

AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
MAY 4, 2015
6:00 PM

MEETING OF 2013-15 CITY COUNCIL

- 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 – April 20, 2015 Regular Meeting, April 25, 2015 Special Meeting
 - 2. Refinance of 2006 Wastewater Treatment Plant Bonds
 - a. Approval of Preliminary Official Statement
 - b. Adoption of an Ordinance authorizing the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, of the City of Salem, Marion County, Illinois, providing the details of such bonds and for alternate revenue sources and the levy of direct annual taxes sufficient to pay the principal of and interest of such bonds, and related matters
 - 3. Second Reading – Approval of Sidewalk & Street Repair Program
 - 4. City Council Reports
- VI. **Adjournment**

**Presentations to Councilman Royce Bringwald,
Councilman Dave Black, and to Mayor John Raymer**

**Administration of the Oath of Office
Councilman Nic Farley, Councilman Craig Morton, and Mayor Rex Barbee**

MEETING OF 2015-17 CITY COUNCIL

- VII. **Call to Order**
- VIII. **Mayor's Report & Presentations**
- IX. **City Council Action**
 - 1. Mayoral Appointments
 - 2. Approval of bid for Sale of Leaf Vac
- X. **City Manager Report**
- XI. **City Attorney Report**
- XII. **Finance Director Report**
- XIII. **City Council Reports**
- XIV. **Executive Session**
 - 1. 5 ILCS 120/2 (c)(6) – Sale of Real Estate
- XV. **Adjournment**

Bill Gruen
City Manager

**COMBINED MINUTES OF THE 2013-15 CITY COUNCIL AND THE 2015-17 CITY COUNCIL
MEETING OF MAY 4, 2015**

MEETING OF THE 2013-15 CITY COUNCIL

I. Call to Order

A regular meeting of the 2013-15 City Council was held on May 4, 2015 at 6:00 p.m. The meeting was called to order by Mayor John Raymer.

Council members present:

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

Others present:

Mayor-Elect Rex Barbee	Councilman-Elect Nic Farley
Councilman-Elect Craig Morton	City Manager Bill Gruen
City Clerk Bev Quinn	City Attorney Mike Jones
Finance Director Ben Stratemeyer	Chief Sean Reynolds
Deputy Chief Susan Miller	Economic Development Dir. Jeanne Gustafson
Public Works Director John Pruden	Recreation Director Sherry Daniels
Code Enforcement Officer Brian Hunt	Animal Control Officer Paul Wimberly
Members of the Public and Media	

II. **Prayer and Pledge of Allegiance**

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

III. **Presentation of Petitions/Public Comments** – None.

IV. **Mayor's Report and Presentations**

Mayor Raymer invited Councilman Black and Councilman Bringwald to address those present.

Councilman Black thanked the community for letting him represent them for 36 years, and that it had been a pleasure to serve.

Councilman Bringwald expressed his appreciation, as well, and indicated everyone with the City is great to work with, from the guys working in the trenches to the Directors and City Manager, and thanked the citizens for the opportunity to be a part of the City's operation.

Councilman Black concurred that the citizens have good people working for them, from City Hall to the public works department, and he has had the opportunity to serve with many good City Council members, as well.

Mayor Raymer indicated he had the pleasure and privilege of presenting several Keys to the City during his term as Mayor, and he had two more to present tonight. Presentations were made to Judge Michael McHaney, for his foresight in creating the Marion County Drug Court and to Jane Marshall, Executive Director of Keep Salem Beautiful, for her tireless efforts to beautify our community and for finding a \$20,000 grant to help develop the Bryan Park Walking Trail. Mayor Raymer also presented a plaque of appreciation to Deputy Chief of Police Susan Miller for her efforts to make Animal Control in Salem a reality.

V. **City Council Action**

1. **Consent Agenda**

- a. Approval of Minutes – April 20, 2015 Regular Meeting and April 25, 2015 Special Meeting

Motion was made by Councilman Black and seconded by Councilman Bringwald to approve the Consent Agenda as presented. Roll call vote: AYES: Councilman Baity, Councilman Black, Councilman Bringwald, Councilwoman Morgan, Mayor Raymer. NAYS: None. Motion carried.

2. **Refinance of 2006 Wastewater Treatment Plant Bonds**

- a. Approval of Preliminary Official Statement
b. Adoption of Ordinance authorizing the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015, of the City of Salem, Marion County, Illinois providing the details of such bonds and for alternate revenue sources and the levy of direct annual taxes sufficient to pay the principal of and interest of such bonds, and related matters.

Chris Copple of Edward Jones indicated City Manager Gruen and Finance Director Ben Stratemeyer have been a pleasure to work with. There is a conference call scheduled for Wednesday to obtain the City's rating, and we should be ready to accept bids the first week of June. Plans are to refund Series 2006, not to exceed \$7 million, and Edward Jones and the City Manager are looking at all alternatives that will put the City's best foot forward. The City will have the 1.25 times debt coverage required.

City Manager Gruen indicated he has discussed the proposed Ordinance with Bond Attorney Ken Beth, and he has confirmed that the ordinance is ready for adoption.

Motion was made by Councilman Black and seconded by Councilman Baity to approve the Preliminary Official Statement and Bond Ordinance #2015-07, as presented. Roll call vote: AYES: Councilman Black, Councilman Bringwald, Councilwoman Morgan, Councilman Baity, Mayor Raymer. NAYS: None. Motion carried.

3. **Second Reading – Approval of Sidewalk & Street Repair Program**

City Manager Bill Gruen indicated this is a second reading for sidewalk and street repairs. The sidewalk on the south side of Main Street between Walnut and Maple and North

College, Spillway and Broughton Roads are all recommended. **Motion was made by Councilman Black and seconded by Councilman Bringwald to approve the proposed Sidewalk and Street Repair Program. Roll call vote: AYES: Councilman Bringwald, Councilwoman Morgan, Councilman Baity, Councilman Black, Mayor Raymer. NAYS: None. Motion carried.**

4. City Council Reports

Mayor Raymer, Councilman Black and Councilman Bringwald all expressed appreciation for having had the opportunity to serve the citizens of Salem.

VI. ADJOURNMENT

Motion was made by Councilman Black and seconded by Councilman Bringwald to adjourn the meeting of the 2013-15 City Council at 6:25 p.m. Roll call vote: AYES: Councilwoman Morgan, Councilman Baity, Councilman Black, Councilman Bringwald, Mayor Raymer. NAYS: None. Motion approved.

***Presentations to Councilman Royce Bringwald,
Councilman David Black and Mayor John Raymer***

On behalf of the 2015-15 City Council, Mayor-Elect Rex Barbee presented plaques of appreciation to Councilman Royce Bringwald, Councilman David Black and Mayor John Raymer.

Administration of the Oath of Office

Councilman Nic Farley, Councilman Craig Morgan and Mayor Rex Barbee

Mayor John Raymer presented the Oath of Office to Mayor-Elect Rex Barbee, and swore Mayor Barbee in as the 54th Mayor of the City of Salem. Mayor Rex Barbee presented the Oath of Office to Councilman Nic Farley and Councilman Craig Morton, and swore them in as members of City Council.

**MEETING OF THE 2015-17 CITY COUNCIL
May 4, 2015**

VII. CALL TO ORDER

The first meeting of the 2015-17 City Council was called to order by Mayor Rex Barbee at 6:35 p.m.

Council members present:

**Councilman Jim Baity
Councilman Nic Farley
Councilman Craig Morton
Councilwoman Sue Morgan**

Others present:

City Manager Bill Gruen	City Clerk Bev Quinn
City Attorney Mike Jones	Finance Director Ben Stratemeyer
Chief Sean Reynolds	Deputy Chief Susan Miller
Animal Control Officer Paul Wimberly	Economic Development Dir. Jeanne Gustafson
Public Works Director John Pruden	Recreation Director Sherry Daniels
Code Enforcement Officer Brian Hunt	Members of the Public and Media

VIII. MAYOR'S REPORT AND PRESENTATIONS – None.

IX. CITY COUNCIL ACTION

1. Mayoral Appointments

Mayor Barbee presented the following recommendations for Officers, Boards and Commissions:

Bev Quinn, City Clerk
Debby Lamb, Treasurer
Terry Mulvany, Director of Department of Emergency Management

Airport Authority

Greg Greuenkemeyer

Tourism Board

Melanie Johnson

Board of Police Commissioners

Michael Phillips

Tree Board

Bob Kane

Library Board

Tom Champion

Jack McGuire

Jane Mordecai

Joyce Raver

Ann Wilzbach

Zoning Board of Appeals

Rene Gozia

Michael Molenhour

Historical Commission

Frank Brinkerhoff

Mark Decker

Jerry Nix

Dr. Robert Raver

Motion was made by Councilman Farley and seconded by Councilwoman Morgan to approve the Officers, Boards and Commissions, as recommended by Mayor Barbee. Roll call vote: Councilman Baity, Councilman Farley, Councilman Morton, Councilwoman Morgan, Mayor Barbee. NAYS: None. Motion carried. The majority of the members approved were sworn in at the meeting. Those absent will be sworn in prior to their next Board or Commission meeting.

2. Approval of Bid for Sale of Leaf Vac

City Manager Gruen indicated there were no bids received for the leaf vac, and Public Works Director John Pruden will be researching other options for sale of the leaf vac.

X. City Manager Report

City Manager Gruen indicated he will be involved in the conference call on Wednesday to find out what the City's bond rating will be. There appears to be a lot of interest in the bonds.

XI. City Attorney Report – None.

XII. Finance Director Report – None.

XIII. City Council Report

Councilwoman Morgan welcomed Mayor Barbee, Councilman Farley and Councilman Morton, and indicated she looks forward to working with them.

Councilman Baity concurred with Councilwoman Morgan.

Councilman Farley indicated he is ready to get to work, and added that he feels the current Council will work well together.

Councilman Morton concurred with Councilman Farley.

XIV. Executive Session

1. 5 ILCS 120/2 (C)(6) Sale of Real Estate

Motion was made by Councilman Baity and seconded by Councilwoman Morgan to enter into executive session at 6:45 p.m. for the purpose of discussing Sale of Real Estate. Roll call vote: AYES: Councilman Farley, Councilman Morton, Councilwoman Morgan, Councilman Baity, Mayor Barbee. None. Motion carried. City Manager Gruen indicated there would be no action after the executive session.

XV. Adjournment

As there was no further business to discuss, upon motion by Councilwoman Morgan and second by Councilman Morton, the meeting was adjourned at 7:16 p.m. Roll call vote: AYES: Councilman Councilman Baity, Councilman Farley, Councilman Morton, Councilwoman Morgan, Mayor Barbee. NAYS: None. Motion carried.

Bev Quinn, CMC
City Clerk

Minutes approved: May 18, 2015