

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JUNE 20, 2011
6:00 P.M.**

- I. Call to Order**
 - II. Prayer and Pledge of Allegiance**
 - III. Presentation of Petitions/Public Comments**
 - IV. Mayor's Report and Presentations**
 - Proclamation – Relay for Life Week
 - V. City Council Action**
 - 1. Consent Agenda:
 - a. Approval of Minutes, June 6, 2011
 - b. Bid Award – Purchase of Used Side Boom Mower
 - c. Bid Award – Sale of Equipment – CAT 953 Track Loader
 - d. Purchase of Used Sewer Easement Machine
 - e. Bills Payable
 - 2. Presentation by Fred Walker, South Central Illinois Regional Planning & Development Commission - CDAP Residential Housing Rehabilitation Assistance Program
- City Manager Report**
- VI. City Attorney Report**
- VII. City Council Report**
- VIII. Adjournment**

Thomas F. Christie
City Manager

**MINUTES
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JUNE 20, 2011
6:00 P.M.**

I. CALL TO ORDER

The Salem City Council met in regular session on Monday, June 20, 2011, at the hour of 6:00 p.m. following the Public Hearing, in the Council Chambers of Salem City Hall. The Meeting was called to order by Mayor Pro-tem David E. Black.

Council Members present upon roll call:

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|----------------------------|-----------------------------|
| Councilman Royce Bringwald | Councilman Steve Huddlestun |
| Councilman Kip Meador | Councilman David E. Black |
| Absent: Mayor John Raymer | |

Others Present:

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|-----------------------------------|--|
| City Manager Thomas F. Christie | Recreation Director Sherry Daniels |
| City Attorney Michael R. Jones | Assistant to the City Manager Bev West |
| City Clerk Jane Marshall | Chief of Police Ron Campo |
| Public Works Director John Pruden | Economic Dev Director Tracey McDaneld |
| Finance Director Jane Brown | Code Enforcement Officer Brad Crow |
| Library Director Kim Keller | DOEM Director Terry Mulvany |

Media: Salem Times Commoner, WJBD Radio, Centralia Sentinel; US Sonet and Marion County Observer, along with Fred Walker and Jon Hallberg with South Central Illinois Regional Planning & Development Commission and several members of the public.

II. PRAYER AND PLEDGE OF ALLEGIANCE

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

III. PRESENTATION OF PETITIONS/PUBLIC COMMENTS

None.

IV. MAYOR'S REPORT AND PRESENTATIONS

Proclamation by the Mayor – Proclaiming June 22 - 25, 2011 Relay For Life Week
Mayor Pro-Tem Black read the Proclamation by the Mayor and presented a copy to members of the Relay for Life Team who posed for a picture.

V. CITY COUNCIL ACTION

1. Consent Agenda:

a. Approval of Minutes, June 6, 2011

b. Bid Award – Purchase of Used Side Boom Mower

Public Works Director Pruden reported bids were solicited, with only one response from Woody's Municipal Supply, Edwardsville, IL with quotes for a 2010 John Deere w/600 hrs @ \$61,000 w/trade and for a 2010 John Deere w/350 hrs @ \$68,000 w/trade. He

recommended purchase of the 2010 unit w/600 hrs and extend financing two to three years beyond the original budgeted amount. Finance Director Brown presented listing of quotes for interest rates from local banks with Marion County Savings Bank giving the lowest rates of interest.

c. Bid Award – Sale of Equipment – CAT 953 Track Loader

Following City Council Action on May 16, 2011, requests for bids was published in the local newspaper and also sent to ten equipment dealers. Three bids were received with the highest bid being from Blankenship Construction, Mulverry Grove, IL for a price of \$8,750.50. Public Works Director Pruden recommended acceptance of this offer.

d. Purchase of Used Sewer Easement Machine

\$42,000 was budgeted for a sewer easement machine. Public Works Director Pruden advised that he has researched locations to solicit competitive bids and found the local dealer, Coe Equipment in Rochester, IL who the City has done business with for many years. He recommended purchase of a 2009 model w/150 hrs w/warranty, excluding the 30 hp Honda motor, for a unit price of \$34,532. He advised that the equipment has been brought to Salem for our inspection and believe the unit to meet or exceed our needs. He also requested City Council to waive the formal bidding process due to this specialized equipment and responsible quote received from a reputable dealer.

e. Bills Payable for period ending June 20, 2011

Following review of the Consent Agenda Items, **Councilman Huddlestun moved and Councilman Meador seconded the motion to approve the Consent Agenda as presented. Roll call vote: AYES: Councilman Meador, Huddlestun, Bringwald and Black. NAYS: None. Motion carried.**

2. Presentation by Fred Walker, South Central Illinois Regional Planning & Development Commission - CDAP Residential Housing Rehabilitation Assistance Program

South Central Illinois Regional Planning & Development Commission Executive Director Fred Walker, along with Deputy Executive Director Jonathon Hallberg, presented a power point presentation regarding 2012 CDAP Housing Rehabilitation Assistance Program grants. Mr. Walker commented he is here at request of Mayor Raymer, who was interested in housing rehabilitation. He explained this program involves a lot of work for a modest amount of money and requires commitment and work on the part of the City Administration and staff. He further explained the grant application process, indicating it is a lot of work with costs involved with no guarantee that the grant will be received. City Manager Christie indicated he has read the grant application and grant reporting requirements and did not speak favorably of the program for Salem.

VI. CITY MANAGER REPORT

City Manager Christie reported:

- Pool season for the Family Aquatic Center has had very good attendance despite the weather and equipment problems
- Continue to plan for another successful PKC Coon Hunt event
- He and Mayor Raymer continue to have dialogue with the City of Centralia regarding animal control and hope to have some additional information on that soon

VII. CITY ATTORNEY REPORT – No Report

VIII. CITY COUNCIL REPORT

Councilman Royce Bringwald reported on the following events:

- Family Fun Day in the Park on Saturday, very good attendance
- Shriners Circus on Friday
- Spent time with the Public Works Director last week and learned about road building
- Also spent time with the Police Department, signed waiver and rode with an officer
- Attended Illinois Municipal League Newly Elected Officials Workshop along with Councilman Black on Saturday, June 18th
- Moonlight Swim fundraiser presented by the Salem Foundation

IX. ADJOURNMENT

There being no further business for discussion at 7:05 p.m., **Councilman Huddlestun moved and Councilman Meador seconded the motion to adjourn. Roll call vote: AYES: Councilman Huddlestun, Bringwald, Meador, and Black. NAYS: None.**