

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JULY 5, 2011
TUESDAY 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**
- V. City Council Action**
 - 1. Consent Agenda:
 - a. Approval of Minutes, June 20, 2011
 - b. Resolution – Illinois Emergency Management Mutual Aid System Agreement
 - c. Request from Grace Methodist Church to close portion of North Alley Street on July 30th from N. Broadway to West Entrance of church parking lot during fund-raiser to benefit people of Joplin, MO after tornado
 - 2. Ordinance – First and Second Reading – An Ordinance Amending Chapter 2 - Employee Paid Leave Time for Donation of Blood
 - 3. Ordinance – First Reading – An Ordinance Amending Chapter 2 – Policy Regarding Employee Use of City Provided Electronic Communication Devices
 - 4. Consideration of Authorizing South Central Illinois Regional Planning & Development Commission to provide grant application assistance for Residential Rehab.
- AFTER REPORTS:
 - 5. Closed Session – 5 ILCS 120/2(c) (5), (11), and (21), Acquisition of Property, Probable Litigation, and Review of Closed Session Minutes
- OPEN SESSION:
 - 6. Approval of Closed Session Minutes of March 21, 2011 and April 18, 2011
 - 7. Resolution – Regarding Closed Session Minutes
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. City Council Report**
- IX. Adjournment**

Thomas F. Christie
City Manager

**MINUTES
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
July 5, 2011
Tuesday, 6:00 P.M.**

I. CALL TO ORDER

The Salem City Council met in regular session on Tuesday, July 5, 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 John Raymer.

Council Members present upon roll call:

Councilman Royce Bringwald	Councilman Steve Huddlestun
Councilman Kip Meador	Councilman David E. Black
Mayor John Raymer	

Others Present:

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	
Library Director Kim Keller	
Absent: Code Enforcement Officer Brad Crow and DOEM Director Terry Mulvany	

Media: Salem Times Commoner, WJBD Radio, Centralia Sentinel; US Sonet and Marion County Observer, along with 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

IV. MAYOR'S REPORT AND PRESENTATIONS

Mayor Raymer reported on the following:

- expressed appreciation to those involved with the fireworks display on July 4th
- the Animal Control Contract with Mr. Wimberly omitted reimbursement for mileage and Mr. Wimberly asked that the contract be amended to include mileage. No objections were heard to amending the contract to include payment of mileage.

- commented regarding the presentation given by Fred Walker with the South Central Illinois Regional Planning and Development Commission at last meeting to see if this is a program for homeowners that we may want to pursue, adding when he was campaigning he was surprised at some of the deteriorating neighborhoods
- the tour with Schutt Industries, on South Broadway, met with Mr. Fisher, Director, indicating that management has interest in long-term use of the building and after the reorganization has been able to offer their first raise since that point
- Chamber Director Ferguson is in the process of revamping the signage along I-57 that belong to the Chamber and invited the Council's input

V. **CITY COUNCIL ACTION**

1. **Consent Agenda:**

- a. Approval of Minutes, June 20, 2011
- b. **Resolution 2011-06** – Illinois Emergency Management Mutual Aid System Agreement
- c. Request from Grace Methodist Church to close portion of North Alley Street on July 30th from N. Broadway to West Entrance of church parking lot during fundraiser to benefit people of Joplin, Missouri after tornado

Councilman Black moved and Councilman Meador seconded the motion to approve all items on the Consent Agenda as presented. Roll Call Vote: Councilmen Bringwald, Meador, Huddlestun, Black, and Mayor Raymer. NAYS: None. Motion carried.

2. **Ordinance 2011-10 – First and Second Reading – An Ordinance Amending Chapter 2 - Employee Paid Leave Time for Donation of Blood**

City Manager Christie recommended that this ordinance be considered for first and second reading, indicating that passage of the ordinance will allow the city's code to comply with the state law 820 ILCS 149/3 that requires units of local government to allow employees one hour of paid leave every 56 days for the purpose of donating blood.

Councilman Black moved and Councilman Huddlestun seconded the motion to approve Ordinance 2011-10, an ordinance Amending Chapter 2 of the City Code in compliance with 820 ILCS 149/1 the Employee Blood donation Leave Act. Roll call vote. AYES: Councilmen Meador, Huddlestun, Black, Bringwald and Mayor Raymer. NAYS: None. Motion carried.

3. **Ordinance – First Reading – An Ordinance Amending Chapter 2 – Policy Regarding Employee Use of City Provided Electronic Communication Devices**

City Manager Christie indicated this proposed ordinance was not prompted by any concerns, it was suggested at a City Manager Meeting he recently attended that this should be written in the personnel policy in the event it is needed. This being first reading, no action was taken.

4. **Consideration of Authorizing South Central Illinois Regional Planning & Development Commission to provide grant application assistance for Residential Rehab.**

Mayor Raymer commented that this agreement would cover the SCIRP&DC fees; however he expressed concern that the City staff is stretched very thin. He indicated he has had some conversations with some of the business leaders in town and suggested having a meeting with Council to provide a list of volunteers who might do that work and take some of the survey work off of our staff. He asked if it would be OK with council for him to bring a list of names back, indicating there is a requirement that 20% of one full-time employee's time must be spent on this project during the grant period. Councilman Black questioned if City is in position to contribute 20% of one employee's time for this project. Mayor Raymer suggested he put together a proposal with those details worked out and bring back to next meeting for Council consideration.

Councilman Black moved and Councilman Huddlestun seconded the motion to table discussion on this Agenda Item until next regular meeting. Roll Call Vote: Councilmen Huddlestun, Black, Bringwald, Meador, and Mayor Raymer. NAYS: None. Motion carried.

5. **Closed Session – 5 ILCS 120/2(c) (5), (11), and (21), Acquisition of Property, Probable Litigation, and Review of Closed Session Minutes**

At 6:25 p.m., **Councilman Black moved and Councilman Huddlestun seconded the motion to enter into closed session to discuss acquisition of property, probable litigation and review of closed session minutes. Roll call vote. Councilmen Black,**

Bringwald, Meador, Huddlestun, and Mayor Raymer. NAYS: None. Motion carried.

OPEN SESSION: Returned to Open Session at 7:32 p.m.

6. Approval of Closed Session Minutes of March 21, 2011 and April 18, 2011

Motion was made by Councilman Huddlestun, seconded by Councilman Black to approve Closed Session Minutes of March 21, 2011 and April 18, 2011 as written. Roll Call Vote: Councilmen Bringwald, Meador, Huddlestun, Black, and Mayor Raymer. NAYS: None. Motion carried.

7. Resolution – Regarding Closed Session Minutes

Councilman Black moved and Councilman Huddlestun seconded the motion to approve Resolution 2011-07, a Resolution regarding Semi-Annual Review of Closed Session Minutes. Roll call vote. AYES: Councilmen Meador, Huddlestun, Black, Bringwald and Mayor Raymer. NAYS: None. Motion Carried.

VI. CITY MANAGER REPORT

City Manager Christie commented we have received nice replies about the fireworks. He recognized and thanked two people for a job well done; Director West, who handles the contract and notification of the fire marshal and insurance company regarding the fireworks; and Director Pruden who spends a lot of time arranging the actual shooting of the fireworks, coordinating with the local fire district, and so fourth.

VII. CITY ATTORNEY REPORT - No report.

VIII. CITY COUNCIL REPORT

Councilman Huddlestun and Meador also reported that they received good reports from the public regarding the fireworks display.

IX. ADJOURNMENT

There being no further business for discussion at 7:34 p.m., **motion to adjourn was made by Councilman Black, seconded by Councilman Huddlestun to adjourn. Roll Call Vote: Councilmen Meador, Huddlestun, Black, Bringwald and Mayor Raymer. NAYS: None. Motion carried.**

Jane Marshall, CMC
City Clerk