

Agenda City of Salem  
Regular City Council Meeting February 21, 2017  
6:00 PM Regular Session

- I. Call to Order & Roll Call
  - 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 – February 6, 2017
    - 2. Approval of Bills Payable
    - 3. Waiver of Right of Repurchase of Property Owned by US Sonet in Industrial Park
    - 4. Purchase Approval – 4x2 UTV for Cemetery Department
  - VI. City Manager Report
  - VII. City Attorney Report
  - VIII. Finance Director Report
  - IX. City Council Report
  - X. Executive Session
    - 1. 5 ILCS 120/2(c)(5) – Purchase of Real Estate
    - 2. 5 ILCS 120/2(c)(6) – Sale of Real Estate
  - XI. Adjournment
- Bill Gruen  
City Manager

MINUTES  
REGULAR CITY COUNCIL MEETING  
FEBRUARY 6, 2017

- I. **CALL TO ORDER**  
The regular February 6, 2017 meeting of the City Council was convened at 6:00 p.m. and called to order by Mayor Rex Barbee.
- Council members present:**  
Councilman Tim Hudspeth  
Councilman Craig Morton  
Councilwoman Sue Morgan  
Mayor Rex Barbee
- Council members absent:**  
Councilman Nic Farley
- Others Present:**
- |   |                                      |
|---|--------------------------------------|
| City Manager Bill Gruen                       | City Clerk Bev Quinn                 |
| Finance Director Keli Barrow                  | Chief of Police Sean Reynolds        |
| Public Works Director John Pruden             | Animal Control Officer Paul Wimberly |
| City Attorney Mike Jones                      | Deputy Chief of Police Susan Miller  |
| Economic Development Dir. Jeanne Gustafson    | Members of the Media and Public      |
| Asst. Public Works Director Annette Brushwitz | Deputy Chief of Police Susan Miller  |
- 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**  
WJBD News Director Bruce Kropp introduced Ryan Gramlick, a Political Science student who is attending the City’s Council meeting as part of his college course.
- IV. **MAYOR’S REPORT AND PRESENTATIONS**  
Mayor Barbee expressed appreciation for the way the demolished Armory has been cleaned up, and commended the Public Works Department for the installation of the bollards at the intersection of College and Boone. Mayor Barbee added that it is nice to see progress.
- V. **CITY COUNCIL ACTION**

**1. Consent Agenda**

**a. Approval of Minutes – January 16, 2017**

Mayor Barbee indicated he had pointed out a typing error in the minutes pertaining to a title, and it would be corrected. ***Motion was made by Councilman Hudspeth and seconded by Councilman Morton to approve the Consent Agenda, with the correction. Roll call vote: AYES: Councilman Morton, Councilman Hudspeth, Mayor Barbee. NAYS: None. Councilwoman Morgan abstained from voting as she was not present at the last meeting.***

**2. Approval of Bills Payable**

After discussion, ***motion was made by Councilman Hudspeth and seconded by Councilwoman Morgan to approve the Bills Payable as presented. Roll call vote: AYES: Councilwoman Morgan, Councilman Hudspeth, Councilman Morton, Mayor Barbee. Motion carried.***

**3. Waiver of Right of Repurchase of Property Owned by US Sonet in Industrial Park**

City Manager Gruen indicated the City sold one acre of land in the far southeast corner of the Industrial Park to US Sonet in 2004 for their “dish farm”. The agreement included a “right to repurchase by the City” if Sonet intended to sell the property. US Sonet requests that this right be waived. Mr. Gruen added that Wabash wants the property and may be supportive of the “right of repurchase” transferring with the land. The Council may want to consider approval of the waiver, subject to Wabash also granting the City a right to repurchase under the same terms accepted by US Sonet (\$5,000). ***Motion was made by Councilwoman Morgan and seconded by Councilman Morton to authorize City Manager Gruen to discuss having the same right to repurchase with Wabash, and to waive repurchase from US Sonet. Roll call vote: Councilman Hudspeth Councilman Morton, Councilwoman Morgan, Mayor Barbee. NAYS: None. Motion carried.***

**4. Purchase Approval – 4 x 2 UTV for Cemetery Department**

City Manager Gruen indicated the Cemetery Department is currently using an old golf cart to move tools and materials around the cemetery, and Mr. Pruden has requested proposals for a 4 x 2 UTV to replace the golf cart. The low bid received was from ATVs and More for a Kawasaki Mule in the amount of \$6,245 with trade in. This is a budgeted item. ***Motion was made by Councilman Hudspeth and seconded by Councilwoman Morgan to approve the purchase of the Kawasaki Mule from ATVS and More in the amount of \$6,245. Roll call vote: AYES: Councilman Morton, Councilwoman Morgan, Councilman Hudspeth, Mayor Barbee. NAYS: None. Motion carried.***

**VI. CITY MANAGER REPORT** – No report.

**VII. CITY ATTORNEY REPORT** – No report.

**VIII. FINANCE DIRECTOR REPORT** – No report.

**IX. CITY COUNCIL REPORT**

**Councilwoman Morgan** reported that the Armory property looks wonderful, and the Eagle looks very nice in the Cemetery.

**Councilman Hudspeth** added that he, too, is pleased with the Armory demolition and cleanup.

**X. EXECUTIVE SESSION**

***Motion was made at 6:17 pm by Councilman Hudspeth and seconded by Councilwoman Morgan to enter into Executive Session for the purpose of discussing Purchase of Real Estate and Sale of Real Estate (after a brief break).***

**Return to open session at 7:13 pm**

**XI. ADJOURNMENT**

As there was no further business to discuss, upon **motion by Councilwoman Morgan and second by Councilman Hudspeth**, the meeting was adjourned at 7:15 pm. Roll call vote: AYES: Councilman Hudspeth, Councilman Morton, Councilwoman Morgan, Mayor Barbee. NAYS: None. Motion carried.