

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 4, 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 – August 20, 2012
 - b. Pay Request #2, TRI-S Excavating – Water Main Replacement on Main Street
 - c. Resolution – Request to IDOT for Street Closure During Little Egypt Festival Parade October 6, 2012
 - 2. Presentation of FY12 Audit by Glass & Shuffett – Approval
 - 3. Proposal to Allow for Parking on Vail Street
 - 4. Proposal to Accept Former Bryan-Bennett Library Building – 402 S. Broadway
 - 5. Resolution and Ordinances Allowing for Slalom Skiing on Salem Reservoir
 - 6. Selection of and Contract with Electric Aggregation Consultant
 - 7. Ordinance – First Reading – Directing the Sale of Real Estate Located at Corner of West Wells and South Walnut Streets
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
- X. Adjournment**

Bill Gruen
City Manager