

**AGENDA  
CITY OF SALEM  
REGULAR CITY COUNCIL MEETING  
MARCH 21, 2016  
6:00 PM REGULAR MEETING**

**Regular City Council Meeting**

- I. Call to Order – 6:00 pm**
- II. Prayer and Pledge of Allegiance**
- III. Presentation of Petitions/Public Comments**
- IV. Mayor’s Report and Presentations**
  - 1. John Andrews Day
  
- V. City Council Action**
  - 1. Consent Agenda
    - a. Approval of Minutes – March 7, 2016
  - 2. Approval of Bills Payable
  - 3. Second Reading – Approval of Resolution Creating Housing Committee
  - 4. Purchase Approval – Vehicle for Chief of Police
  - 5. Resolution Encouraging Demolition of Armory in Salem, IL
  - 6. Approval to go out for Bids for Connection of Baldrige and Mills Cart
  - 7. Presentation of FY17 Budget – Part 1
  
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
  
- X. Adjournment**

Bill Gruen  
City Manager

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MANAGER'S COMMENTS

VI. City Council Action

3. **Second Reading - Approval of Resolution Creating Housing Committee:** I've tried to make changes that I understand were desired by the City Council. If the Council is ready, the resolution is ready for final adoption.
4. **Purchase Approval – Vehicle for Chief of Police:** Request approval of a replacement vehicle, 2014 Chevrolet Impala 2LT, for the Chief of Police totaling \$19,096 from Boulder Chevrolet. This is a budgeted purchase, which is marginally over budget but can be absorbed. The purchase will allow a 2001 Chevy S10 to be reassigned to Animal Control.
5. **Resolution Encouraging Demolition in Salem, IL:** Please see enclosed resolution, which I believe the Council may wish to adopt.
6. **Approval to go out for Bids for Connection of Baldrige and Mills Cart:** Rhutasel and Associates has prepared plans for construction of the connection between Baldrige and Mills Cart. The Council has authorized prior actions related to this project, but should formally authorize receiving bids for construction of the project. Dollars for construction are in the draft FY17 budget.
7. **Presentation of FY17 Budget – Part 1:** The draft FY17 budget has come together nicely, such that it is possible to present the budget in two parts, over two meetings. This will break up presentation of the budget, give everybody more time to review it, and provide more time at regular City Council meetings to have regular business. So, the revised schedule would be:

March 21, 2016 → review of budget Part 1

April 4, 2016 → review of budget Part 2

April 18, 2016 → public hearing prior to meeting, approval of FY17 budget.