

AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JUNE 18, 2018
6:00 PM REGULAR MEETING

- 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 4, 2018 Regular Meeting
 - 2. Approval of Rotary and Kiwanis Clubs Fundraiser in Bryan Park to benefit the Inclusive Playground
 - 3. Purchase Approval – Public Works Loader/Backhoe
 - 4. Approval of Prevailing Wage Ordinance
 - 5. Bills Payable

- VI. City Manager Report
- VII. City Attorney Report
- VIII. Finance Director Report
- IX. City Council Report
- X. Adjournment

Bill Gruen
City Manager

MINUTES
CITY OF SALEM
CITY COUNCIL MEETING
June 18, 2018 – 6:00 PM

- I. **CALL TO ORDER**

The regular June 18, 2018 meeting of the City Council was convened at 6:00 p.m., and called to order by Mayor Rex Barbee.

Council members present:
Councilman Jim Koehler
Councilman Craig Morton (arrived shortly after call to order)
Councilwoman Sue Morgan
Mayor Rex Barbee

Council member absent:
Councilman Nic Farley (*work commitment*)

Others present:	
City Manager Bill Gruen	City Attorney Mike Jones
City Clerk Bev Quinn	Public Works Director John Pruden
Public Works Asst. Dir. Annette Brushwitz	Economic Dev. Dir. Jeanne Gustafson
Deputy Chief Susan Miller	Members of the Media and Public

- II. **PRAYER AND PLEDGE OF ALLEGIANCE**

Opening prayer was given by Councilwoman Sue Morgan, followed by the Pledge of Allegiance to the Flag.

- III. **PRESENTATION OF PETITIONS/PUBLIC COMMENTS** – None.

- IV. **MAYOR’S REPORT AND PRESENTATIONS**

Mayor Barbee reported that Family Fun Day in the Park was great, as long as the weather held out, thanked the Elks organization for the Flag retirement ceremony over the weekend, and urged the City workers and others who work in the heat to stay hydrated and healthy.

- V. **CITY COUNCIL ACTION**
 - 1. **Consent Agenda**
 - a. Approval of Minutes – June 4, 2018

Motion was made by Councilwoman Morgan and seconded by Councilman Koehler that the Consent Agenda be approved as presented. Roll call vote: AYES: Councilwoman Morgan, Councilman Koehler, Mayor Barbee. (Councilman Morton had not arrived.)

2. Approval of Rotary and Kiwanis Clubs Fundraiser in Bryan Park to Benefit the Inclusive Playground

Melanie Johnson and Mark Larimer of the Rotary Club were present to request approval for a pre-fireworks fundraiser in Bryan Park to benefit the Inclusive Playground. Ms. Johnson indicated they would like to do a similar fundraiser before the fireworks each year, with proceeds to benefit the parks. Johnson added that one of the Rotary mottos is “Build Goodwill and Better Friendships”. Johnson added that they are inviting other clubs to set up, there will be vanilla custard and orange sherbet, water and chips, popcorn and sandwiches for sale, as well as a disc golf demonstration and games. Marion County Fair Queen Emma Butler will be hosting a coloring contest and there will be live music featuring “Fat Wallet – Rockin the Benjamins” from 6:30 pm to 9 pm. Ms. Johnson added that the band would like to set up in front of the aquatic center, and they would like to have the dam road and aquatic center road blocked for the band. The booths will be set up on the men’s softball field.

Councilman Morton arrived at 6:05 pm.

Motion was made by Councilman Koehler and seconded by Councilwoman Morgan that the Lions and Kiwanis clubs be permitted to set up fund raising events to benefit the parks each year before the Fourth of July Fireworks. Roll call vote: AYES: Councilman Koehler, Councilman Morton, Councilwoman Morgan, Mayor Barbee. Motion carried.

3. Purchase Approval – Public Works Loader/Backhoe

Public Works Director John Pruden indicated he solicited proposals via the newspaper and website, and mailed requests to five local dealers. Four quotes were submitted. The low bid was from Erb Equipment (*although they had made a calculation error that make their proposal appear to be the second lowest*). Fabick Tractor submitted the second lowest bid. The proposal from Fabick is well within the 5% range that allows the City to purchase locally, and Mr. Pruden is recommending that the purchase be awarded to Fabick CAT, Salem, IL for \$85,278.29, less \$35,000 for the trade-in, for a total expenditure of \$50,278.29. Pruden added that this is a budgeted item, and is under budget. ***Motion was made by Councilwoman Morgan and seconded by Councilman Morton to purchase the Public Works Loader/Backhoe from Fabick CAT in the amount of \$50,278.29. Roll call vote: AYES: Councilman Morton, Councilwoman Morgan, Councilman Koehler, Mayor Barbee. NAYS: None. Motion carried.***

4. Approval of Prevailing Wage Ordinance

City Manager Gruen indicated this is a Department of Labor requirement and the ordinance must be approved each year. ***Motion was made by Councilman Koehler and seconded by Councilwoman Morgan to approve Ordinance 2018-09 adopting the Prevailing Wage for Marion County. Roll call vote: AYES: Councilwoman Morgan, Councilman Koehler, Councilman Morton, Mayor Barbee. NAYS: None. Motion carried.***

5. Bills Payable

Motion was made by Councilwoman Morgan and seconded by Councilman Morton to approve the bills payable from 5/21/2018 to 6/15/18, as presented. Roll call vote: AYES: Councilman Koehler, Councilman Morton, Councilwoman Morgan, Mayor Barbee. NAYS: None. Motion carried.

VI. CITY MANAGER’S REPORT

City Manager Gruen indicated the building permit for the Theatre expansion has been issued, and he thanked John Pruden for his review and assistance on the project. Gruen added that he would work with Wohltman on getting started.

VII. CITY ATTORNEY REPORT – None.

VIII. FINANCE DIRECTOR REPORT – None.

IX. CITY COUNCIL REPORTS

Councilman Koehler asked if the City ever stocks the reservoir. Public Works Director Pruden responded that the City stocks using several different methods, and that the Department of Natural Resources does a fish count for us and they have given their seal of approval. Councilman Koehler

thanked Mr. Pruden, and added that he has seen a lot of people fishing at the reservoir and using the new dock.

Councilman Koehler added that now that we have a new Code Enforcement Officer, he'd like to see enforcement action taken regarding the mower sales on South Broadway and the old One Way Singers van. Mayor Barbee added that there is also a location on Locust St. that is in disrepair and needs mowed.

Councilman Koehler asked if the City has plans for the former Brown Shoe lot and the former Armory site. City Manager Gruen indicated the lots have been surplused and are for sale. There was an offer on one of the armory lots for construction of a new residence, but the taxes were going to be higher than the buyer wanted. Gruen added that if Council has a specific use they want him to look into, to let him know. Councilman Koehler indicated that if the spaces are subdivided or people see sidewalks going in, that could spur action. Mayor Barbee responded that the Armory property has been subdivided. City Manager Gruen added that the former Brown Shoe site lends itself to being sold as one parcel

Councilwoman Morgan announced that the new Salem sign is in, and it is gorgeous. The contractors will be bringing in the stack stones and pouring the footings this week or next.

ADJOURNMENT

As there was no further business to discuss, ***motion was made by Councilman Morton and seconded by Councilman Koehler to adjourn the meeting at 6:22 p.m. Roll call vote: AYES: Councilman Koehler, Councilman Morton, Councilwoman Morgan, and Mayor Barbee. NAYS: None. Motion carried.***

Bev Quinn, CMC
City Clerk

Minutes approved: _____