

**AGENDA
CITY OF SALEM
CITY COUNCIL MEETING
MAY 20, 2013
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 - Continued**
 - 1. Consent Agenda:
 - a. Approval of Minutes – Regular Meeting May 6, 2013
 - 2. Bills Payable for Period Ending May 16, 2013
 - 3. Relay for Life Reservation of Men's Softball Field for American Cancer Society Fundraiser
 - 4. Softball Tournament Reservation of Men's Softball Field
 - 5. Ordinance Authorizing Sale of Salem Personal Property
 - 6. Recommendation from Planning Commission for New Residential Special Use Pertaining to Armory Project
 - 7. Purchase Request for Computer System at City Hall
 - 8. Purchase Request for Rt 37 & Kell Street Pump Station
 - 9. Purchase Request for ½ Ton Truck for Gas Dept
 - 10. Purchase Request for ¾ Ton Truck for Street Dept
 - 11. Purchase Request for 1 Ton Truck for Leaf Vac
 - 12. Purchase Request for FY14 Gas Projects – Bids for Labor & Materials
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
- X. Adjournment**

Bill Gruen
City Manager

WG

CITY OF SALEM
REGULAR CITY COUNCIL MEETING
MAY 6, 2013
6:00 PM

MANAGER'S COMMENTS

II. City Council Action

3. **Relay for Life Reservation of Men's Softball field for American Cancer Society Fundraiser:** Please see the May 10 email from Sherry Daniels, which includes a May 9 email from Jessica Steele making the reservation request. Recommend approval with waiver of reservation fee because this is an American Cancer Society fundraiser.
4. **Softball Tournament Reservation of Men's Softball Field:** Please see the May 16 email from Sherry Daniels, which includes a May 16 email from Shawn Rasul. Shawn would like to organize a softball tournament at the men's softball field and requests a reservation. Recommend approval without waiver of reservation fee – at this time it appears this is not a fundraiser or charity event.
5. **Ordinance Authorizing Sale of Salem Personal Property:** The enclosed ordinance includes a long list of property owned by the City to be sold at auction. Sale of City property requires approval from the City Council. Recommend approval.
6. **Recommendation from Planning Commission for New Residential Special Use Pertaining to Armory Project:** The Planning Commission met on May 14 to review a proposed amendment to the Zoning Code and to hear a project description from John Andrews for the transfer of the Armory. John's plan for the Armory would entail the following:
 - An amusement business (arcade, laser tag, possible electric/indoor bumper cars, bounce houses, pizza, etc).
 - US Sonet – telecom.
 - Office space available for local government emergency management.
 - American Legion and Keep Salem Beautiful use, or by similar organizations.

The Planning Commission has recommended approval of the enclosed ordinance revision. However, this does not mean that the John Andrews' proposal is approved. He will still need to return to the Planning Commission for approval of the special, and the neighborhood will receive a notice of the meeting at which the request would be considered.

Other notes:

- Jeanne Gustafson and I are working with John Andrews on possible loan assistance from the City for this project. Jeanne is also working with John on a possible TAP grant (tourism) and energy efficiency from Ameren.

- There are two versions of the language you have in your packet but the difference is only one word. One version provides “Such a multi-use facility shall *provide* for the following uses” and the other version substitutes “*provide*” for “*allow*.” The difference in meaning is subtle but would *potentially* limit the extent to which the amusement side of the project would use the Armory facility at the expense of the other uses.
 - The proposal is to create a very narrow area where this type of special use would be permitted as opposed to changing the zoning for this area to a commercial use. If changed to commercial and if the property changed ownership, the permitted uses would be broadly commercial, much of which would not be suitable for this area.
7. **Purchase Request for Computer System at City Hall:** Please see the enclosed recommendation for purchase of City Hall computer system from Expert Computer Repair of Salem in the amount of \$17,134.
 8. **Purchase Request for Rt 37 & Kell Street Pump Station:** The City Council has previously approved moving forward on this pump station replacement project at prior meetings. Recommendation to accept the low bid from Kassen in the amount of \$26,285.
 9. **Purchase Request for ½ Ton Truck for Gas Dept:** Please see the enclosed bid summary sheet. This is a budgeted item. Recommend accepting bid from Schmidt Ford in the amount of \$20,650.
 10. **Purchase Request for ¾ Ton Truck for Street Dept:** Please see the enclosed bid summary sheet. This is a budgeted item. Recommend accepting bid from Bob Ridings Ford of Taylorville in the amount of \$17,840.
 11. **Purchase Request for 1 Ton Truck for Leaf Vac:** Please see the enclosed bid summary sheet. For this purchase, the recommendation is actually to hold off on making a purchase and to wait a while for the opportunity to seek a State-bid 1 ton truck.
 12. **Purchase Request for FY14 Gas Projects – Bids for Labor & Materials:** Please see the enclosed bid summaries. Regarding labor, recommendation is to accept the low bid from Kieffer Brothers Construction in the amount of \$194,835. Furthermore, for materials, the recommendation is to also go with the low bid from Consolidated Pipe & Supply in the amount of \$16,966.75.