

AGENDA  
CITYOF SALEM  
REGULAR CITY COUNCIL MEETING  
AUGUST 7, 2017  
6:00 PM

- I. Call to Order
- II. Prayer and Pledge of Allegiance
- III. Presentatio of Petions/Public Comments
- IV. Mayor’s Report and Presentations
  
- V. City Council Action
  - 1. Consent Agenda
    - a. Approval of Minutes – July 17, 2017 Regular Meeting
  - 2. Approval of Mayoral Appointments
  - 3. Approval of Resolution for Little Egypt Parade
  - 4. Approval of Bid for City Parkign Lot Work
  - 5. Approval of Bid for West Main Water Line Replacement
  - 6. Approval of Bid for Alum Tank

- VI. City Manager Report
- VII. City Attorney Report
- VIII. Finance Director Report

- XI. City Council Report
- XII. Adjournment

Bill Gruen  
City Manager

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MINUTES  
CITY OF SALEM  
REGULAR CITY COUNCIL MEETING  
AUGUST 7, 2017

I. **CALL TO ORDER**

The regular City Council meeting of August 7, 2017 was called to order by Mayor Rex Barbee at 6:00 pm.

**Council members present:**

Councilman Tim Hudspeth  
Councilman Nic Farley  
Councilman Craig Morton  
Councilwoman Sue Morgan  
Mayor Rex Barbee

**Council members absent:** None.

**Others present:**

|                                     |  |
|-------------------------------------|--|
| City Manager Bill Gruen             | City Clerk Bev Quinn                           |
| Finance Director Keli Barrow        | Chief of Police Sean Reynolds                  |
| Deputy Chief of Police Susan Miller | Economic Development Director Jeanne Gustafson |
| Public Works Director John Pruden   | Members of the Public and Media                |

II. **PRAYER AND PLEDGE OF ALLEGIANCE**

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

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

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

Mayor Barbee gave a shout out to the Salem Little League organization, which hosted eight out of town teams for a large tournament, which included players, parents, grandparents and coaches over the weekend. Mayor Barbee also commended the Marion County Fair Board for putting forth all the time an effort it takes to put on the Marion County Fair. Mayor Barbee added that we all benefit from their efforts.

V. **COUNCIL ACTION**

1. **Consent Agenda**

- a. **Approval of Minutes – July 17, 2017 Regular Meeting**  
*Motion was made by Councilman Farley and seconded by Councilwoman Morgan to approve the consent agenda as presented. Roll call vote: AYES: Councilman Farley, Councilman Morton, Councilman Hudspeth, Councilwoman Morgan, Mayor Barbee. NAYS: None. Motion carried.*

2. **Approval of Mayoral Appointments**

Mayor Barbee indicated the City and County both appoint members to serve on the Salem Airport Authority. One of the City’s appointees, Greg Gruenkemeyer, has announced his resignation from the

board. Mayor Barbee indicated he has been approached by the Airport Authority indicating they would like current County appointee Brent Taylor to continue to serve, but as the City's appointee. The reason for their request is that they have a potential member they would like to appoint who lives in the county. Mayor Barbee indicated he would like to appoint Taylor to complete Mr. Gruenkemeyer's unexpired term.

Mayor Barbee indicated there is currently an open position on the Tourism Board, and local resident Nancy Meyer has indicated her willingness to serve. Mayor Barbee indicated he would like to appoint Ms. Meyer to the Tourism Board.

***Motion was made by Councilman Farley and seconded by Councilman Hudspeth to approve the appointment of Brent Taylor to the Salem Airport Authority and Nancy Meyer to the Tourism Board. Roll call vote: AYES: Councilman Morton, Councilwoman Morgan, Councilman Hudspeth, Councilman Farley, Mayor Barbee. NAYS: None. Motion carried.***

As Mr. Taylor was present, he was sworn in by the Mayor and received his certificate.

**3. Approval of Resolution for Little Egypt Parade**

Mayor Barbee indicated the parade will be held on October 7, 2017, with the route being closed from 12pm – 5pm. ***Motion was made by Councilman Hudspeth and seconded by Councilwoman Morgan to approve Resolution 2017-05 Authorizing the Little Egypt Festival and Parade. Roll call vote: AYES: Councilwoman Morgan, Councilman Hudspeth, Councilman Farley, Councilman Morton, Mayor Barbee. NAYS: None. Motion carried.*** City Manager Gruen asked Little Egypt Festival Committee Chairman Jay Henke if there would be a rain date. Mr. Henke indicated there will not be a rain date, as the participants all have too much going on. The resolution will be forwarded to IDOT for their approval.

**4. Approval of Bid for City Parking Lot**

City Manager Gruen indicated bids were received for the small improvement project on the City Parking lot at Walnut and McMackin. The low bid was received from K.R.B. Excavation in the amount of \$19,650.00 with an alternate add on of \$775.00 for Lin Seal protective coat. Mr. Gruen indicated that K.R.B. did the City parking lot at Jefferson and Main, and did a good job. Gruen added that K.R.B. has indicated that if they receive the bid award, they may be able to start as soon as Wednesday, August 9<sup>th</sup> and finish by Friday, August 11<sup>th</sup>.

Councilman Morton asked if the Lin Seal was necessary. Mayor Barbee commented that if it helps protect the concrete, he does not think the seal is a waste. Councilman Hudspeth added that the bid is still under the engineer's estimate with the seal included. Engineer Brent Taylor indicated the seal is generally used to protect the concrete after a certain date in the fall, but it would not be necessary in August or September. City Manager Gruen recommended the bid be awarded without the Lin Seal.

***Motion was made by Councilman Farley and seconded by Councilwoman Morgan to approve the bid from K.R.B. Excavation in the amount of \$19,650.00. Roll call vote: AYES: Councilman Farley, Councilman Morton, Councilwoman Morgan, Councilman Hudspeth, Mayor Barbee. NAYS: None. Motion carried.***

**5. Approval of Bid for West Main Water Line Replacement**

City Manager Gruen indicated bids were solicited for the West Main Waterline Replacement of approximately 2,800 ft. of existing water line with a larger 8-inch line. The low bid from JK Trotter in the amount of \$383,675 exceeds the budgeted amount of \$247,850 (*originally to be split between Fund 16 - \$154,000 and Fund 18 - \$93,850*). Councilman Hudspeth noted that the low bid is 54.9% higher than the estimate. Public Works Director Pruden indicated they had to add another bore to tie in Indiana Street, which cost \$40,000. Pruden added that he has been buying easement from private property owners, so the majority of the project will be done on private property. Councilman Hudspeth asked Finance Director Barrow what the Fund 16 and Fund 18 balances are. Ms. Barrow indicated Fund 16 is approximately \$3 million and Fund 18 is approximately \$1.5 million. City Manager Gruen indicated the budget plan changed when Council approved moving forward on the sewer repair project near the high school, and that this project also contains North Broadway. Councilman Hudspeth asked where the additional funds will come from. City Manager Gruen indicated there is an additional \$19,000 budgeted for the N. Broadway portion of this project, and added that he would like Council to let the fiscal year play out and allow him some flexibility on which funds are used for this project. ***Motion was made by Councilman Farley and seconded by Councilman Morton to approve the bid from JK Trotter and Sons in the amount of \$383,675.00 for the West Main Waterline Replacement project. Roll call vote: AYES: Councilman Morton, Councilwoman Morgan, Councilman Hudspeth, Councilman Farley, Mayor Barbee. NAYS: None. Motion carried.***

**6. Approval of Bid for Alum Tank**

City Manager Gruen indicated bids were solicited for replacement of the Alum tank at the Water Plant, with the low bid coming from Brooks & Associates. This is a budgeted item, and the bid is under estimate. Councilman Farley asked why the City didn't select the OSHA compliant ladder. Public Works Director Pruden indicated his operators will not be using a ladder. Mr. Pruden added that

Brooks & Associates’ bid includes installation. Councilman Hudspeth and Councilman Farley pointed out that the bid indicates it does not include installation. Mr. Pruden indicated he recommends approval. ***Motion was made by Councilman Farley and seconded by Councilwoman Morgan to accept the bid from Brooks & Associates for the Alum tank in the amount of \$27,148. Roll call vote: AYES: Councilwoman Morgan, Councilman Hudspeth, Councilman Farley, Councilman Morton, Mayor Barbee. NAYS: None. Motion carried.***

**VI. CITY MANAGER’S REPORT**

City Manager Gruen expressed appreciation to the Salem Elks Club for a donation that allowed the City to purchase a lady bug feature and a merry-go-round. Mayor Barbee added that this is not the first time the Elks has made a donation for parks improvements, and added his appreciation.

City Manager Gruen indicated he has been working with Round Table Design (*architects working for WKS*) on the new Denny’s Restaurant, and everything is moving forward as expected. Councilwoman Morgan added that we need a sign erected that tells people a new Denny’s is coming to the area. Councilman Farley asked what the timeline is. Mayor Barbee added that WKS and Round Table are ready to move forward, but they are having some issues getting access from the highway and detention may be an issue.

**VII. CITY ATTORNEY REPORT – (*not present*)**

**VIII. FINANCE DIRECTOR REPORT - None.**

**XI. CITY COUNCIL REPORT - None.**

**XII. ADJOURNMENT**

As there was no further business to discuss, ***motion was made by Councilman Hudspeth and seconded by Councilwoman Morgan to adjourn the meeting at 6:30 pm. Roll call vote: AYES: Councilman Morton, Councilwoman Morgan, Councilman Hudspeth, Mayor Barbee. NAYS: Councilman Farley. Motion carried.***

Bev Quinn, CMC  
City Clerk

Minutes approved: \_\_\_\_\_