

**AGENDA
CITY OF SALEM
RESCHEDULED REGULAR CITY COUNCIL MEETING
JULY 8, 2014
4:00 PM**

- I. Call to Order**
- II. Prayer and Pledge of Allegiance**

- III. Executive Session**
 - 1. Real Estate – 5 ILCS 120/2(c)(6)
 - 2. Personnel – 5 ILCS 120/2(c)(1)
 - 3. Minutes – 5 ILCS 120/2(c)(21)

Not Earlier than 5:00 pm

- IV. Presentation of Petitions/Public Comments**
- V. Mayor’s Report and Presentations**

- VI. City Council Action**
 - 1. Consent Agenda:
 - a. Approval of Regular Session Minutes – June 9, 16, and 30, 2014
 - b. Approval of Executive Session Minutes – June 16 and 30, 2014
 - 2. Second Reading – Ordinance Expanding Enterprise Zone at Patoka “Tank Farm” for Sales Tax Purposes
 - 3. Extension of Management Agreement with Salem Theater
 - 4. Purchase Approval - Feed Hopper at Water Plant
 - 5. Purchase Approval - Gas System Improvement Bids
 - 6. Elks Lodge TIF Request for Parking Lot Reconstruction
 - 7. Sale of City Owned Real Estate

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

- XI. Adjournment**

Bill Gruen
City Manager

CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JULY 7, 2014
4:00 PM

MANAGER’S COMMENTS

V. City Council Action

2. **Second Reading – Ordinance Expanding Enterprise Zone at Patoka:** Marathon Oil Company has requested expansion of the enterprise zone at the Patoka “tank farm” to accommodate a \$190 million expansion in tanks and an administrative building. The expansion would take in an additional 80 acres and allow for a sales tax abatement on construction materials. I have not heard opposition or concern expressed from any party on this request. If the Council is supportive of this as policy, recommend approval.

3. **Extension of Management Agreement with Salem Theater:** The Salem Theater Board operates the Theater pursuant to a management agreement with the City which expired in May. The new agreement would be for five years (where the previous agreement was for three), and the new agreement would stipulate that any remaining funds after disbandment of the Theater Board would allocated to a recipient agreed to by both the City and the Theater Board (now only the City).

4. **Purchase Approval – Feed Hopper at Water Plant:** Request approval of purchase of one Volumetric Feeder (carbon machine) for placement at the Water Plant in the amount of \$32,760 from Brooks & Associates. The current feeder is no longer operational and requires replacement. The City used this same, exact feeder prior to malfunction. We will be able to place it exactly in a location without modifying other components at the Plant, including electricity. Budgeted item. Recommend approval.

5. **Purchase Approval – Gas System Improvement Bids:** Request approval of low bids for construction and materials for budgeted system improvements at Southern Gardens, Country Club Estates, and S Broadway. The FY15 budget includes \$360,000 for these projects, and bids come in under budget. Lows bids:

Construction	USDI	\$279,099.50
Materials	USSI	<u>\$25,242.20</u>
	TOTAL	\$304,341.70.

6. **Elks Lodge TIF Request for Parking Lot Reconstruction:** The Elks Lodge would like to replace their asphalt parking lot with a new concrete parking lot. Low bid is for \$38,095. Recommendation is for the City Council to consider no more than 50% funding. The Council will also want to decide if this is a forgivable or a repay-able loan.