

- 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 – September 5, 2017
 2. Approval of Bills Payable
 3. Approval of Bid for Sidewalk at Bryan Park
 4. Approval of Bid for West Alley Street Work
 5. Discussion and/or Action Pertaining to Closeout of Revolving Loan Fund
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
- X. Adjournment**

**MINUTES
CITY OF SALEM
CITY COUNCIL MEETING
SEPTEMBER 18, 2017 – 6:00 PM**

Councilman Hudspeth questioned the name 'Mark Podjeski' regarding the payment for Ultra Zyme Plus Complex. John Pruden responded Mr. Podjeski was the salesman for the chemical company. Hudspeth also asked if the bill for the basketball pole extension from Kristal Sports LLC

was damage from the storm. Pruden indicated that it was. City Manager Gruen stated it was the deductible.

Councilman Morton questioned the Illinois Power street lighting bill of \$8714.75 being high. Gruen stated he would get back to the Council with more information. Morton also asked about the \$17,159.02 bill from Utility Safety and Design Inc. for drug testing/leak survey/mileage. John Pruden explained the bulk of the expense was for the Leak Survey, which is an annual expense. Pruden added that the drug testing was very little of the expense. Morton questioned the expenses for Itron Encoders and HRE LCD Register from Midwest Meters. Pruden indicated the encoders were part of the radio read meters, but he would check to see what the 'HRE LCD Register regards. Councilman Morton then asked for an explanation on the gas pumps charge of \$217.88 several times. John Pruden explained it was due to repairs made to the generator and split among the different departments since it's used by all.

After discussion and no further questions ***Motion was made by Councilman Hudspeth and seconded by Councilman Farley to approve Bills Payable as presented. Roll call vote: AYES: Councilman Hudspeth, Councilman Farley, Councilman Morton, Councilwoman Morgan, and Mayor Barbee. Motion carried.***

3. Approval of Bid for Sidewalk at Bryan Park (Proposal #2017-17)

City Manager Gruen indicated that the sidewalk would go to shelter #7 and beyond, adding that the estimate for the sidewalk was \$21,000 and KRB Excavation, Inc. bid came in under that at \$15,900. ***Motion was made by Councilman Farley and seconded by Councilwoman Morgan to award to Bryan Park Sidewalk Project to KRB for their bid of \$15,900. Roll call vote: AYES: Councilwoman Morgan, Councilman Hudspeth, Councilman Morton, Councilman Farley, Mayor Barbee. NAYS: None. Motion carried.***

4. Approval of Bid for West Alley Street Work (Proposal #2017-18)

KRB Excavation, Inc. was submitted the lowest bid on the West Alley project. ***Motion was made by Councilwoman Morgan and seconded by Councilman Farley to approve KRB Excavation to do the work on the West Alley Project for their bid of \$9,975. Roll call vote: AYES: Councilman Farley, Councilman Hudspeth, Councilwoman Morgan, Councilman Morton, and Mayor Barbee. NAYS: None. Motion carried.***

5. Discussion and/or Action Pertaining to Closeout of Revolving Loan Fund

Bill Gruen indicated that some were concerned that if the funds were returned to the State the City might not get it back. Gruen added that Jeanne Gustfason is working on that. Councilman Morton asked if the City could realistically spend the funding. Gruen indicated that it could be done. Councilman Farley stated that they had met with the engineer regarding the Theatre Project and that he would have more information by the beginning of the following week.

VI. **CITY MANAGER'S REPORT** – None.

VII. **CITY ATTORNEY REPORT** – None.

VIII. **FINANCE DIRECTOR REPORT** – None.

IX. **ADJOURNMENT**

As there was no further business to discuss, ***motion was made by Councilman Hudspeth and seconded by Councilman Farley to adjourn the meeting at 6:15 p.m. Roll call vote: AYES: Councilman Hudspeth, Councilman Farley, Councilman Morton, Councilwoman Morgan, and Mayor Barbee. NAYS: None. Motion carried.***

Jill Combs
Deputy City Clerk

Minutes approved: