

**AGENDA CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JULY 15, 2013**

- 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 – July 1 and 8, 2013
 - b. Use of Bryan Park for SIJHSAA Cross Country Meet and St. Theresa Invitational
 - c. 2013-14 Prevailing Wage Ordinance
 - 2. Approval of Bills Payable
 - 3. Approval of Animal Control Agreement with Jefferson Co
 - 4. Selection of Sidewalk Project for ITEP Grant Application
 - 5. Approval of New Metro Ag Agreement
 - 6. Purchase Request – Close In Carlyle Lake Intake Structure
 - 7. Approval of Natural Gas Rates
 - VI. City Manager Report**
 - IX. City Attorney Report**
 - X. Finance Director**
 - XI. City Council Report**
 - XII. Adjournment**
- Bill Gruen
City Manager
-

**MINUTES
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JULY 15, 2013**

I. CALL TO ORDER

The Salem City Council met in regular session on July 15, 2013 at 6:00 p.m. in the Council Chambers of Salem City Hall. The meeting was called to order by Mayor Pro Tem David Black.

Council Members present upon roll call:

Councilman Jim Baity	Councilman David Black
Councilman Royce Bringwald	Councilwoman Sue Morgan
Absent: Mayor John Raymer	

Others Present:

City Manager Bill Gruen	City Clerk Bev West
Economic Development Director Jeanne Gustafson	Public Works Director John Pruden
Sgt. Susan Miller	Chief of Police Ron Campo
Recreation Director Sherry Daniels	Code Enforcement Officer Brian Hunt
Library Director Kim Keller	Finance Director Ben Stratemeyer

Also present: Media: Salem Times Commoner; WJBD Radio; and US Sonet, video recording. Also present were several members of the Public.

II. PRAYER AND PLEDGE OF ALLEGIANCE

Opening prayer led by Mayor Pro Tem David Black followed by Pledge of Allegiance to the Flag.

III. PRESENTATION OF PETITIONS/PUBLIC COMMENTS

None.

IV. MAYOR'S REPORT AND PRESENTATIONS

None.

IV. CITY COUNCIL ACTION

1. Consent Agenda:

- a. Approval of Minutes – July 1 and 8, 2013
 - b. Use of Bryan Park for SIJHSAA Cross Country Meet and St. Theresa Invitational
 - c. 2013-14 Prevailing Wage Ordinance
- Councilman Bringwald moved and Councilman Baity seconded the motion that the Consent Agenda be approved as presented. Roll call vote: AYES: Councilman Baity, Councilman Bringwald, Councilwoman Morgan, Mayor Pro Tem Black. NAYS: None. Motion carried.**

2. Approval of Bills Payable

Following discussion, **Councilwoman Morgan moved and Councilman Bringwald seconded that the Bills Payable be approved as presented. Roll call vote: AYES: Councilman Bringwald, Councilwoman Morgan, Councilman Baity, Mayor Pro Tem Black. NAYS: None. Motion carried.**

3. Approval of Animal Control Agreement with Jefferson County

Mr. Gruen acknowledged Martin Boykin of Jefferson County Animal Control and Susie Tate, Executive Assistant to the Jefferson County Board, who were in the audience, and thanked them for attending.

City Manager Gruen indicated that since the last City Council meeting, he had requested cost estimates from Salem contractors for a new building and visited with the Jefferson County Public Safety Committee to discuss sheltering. Gruen added that he did not receive any cost estimates. Mr. Gruen indicated he attended the Jefferson County Public Safety Committee meeting for the purpose of discussing the agreement, and specifically to ask if they would be interested in offering Salem a contract that was less than three years. The Committee indicated they would prefer a three-year term. While Jefferson County is not expecting Salem to help pay for a new shelter, a contract with Salem would make the expansion necessary, and a three-year term would make construction feasible. Salem's minimum three-year contract with Jefferson County would be \$54,000. The cost of their new facility is estimated to be between \$130,000 and \$140,000. Gruen thanked Martin Boykin for his assistance with special animal control cases, as well as Paul Wimberly for his assistance. The facility, once approved, will take approximately two months to complete. The facility currently holds 50 dogs and 20-30 cats. The expansion will double the number of animals that can be housed. Mr. Gruen indicated that with local animal control costs, the annual cost to the City should be approximately \$63,000, well under the \$80,000 budgeted. If the City enters into a contract with Jefferson County, it will not become active until the expansion is complete.

Councilwoman Morgan stated that she would like to see the citizens of Salem have an answer to their animal control problem.

Mayor Pro Tem David Black indicated the proposed contract is a good contract, and the City may want to stay with this contract, rather than building its own facility. **Motion was made by Councilwoman Morgan, seconded by Councilman Bringwald to enter into a three-year contract with Jefferson County Animal Control, as presented. Roll call vote: AYES: Councilwoman Morgan, Councilman Baity, Councilman Bringwald, Mayor Pro Tem Black. NAYS: None. Motion carried.**

4. Selection of Sidewalk Project for ITEP Grant Application

City Manager Gruen indicated City Council has discussed at least three different sidewalk projects they would like to see completed. They are: Main Street to Wal-Mart; Airport Road and Boone Street to the Westport Subdivision; and Bryan Park. Gruen added that the ITEP Grant deadline is August 20th, so it is important that Council make a selection tonight. Discussion ensued regarding which was the most necessary. Chief Campo indicated he would like to see West Main Street done, due to the safety aspects. Public Works Director Pruden indicated the City has previously submitted a sidewalk project for Bryan Park, which would show consistency. It was pointed out that a number of people walk in the Westport area, and would have access to schools and churches. Manager Gruen indicated the grant is an 80/20 split (with the exception of right-of-way acquisition and lighting, which are a 50/50 split), and some of the match funds could come from Fund 18. **Motion was made by Councilman Baity, seconded by Councilwoman Morgan to submit an ITEP grant for sidewalks in the Airport Road and Boone Street/Westport Subdivision area. Roll call vote: AYES: Councilman Baity, Councilman Bringwald, Councilwoman Morgan, and Mayor Pro Tem Black. NAYS: None. Motion carried.**

5. Approval of New Metro Ag Agreement for Sludge Removal from Wastewater Plant

City Manager Gruen indicated the City contracts with Metro Ag for the removal and application of sludge from our wastewater plant. The current agreement charges the City \$0.035 per gallon removed. The new contract charges \$0.036 and would have a cost increase to the City of about 3%. In 2012, this cost change would have been approximately \$1,608.00. **Motion was made Councilman Bringwald, seconded by Councilwoman Morgan that the two-year contract with Metro-Ag be approved. Roll call vote: AYES: Councilman Bringwald, Councilwoman Morgan, Councilman Baity, Mayor Pro Tem Black. NAYS: None. Motion carried.**

6. Purchase Request – Close-In Carlyle Lake Intake Structure

City Manager Gruen indicated he is approving approval of the proposal from Haier Plumbing in Okawville to close in the intake structure located at Carlyle Lake, in the amount of \$23,800. The inside of the structure has been historically accessible from water level, but removal of barriers to the interior has become a problem. Completely closing the structure is recommended. City personnel would be able to access the interior of the structure from an alternate location. For several years, the City has budgeted \$15,000 for new screens at the intake structure. The new screens would be postponed again in favor of the Haier project. The additional \$8,800 for this project would be taken from somewhere else in the budget, or from Fund 18. **Councilman Bringwald moved and Councilman Baity seconded that contract to close in Carlyle Lake intake structures submitted by Haier Plumbing in the amount of \$23,800 be approved. Roll call vote: AYES: Councilwoman Morgan, Councilman Baity, Councilman Bringwald, Mayor Pro Tem Black. NAYS: None. Motion carried.**

7. Approval of Natural Gas Rates

City Manager Gruen indicated he does not have a formal gas rate proposal for City Council action at this time. Public Works Director John Pruden will have a temp worker working with the meter reader to collect information for a data base of meter sizes. This will take approximately a month, at which time Mr. Gruen will prepare a formal proposal for City Council review and possible action.

VI. CITY MANAGER REPORT - No report.

VII. CITY ATTORNEY REPORT - No report.

VIII. FINANCE DIRECTOR REPORT – No report.

IX. CITY COUNCIL REPORTS

Councilwoman Morgan ~~reported that the Gas Department was out while they were demolishing a residence they own, and that she had passed citizen complaints on to the Police Department and EMS.~~ Reported that the Gas Department has been out while they were demolishing a residence they own, and they were wonderful. Morgan also added that she had received and passed on compliments to both the Police Department and EMS. *(as corrected at the 8/05/13 meeting – bw)*

X. ADJOURNMENT

There being no further business for discussion, at 6:43 p.m. **Councilman Bringwald moved and Councilwoman Morgan seconded the motion to adjourn. Roll call vote. AYES: Councilman Bringwald, Councilwoman Morgan, Councilman Black, Mayor Pro Tem Black. NAYS: None. Motion carried.**

Bev West, CMC
City Clerk

Approved during 8/05/13 council meeting, as corrected.