

REGULAR MEETING
BOARD OF ALDERMEN
CITY OF SALEM, MISSOURI
FEBRUARY 21, 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 21, 2012 (Monday, February 20, 2012 was President's Day Holiday so meeting changed to Tuesday) 7:00 P. M., in the City Hall Council Chambers, 202 N. Washington. Mayor Gary 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

Philip Giacomelli
Kenneth Nash
Haydn Powell, Jr.
Gerald Randell

OTHER CITY OFFICIALS

Mayor Gary Brown
City Administrator Clayton E. Lucas, II
City Clerk Mary D. Happel, MRCC/CMC
City Attorney Wm. Camm Seay
Director of Public Works & Engineering Bill Huffman
Chief of Police/Sergeant-at-Arms Keith Steelman
Economic Development Director Sharon Tubbs
Park & Recreation Director Greg Nash
Street Dept. Supt. Ben Bryson

Others present: Brenda Jessen, The Salem News; Sherry Lea, KSMO; Bernie English; John Rostron; Mike Thompson; Susan D. Smith; Tom Stringer; Bill Dobbs; Molly Malone and Kristen DeLuca, Verkamp & Malone, CPA's.

ITEM III. HEARING OF PERSONS

Verkamp & Malone CPA's-Present the FYE' 2011 Audit

Kristen Deluca presented the FYE' 2011 Audit. She stated the City of Salem received a clean audit. The issues they had and the responses by the city were included in the audit report.

ITEM IV. PUBLIC HEARING

Dangerous Building-808 E. Jack, Billy Major owner

City Attorney Seay reported on the Public Hearing held at 6:30 P.M. this evening in reference to a dangerous building located at 808 E. Jack St., owner Billy Major. Mr. Major is deceased and there were no heirs present at the hearing. Building Commissioner Lucas will report the findings within the week.

ITEM V. CONSENT AGENDA

Alderman Powell moved to approve the Consent Agenda:

Minutes of Board of Aldermen Meeting February 6, 2012
Payment of Bills February 3, 2012-February 15, 2012
Mo. Dept. of Revenue Sales Tax Report for January, 2012-\$102,282.57
Mo. Dept. of Revenue Cap Imp Sales Tax Report for January, 2012-\$51,141.24
Municipal Court Report January, 2012, S 1,644.50
Certificate of Analysis for January, 2012

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Cemetery Report
Park & Recreation Report
Street/Maintenance/Airport Report
Animal Control/Nuisance Report

Seconded by Alderman Giacomelli.

Roll Call Vote:

Ayes: Aldermen Powell, Giacomelli, Nash, Randell with the exception of the portion that applies to Mooney Auto Supply

Nays: None

ITEM VI- REPORTS OF CITY OFFICIALS, BOARDS AND COMMITTEES

Director of Public Works & Engineering-Bill Huffman

Street Dept.-Still getting asphalt and will continue to do repairs of dig outs.

Water Dept.-Routine maintenance; replacing cleanouts, tearing out a fire hydrant and have a water service line to be replaced.

Electric Dept.-Moving power poles; tree trimming;

Water/Sewer Const.-Replacing E. Center St. sewer line

Concrete Crew-They are working at the Police Dept. remodeling two rooms and the hallway. They are also working on securing the windows at the Old Middle School.

Airport-The lighting work is 99% complete and there is dirt work that needs to be

Economic Development Director Sharon Tubbs

The 100-Acre Road Rally is this weekend and there are 65 teams registered at this time. This is up from the 40 teams last year. They are expecting more spectators.

City Administrator Clayton Lucas

1. Status on Al Brown Project-The City is facing two obstacles with the grant money that was received for the development of the soccer fields on Hwy 19 South. It cannot be used at the Al Brown Field to develop soccer fields because grant money has already been used at the Al Brown Fields and there were two donations promised to help match the grant and that money has been returned. The plan is to still improve the parking lot, tear down the fencing and demolish the press box. If there are no objections from the Board, City Administrator Lucas will proceed. There was no objection.

2. Working on a lease for Health Dent County, which is located at The Freedom Activity Center.

3. The position for a janitor has been advertised in the newspaper and will be starting interviews in a week. It will also open up another position internally and it will be advertised.

4. Middle School metal stairs have been removed and boarding up windows on the lower levels.

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5. Agenda and Minutes have been uploaded to the website. The Audit will also be uploaded.

Alderman Gerald Randell

1. Due to building a new NAPA Store, Mr. Randell wanted to thank Jack Emory, Gary Cook, Ben Bryson for the work that has been put on them to mark the water/sewer lines, electric lines and dumping of the uprooted trees at the Industrial Park.

Alderman Kenneth Nash

1. Received a call about a dog on the walking trail.

Administrator Lucas reported to Mr. Nash the Animal Control Officer and he has given them a warning ticket and if not taken care of, other action will be taken.

2. There has been made real good progress on the house on S. Jackson St., owner James Cotner.
3. Wet season is coming up and there are a lot of storm water issues around town. He would like them to start at the park and take it all the way to the end. There are grants out there.

Alderman Havdn Powell, Jr

1. Received 3 calls thanking him for what the City is doing at the old middle school.

Alderman Philip Giacomelli

1. Went to the SACBA dinner and thanked everyone who was involved, the volunteers,.

Mayor Gary Brown

1. City of Salem was given an award at the Community Betterment Assoc. for their partnership with T.C.R.C.
2. Freedom Activity Stats: T.C.R.C. 1,092
 Cardio Vascular 1,497
3. Has been approached about the pool hours for this summer.
4. Reported that at one time it has been discussed about having an ordinance that stated when the City received a raise every time the City received one from their supplier. This way, rate increases will not have to go to the Board of Aldermen every time. This will be presented at the next meeting.
5. MoDot has approved the work on MacArthur Ave. and would like the City to take over the maintenance.

ITEM VII: NEW AND MISCELLANEOUS BUSINESS

Board Approval of Purchase Orders Over \$ 3,000.00

City Administrator Lucas requested permission to approve a purchase order for rock from Capital Quarries in the amount of \$ 4,192.64. This rock is for water and sewer upgrades and is being paid for out of Capital Improvements Sales Tax Fund.

Alderman Powell moved to approve. Seconded by Alderman Nash.

Roll Call Vote:

Ayes: Aldermen Powell, Nash, Giacomelli, Randell

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Nays: None

Discussion of Old Middle School

Administrator Lucas requested Mayor Brown and the Board have an open discussion on options for the old middle school property, such as selling, demolition, restoration, etc.

Alderman Randell stated that he would like to know what the cost of tearing down the old middle school or selling it.

With no objection from any other board member, Administrator Lucas will advertise for selling the property and tearing it down.

Changing Dates of the March Board of Aldermen Meetings

Administrator Lucas requested permission from the Board of Aldermen to change the meeting dates for March from the 1st and 3rd Mondays to the 2nd and 4th Mondays due to conflicts.

Alderman Giacomelli moved to change the dates. Seconded by Alderman Powell.

Roll Call Vote:

Ayes: Aldermen Giacomelli, Powell, Randell, Nash

Nays: None

Request to go out for bid for Uniforms and Insurance Services

The City of Salem's contract with Cintas, who provides employee uniforms, expires April 30, 2012. Administrator Lucas requested permission to go out for bid for employee uniforms.

Request to go out for bid for Insurance Services

Mr. Lucas requested permission to bid out the worker's comp and liability insurance services.

Mayor Brown suggested the Board vote on these two items together.

Alderman Powell moved to advertise for bids on these two items. Seconded by Alderman Randell.

Roll Call Vote:

Ayes: Aldermen Powell, Randell, Nash, Giacomelli

Nays: None

Closed Session for the discussion of Litigation

8:00 P. M., Alderman Powell moved to go in to Closed Session for the discussion of Litigation. Seconded by Alderman Giacomelli. City Clerk Happel & Director Huffman were excused from Closed Session.

Pursuant to Section 610.021(1) of the Revised State Statutes of the State of 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 attorneys.

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Roll Call Vote:

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

Mary D. Happel, MRCC/CMC
City Clerk

8:07 P. M., Closed Session began.

8:22 P. M., Alderman Nash moved to return to Open Session. Seconded by Alderman Giacomelli.

Roll Call Vote:

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

ITEM VIII: ADJOURNMENT

8:23 P. M., Alderman Powell moved for Adjournment. Seconded by Alderman Randell.

Roll Call Vote:

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

Mayor Brown declared the meeting adjourned at 8:23 P. M.

Clayton Lucas
City Administrator

APPROVED:

ATTEST:

Gary Brown
Mayor

Mary D. Happel, MRCC/CMC
City Clerk

Date Approved by the Board of Aldermen