

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 6, 2012
6:00 P.M.**

- I. Call to Order**
- II. Prayer and Pledge of Allegiance**
- III. Presentation of Petitions/Public Comments**
- IV. Mayor's Report and Presentations**
 - a. Report from South Central Transit
 - b. Hosting Informational Meeting -“ Growing Farmers Markets” on February 24th, 11:00 a.m. at Salem City Hall
 - c. Presentation to Fred Walker upon His Retirement from SCIRPD

- V. City Council Action**
 - 1. Consent Agenda:
 - a. Approval of Minutes, January 16, 2012, Special Meeting of January 12 and 19, 2012
 - b. Consultation Agreement for Professional Accounting Services
 - c. Inter-creditor Agreement with City of Salem, Marion County Savings Bank and US Sonet
 - d. Family Aquatic Center Revision for Pool Fees – Age 65 and older, \$1.00 every day, anytime; pool rental fees \$195 for 0-300 people, additional \$1.00 each person over 300 people
 - e. Ordinance – Second Reading - Ordinance Amending Chapter 12 of the City Code – No Parking on Alley Street from North Washington Street to North Jefferson
 - f. Planning Commission Recommendation Regarding Request to Revise the B-3 Highway Business District Regulations to Allow Residential Uses
 - 2. CDAP/RF (Revolving Fund) – Approve Recommendation from the Loan Advisory Committee
 - 3. Request from Salem Township Hospital For City to Accept Maintenance of their proposed 10 inch Sanitary Sewer Extension for New Wing of Hospital
 - 4. Ordinance - First Reading - Ordinance Amending Chapter 20 of the City Code – Change in Wording Regarding Installation Requirements for Natural Gas Utility
 - 5. Discussion – Community Survey
- After Reports:**
 - 6. Executive Session - 5 ILCS 120/2 (c) (2) (5), and (21)
 - (2) Collective Negotiating Matters and Personnel;
 - (21) Semi-Annual Review of Closed Session Minutes
 - 7. Approval of Closed Session Minutes of December 19, 2011 and January 9, 2012
 - 8. Resolution 2012-01 – Regarding Review of Closed Session Minutes

- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. City Council Report**
- IX. Adjournment**

Deborah McKinney Huff

**Deborah McKinney Huff
Interim City Manager**