

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
July 16, 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**

- V. City Council Action**
 - 1. Consent Agenda:
 - a. Approval of Minutes – July 2, 2012
 - 2. Bills Payable
 - 3. Bid Award – 2012 Gas Line Replacement
 - 4. Bid Award – 2012 MFT Street Maintenance Materials – Oil & Chip
 - 5. Ordinance – First Reading – Re-Zoning 211 W. Commercial
 - 6. Ordinance – First Reading – Vacating Street – Mills Cart Road from Missouri Avenue west to Interstate Right-of-Way
 - 7. Ordinance – First Reading - Closing Hours for City Parks
 - 8. Change Order – Howell Paving, Inc.
 - 9. Engineering Agreement – 2012 MFT Street & Sidewalk Projects – Rhutassel
 - 10. Proposal to Replace Relief Valve in Natural Gas Transmission Line

AFTER REPORTS:

- 11. Executive Session – 5 ILCS 120/2 (c) (1), (c) (6) Personnel and Property/Real Estate
- 12. Approval of Closed Session Minutes of 6-18-12
- 13. Contract for Services of Finance Director

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

Bill Gruen
City Manager