

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JUNE 2, 2014
6:00 PM**

- 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 – May 27, 2014
 - 2. First Reading – False Alarm Ordinance
 - 3. Approval to Sell Klassic Kollections Articles Located at #7 Carpenter Drive
 - 4. Request for Downtown TIF Assistance for Minor League Building Renovations
 - 5. Purchase Approval – 3/4 Ton Truck for Water/Sewer Maintenance

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

Bill Gruen
City Manager

**CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JUNE 2, 2014
6:00 PM**

MANAGER’S COMMENTS

V. City Council Action

2. First Reading – False Alarm Ordinance: Consideration is requested of an ordinance which would create a penalty/service fee for false alarms of alarm systems as a **deterrent** for allowing a faulty alarm system to continue its faulty operation. Chief Campo reports that responding to false alarms can be a problem at some Salem locations. Some notes:

- ✓ According to Security Alarm of Salem, other Southern Illinois communities, including Mt Vernon, Marion, and Carbondale have ordinances similar to this. Sample ordinances from Marion, Mt Vernon, and Carbondale (including one from Darien, IL provided by the Chief) can be found in your packet.
- ✓ What is charged?

<u>Community</u>	<u>Number</u>	<u>Penalty/Fee</u>
Carbondale	6 th and subsequent	\$100.00
Marion	4 th false alarm	\$100.00
	5 th false alarm	\$200.00
	Subsequent	Increase by \$100
Mt Vernon	3 rd & 4 th false alarms	\$100.00
	5 th false alarm and sub	\$25.00

3. Approval to Sell Classic Collections Articles Located at #7 Carpenter Drive: Several miscellaneous items were left behind by Classic Collections when it was located at #7 Carpenter Drive. I would like the Council to authorize the sale of these items with proceeds being returned to the RLF and TIF funds from which money was borrowed for this project.

The items located at #7 are the epitome of miscellaneous, and include office furniture, an old computer and printer, “cosmetic” filled bottles, plastic jars of embellishments, tshirts and sweat shirts, candles, among many, many other things. Every item may not draw interest for purchase.

The offices in #7 are all outfitted with new office furniture purchased by Klassic Kollektions, which is in good shape and could be used by a new company which would locate in the building. I would like the Council to consider selling this furniture (desks, chairs, etc) to the Salem Business & Industrial Commission so that it may remain at #7 and benefit its next tenant. A price could be negotiated at a later date.

I anticipate using an auctioneer to sell the Klassic Kollektion articles.

4. **Request for Downtown TIF Assistance for Minor League Building Renovations:** Jeanne Gustafson has been working with Mike Bolton of Minor League who is interested in making repairs to the roof at his building located at 115 West Main Street. We had hoped to receive a firm bid for the roof repairs by the time the agenda was prepared, but did not receive it. Mike understands the typical assistance we have offered has been for 50% match, forgivable loan, which he would be happy to receive. I anticipate that the City's participation in this project will be under \$15,000. I hope to receive a firm bid for the Council to review by Monday.
5. **Purchase Approval – 3/4 Ton Truck for Water/Sewer Maintenance:** Purchase is requested of a 2015 Ford F250 Supercab in the amount of \$27,235. The FY15 budget provides for the purchase of a truck for Water/Sewer Maintenance.