

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 21, 2011
6:00 P.M.**

- I. Call to Order**
- II. Prayer and Pledge of Allegiance**
- III. Approval of Minutes, February 7, 2011**
- IV. Presentation of Petitions/Public Comments**
- V. Mayor's Report and Presentations**
- VI. City Council Action**
 - 1. Bid Award – Selmaville Road Ground Storage Reservoir Pump Station Improvements
 - 2. Bills Payable**After Reports:**
 - 4. Executive Session:
 - 5 ILCS 120/2 (c) (2) Deliberations concerning salary schedules for one or more classes of municipal employees
- VII. City Manager Report**
- VIII. City Attorney Report**
- IX. City Council Report**
- X. Adjournment**

**Thomas F. Christie,
City Manager**

**MINUTES
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
FEBRUARY 21, 2011
6:00 P.M.**

I. CALL TO ORDER

The Salem City Council met in regular session on February 21, 2011, at the hour of 6:00 p.m. in the Council Chambers of Salem City Hall. The meeting was called to order by Mayor Leonard Ferguson.

Council Members present upon roll call:

Councilman Tom Carr Councilman Steve Huddlestun
Councilman David Black Mayor Leonard E. Ferguson
Councilman Kip Meador

Others Present:

City Manager Thomas F. Christie Recreation Director Sherry Daniels
City Attorney Michael R. Jones Ass't to the City Manager Bev West
City Clerk Jane Marshall Sergeant Susan Miller
Public Works Director John Pruden Economic Dev Director Tracey McDaneld
Media: Salem Times Commoner, WJBD Radio, Centralia Sentinel; USSonet and Marion
County Observer

Absent: Finance Director V. Jane Brown; Chief of Police Ron Campo; Code Enforcement Officer Brad Crow; DOEM Director Terry Mulvany; and Library Director Kim Keller

II. PRAYER AND PLEDGE OF ALLEGIANCE

Opening prayer led by Councilman Carr, followed by the Pledge of Allegiance to the Flag.

III. APPROVAL OF MINUTES – February 7, 2011

Following review of Minutes of the City Council Meeting of February 7, 2011, **Councilman Carr moved and Councilman Black seconded the motion to approve the minutes of February 7, 2011 as written and waive the reading. Roll call vote. AYES: Councilmen Carr, Huddlestun, Black and Mayor Ferguson. Abstain: Councilman Meador. NAYS: None. Motion declared carried.**

IV. PRESENTATION OF PETITIONS AND PUBLIC COMMENTS - None

V. MAYOR'S REPORT AND PRESENTATIONS - None

VI. CITY COUNCIL ACTION

1. Bid Award – Selmaville Road Ground Storage Reservoir Pump Station Improvements

City Manager Christie explained this item was held over from previous meeting for additional explanation. A letter from the City’s consulting engineers, Curry & Assoc. was provided. City Manager Christie commented that he and Public Works Director Pruden recommend approval of the low bid. Councilman Black indicated that the additional information was sufficient and following brief discussion, **Councilman Black moved and Councilman Huddlestun seconded the motion to accept the low bid from Haier Plumbing and Heating in the amount of \$294,000 for pump station improvements to the Selmaville Road Ground Storage Reservoir. Roll call vote. AYES: Councilmen Meador, Huddlestun, Black, and Carr. NAYS: None. Motion declared carried.**

2. Bills Payable

Bills payable listing for period ending February 21, 2011 for a total amount of \$1,104,050.29 were reviewed. **Councilman Black moved and Councilman Huddlestun seconded the motion to approve bills payable as listed. Roll call vote. AYES: Councilmen Huddlestun, Black, Carr, and Meador. NAYS: None. Motion declared carried.**

After Reports:

4. Executive Session - 5 ILCS 120/2 (c) (2) Deliberations concerning salary schedules for one or more classes of municipal employees

Mayor Ferguson asked Council to consider discussing salary schedules for non-union employees in open session. City Manager Christie commented he has no problem with discussing this issue in open session, however suggested that since it was not on the agenda to be discussed in open session, notice should be given to the public. Attorney Jones agreed. Councilman Black moved and Councilman Carr seconded the motion to hold this Item over until next meeting to be discussed in open session. Roll call vote. AYES: Councilmen Huddlestun, Black, Carr, and Meador. NAYS: None. Motion declared carried.

VII. CITY MANAGER REPORT - No report

VIII. CITY ATTORNEY REPORT – No Report

IX. CITY COUNCIL REPORTS

Councilman Carr commented that the theatre play was good and the fundraiser for the Community Center and Theatre has a good response.

Councilman Huddlestun reported that a person had commented to him that the water from the new car wash on Cross Creek Boulevard runs into the street and freezes, causing a traffic problem.

Councilman Meador, and Black – no reports.

X. ADJOURNMENT

At 6:25 p.m., **Councilman Black moved and Councilman Huddlestun seconded the motion to adjourn. Roll call vote. AYES: Councilmen Black, Carr, Meador, and Huddlestun. NAYS: None. Motion declared carried.**

Jane Marshall, CMC
City Clerk

Approved as written by City Council 3/07/2011.