

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JULY 18 2011 6:00 P.M.**

- I. Call to Order – Roll Call**
- II. Prayer and Pledge of Allegiance**
- III. Presentation of Petitions/Public Comments**
- IV. Mayor’s Report and Presentations**
- V. City Council Action**
 - 1. Consent Agenda:
 - a. Approval of Minutes of Regular Council Meeting of July 5, 2011
 - b. Second Reading - An Ordinance Amending Chapter 2 – Policy regarding employee use of City provided electronic communication devices
 - c. Engineering Agreement with Rhutasel and Associates – 2011 MFT Sidewalk and Pavement Repair – 500 block S. Broadway, 800 block W Main, 500 block E. Main, W. Boone Street @ Reel Street & N. Illinois entrances – Contract amount not to exceed \$14,800.
 - d. Engineering Agreement with Rhutasel and Associates – 2011 MFT Resurfacing W. Boone, East Lawn Cemetery, N. Jefferson and N. Missouri Ave. – Contract amount not to exceed \$19,400.
 - e. Bills Payable for period ending July 18, 2011
 - 2. Bid Award – 2011 Gas Line Replacement Materials
 - 3. Bid Award – Heating and Air Conditioning System at Salem Theatre
 - 4. Authorization to Transfer Subordination Agreement for TIF 3 Loan for Salem Travel Bureau, LTD
 - 5. **First Reading** - Ordinance Amending Chapter 13 to add new Section 13-7. Use, Sale and Possession of certain chemicals being marketed as “Bath Salts” Prohibited
 - 6. Consideration of Two-Year Contract Renewal with Direct Energy Business for electricity
 - 7. Consideration of authorizing South Central Illinois Regional Planning & Development Commission to provide grant application assistance for Residential Rehab. Request by Mayor Raymer
 - 8. Discussion regarding County-wide Animal Control Services
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. City Council Report**
 - Councilmen Bringwald, Meador, Huddlestun, Black
- IX. Adjournment**

Thomas F. Christie
City Manager