

**Agenda**  
**City of Salem**  
**Regular City Council Meeting**  
**August 15, 2016**  
**6:00 PM Regular Session**

- I. Call to Order & Roll Call**
- 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 1, 2016
  - 2. Presentation by IPMG Regarding Grant for Police In-Car Cameras
  - 3. Approval of Installation of POW Memorial at City Cemetery
  - 4. Approval of Ordinance Amending Permitted Raffles
  - 5. Bid Award – Sanitary Sewer Replacement South of Bob White and W Schwartz
  - 6. Approval of Bills Payable
  
- 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**

**V. City Council Action**

2. **Presentation by IPMG Regarding Grant for Police In-Car Cameras:** On June 20, the City Council approved purchase of two in-car cameras for two Police squad cars and related equipment subject to receipt of a \$10,000 grant from IPMG for the purchase. The City was awarded the grant from IPMG. Representatives of IPMG have asked to attend a City Council meeting to make a presentation regarding this grant.
3. **Approval of Installation of POW Memorial at City Cemetery:** Bob Haney of the Tourism Board would like to request approval for installation of a POW memorial at the City Cemetery, such as the one depicted in the picture found in your packet. Bob has indicated that the City would be asked to install concrete for the memorial, but other items would be provided. Bob will be at our meeting to present.
4. **Approval of Ordinance Amending Permitted Raffles:** Please see the draft ordinance enclosed in your packet. The new subsection (d) would create a new "annual" raffle license that could last for the 52 weeks between May 1 and April 30 of each year. The annual raffle license is patterned after that found in Mt Vernon ordinance. Other raffle provisions, such as the organizations permitted to receive raffle licenses, would remain unchanged. Please see existing raffle provisions in your packet. If the Council is prepared to approve this ordinance, it would need to provide some direction on the amount of the fee that should be charged for the annual raffle license. The current fee charged by Salem is \$10 for one, 90-day license or \$5 for four licenses.
5. **Bid Award – Sanitary Sewer Replacement – South of Bob White Lane and W.Schwartz**  
Bids will be opened after this agenda is distributed. A bid tab and recommendation will be provided by John Pruden at the meeting.
6. **Bills Payable:** I ask for approval of bills payable.