel, MRCC/CMC
City Clerk

APPROVED:

Gary Brown
Mayor

ATTEST:

Mary D. Happel, MRCC/CMC
City Clerk

Date Approved by the Board of Aldermen