

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
FEBRUARY 4, 2013
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 – Regular Meeting January 21, 2013
 - 2. Request for Use of Aquatic Center & Shelter 7 by the Salem Swordfish Swim Team for Annual Triathlon Event on Sunday, June 23, 2013
 - 3. Amendment of SBIC Note Assumption Agreement
 - 4. Ordinance – Second Reading – Ordinance Amending Chapter 23, Section 4 Regarding Day Care Group Homes
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
- X. Adjournment**

Bill Gruen
City Manager

**CITY OF SALEM
REGULAR CITY COUNCIL MEETING
FEBRUARY 4, 2013
6:00 P.M.**

I. CALL TO ORDER

The Salem City Council met in regular session on February 4, 2013, at the hour of 6:00 p.m. in the Council Chambers of Salem City Hall, 101 S. Broadway, Salem, IL Mayor John Raymer called the Meeting to order.

Council Members present upon roll call:

Councilman Steve Huddlestun
Councilman David E. Black

Councilman Kip Meador
Mayor John Raymer

Absent: Councilman Royce Bringwald

Others Present:

City Manager Bill Gruen
City Clerk Jane Marshall
Assistant to the City Manager Bev West
Library Director Kim Keller
Recreation Director Sherry Daniels

Public Works Director John Pruden
Finance Director Ben Stratemeyer
Chief of Police Ron Campo
Code Enforcement Officer Brian Hunt

Also present: Media: Salem Times Commoner, WJBD Radio, Centralia Sentential, US Sonet, video recording; and Marion County Observer, along with members of the Public.

Absent: DOEM Director Terry Mulvany, City Attorney Michael R. Jones

II. PRAYER AND PLEDGE OF ALLEGIANCE

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

III. PRESENTATION OF PETITION/PUBLIC COMMENTS

Jeff Purcell, with Americana Building Products announced his company's acquisition of Patterson-Williams Athletic Mfg.Co., in Mesa, AZ; manufacturer of athletic park and site equipment. He indicated that plans are to manufacture some of the same products at both locations and an expansion is foreseen over the next 12 months.

IV. MAYOR'S REPORT AND PRESENTATIONS

Mayor Raymer suggested that Public Works look into installation of additional electrical outlets in Bryan Park near the Pool parking lot for special events, Family Day and swim tournaments.

He reported that a letter was received from the Illinois Department of Natural Resources that our trails grant will be funded. He added we have asked the IDNR for \$92,000 for construction of new walking trail in Bryan Park which requires \$22,000 local match. The \$15,000 grant from Union Pacific Foundation will qualify for part of our matching funds, along with \$2,000 donation from the Elks Lodge making up \$17,000 of our local match.

SCIGA at the Kaskaskia College has undertaken a program to support entrepreneur training and hoping to bring some of the course work to the Salem area to teach students how to own and operate a business of their own.

Greater Chamber of Commerce Community & Ag Home Show, March 2 & 3

V. **CITY COUNCIL ACTION**

1. **Consent Agenda:**

a. **Approval of Minutes – January 21, 2013**

Councilman Meador moved and Councilman Black seconded the motion to approve the Minutes of January 21, 2013 as written. Roll call vote: AYES: Councilmen Meador, Huddlestun, Black, and Mayor Raymer. NAYS: None. Motion carried.

2. **Request for Use of Aquatic Center & Shelter 7 by the Salem Swordfish Swim Team for Annual Triathlon Event on Sunday, June 23, 2013**

A request was received from Kerri Richards, coordinator of the Salem Swordfish Swim Team Triathlon, for exclusive use of the Salem Family Aquatic Center on Sunday, June 23, 2013 from 6:00 am until 12:00 noon, as well as use of Shelter #7 on Saturday, June 22 from 4 pm to 6 pm and Sunday, June 23 from 6 am until 1 pm. Recreation Director Daniels indicated there was no conflict with park & pool scheduling for this event and recommended approval. **Councilman Meador moved and Councilman Black seconded the motion to approve the request for use of the Family Aquatic Center and Bryan Park as requested. Roll call vote: AYES: Councilmen Huddlestun, Black, Meador and Mayor Raymer. NAYS: None. Motion carried.**

3. **Amendment of SBIC Note Assumption Agreement**

City Manager Gruen explained that on October 15, 2012, the City Council approved an agreement with the Jefferson, Marion, Washington Community Development Corporation (CDC) to assume the 2000 note that financed acquisition by SBIC of acreage at the NE corner of Selmaville Road and US Hwy 50. He indicated CDC has requested a revision in the Agreement, Section 6 that would make the City's repayment of the note conditional upon availability of Salem TIF funds. He further indicated removal of this section does not prevent the City from carrying out intention to retire the note using TIF dollars. He recommended approval of the note modification. **Councilman Black moved and Councilman Meador seconded the motion to authorize execution of the TIF Redevelopment and Assumption Agreement as modified, with the removal of Section 6. Roll call vote: AYES: Councilmen Black, Meador, Huddlestun, and Mayor Raymer. NAYS: None. Motion carried.**

4. **Ordinance 2013-02 – Second Reading – Ordinance Amending Chapter 23, Section 4 Regarding Day Care Group Homes**

An ordinance amending Chapter 23, Section 4 adding Day Care Group Homes to the City Code was presented for second reading. **Councilman Black moved and Councilman Huddlestun seconded the motion to approve Ordinance 2013-02, an ordinance amending Chapter 23, Section 4 to add Day Care Group Homes. Roll call vote. Roll call vote: AYES: Councilmen Meador, Huddlestun, Black, and Mayor Raymer. NAYS: None. Motion carried.**

VI. **CITY MANAGER REPORT**

City Manager Gruen reported that City Hall will be closed on Monday, February 18 for President's Day. The next Council Meeting to be held on Tuesday, February 19th

VII. **CITY ATTORNEY REPORT**

VIII. **FINANCE DIRECTOR REPORT**

IX. **CITY COUNCIL REPORT**

X. **ADJOURNMENT**

There being no further business for discussion at 6:20 p.m., **Councilman Meador moved and Councilman Huddlestun seconded the motion to adjourn. Roll call vote: AYES: Councilmen Huddlestun, Black, Meador and Mayor Raymer. NAYS: None. Motion carried.**

Jane Marshall, CMC
City Clerk

Minutes approved by City Council February 19, 2013.