

**AGENDA  
CITY OF SALEM  
REGULAR CITY COUNCIL MEETING  
AUGUST 20, 2018**

- 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. Approval of Minutes
    - a. 08/06/2018 Regular Meeting
    - b. Approval of Relay for Life Use of Nature Trail – October 20, 2018
  - 2. Second Reading – Approval of Ordinance increasing the Maximum Number of Class G Liquor Licenses
  - 3. Purchase Approval – City Hall Façade Repair
  - 4. Second Reading – Approval of Ordinance Making Amendments to Chapter 10
  - 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**

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**MINUTES  
CITY OF SALEM  
CITY COUNCIL MEETING  
AUGUST 20, 2018**

- I. CALL TO ORDER**

The regular August 20, 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 Nic Farley  
Councilman Craig Morton (arrived shortly after roll call)  
Councilwoman Sue Morgan  
Mayor Rex Barbee

**Council member absent:** None.

<b>Others present:</b> City Attorney Mike Jones City Clerk Bev Quinn Public Works Asst. Dir. Annette Brushwitz Deputy Chief Susan Miller Tina Quick, Days Inn	 Public Works Director John Pruden Chief of Police Sean Miller Finance Director Keli Barrow Code Enforcement Officer Dave Lusch Members of the Media and Public
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- 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**

Paul Albert indicated he is a 100% disabled veteran, and he uses a scooter to get around town. Many of the sidewalks are pitted and rough. Others have no access ramps. Mr. Albert indicated he often has to use the road, and he feels he is entitled to the same rights to safe travel as others. Mayor Barbee indicated any new sidewalks the City installs are now ADA accessible, but the city has a lot of sidewalks. Barbee asked Mr. Albert if he could provide a list of the sidewalks that he travels regularly and what issues he has found. Mr. Albert said he has 32 photographs he can provide.
  
- IV. MAYOR’S REPORT AND PRESENTATIONS**

**Proclamation:** Mayor Barbee indicated he had signed a Proclamation requested by the Daughters of the American Revolution recognizing Constitution Week, September 17-23.

**City of Salem Sign:** Mayor Barbee indicated he has received several comments from the community indicating the new sign looks good.

V. CITY COUNCIL ACTION

1. **Consent Agenda**

- a. Approval of Minutes – August 6, 2018 Regular Meeting

***Motion was made by Councilman Farley and seconded by Councilwoman Morgan to approve the minutes of August 6, 2018 as presented. Roll call vote: AYES: Councilman Farley, Councilman Morton, Councilwoman Morgan, Councilman Koehler, Mayor Barbee. NAYS: None. Motion carried.***

- b. Approval for Relay for Life Use of Nature Trail – October 20, 2018

***Motion was made by Councilman Farley and seconded by Councilman Koehler to approve Relay for Life's use of the Nature Trail for a 5KI on October 20<sup>th</sup>. Roll call vote: AYES: Councilman Morton, Councilwoman Morgan, Councilman Koehler, Councilman Farley, Mayor Barbee. NAYS: None. Motion carried.***

2. **Second Reading – Approval of Ordinance Increasing the Maximum Number of Class G Liquor Licenses**

Councilwoman Morgan indicated she is not in favor of increasing the maximum number of Class G liquor licenses as we seem to have plenty of gaming establishments. Morgan suggested starting a list of entities who would like to have a Class G license and making one available when one is surrendered. Councilman Koehler added that he is not in favor either. Mayor Barbee indicated he is not opposed to the sale of liquor, but hates to permit another gaming site. Councilman Farley indicated he is not advocating for increased gaming sites, but he feels a lounge would be a nice addition to Days Inn. Councilman Morton indicated he is not in favor of increasing the number of places that can have gaming, and there are other hotels that do not have lounges.

***Motion was made by Councilman Farley to increase the number of Class G liquor licenses by one to be issued to Legends. The motion failed for lack of a second.***

3. **Purchase Approval – City Hall Façade Repair**

Mayor Barbee indicated only one bid was received for the Façade Repair project, and it was from R & W Builders, Inc. in the amount of \$98,400.00 for the material specified with a deduction of \$42,400.00 to substitute Omega Panels. Mayor Barbee indicated the architect on the project, Ben Poirier, has approved the substitution. ***Motion was made by Councilwoman Morgan and seconded by Councilman Morton to award the bid to R & W Builders, Inc. using the substitute material proposed for a total of \$56,000. Roll call vote: AYES: Councilwoman Morgan, Councilman Koehler, Councilman Farley, Councilman Morton, Mayor Barbee. NAYS: None. Motion carried.*** Mayor Barbee indicated he's sure the City Manager will be contacting Council regarding colors.

4. **Second Reading – Approval of Ordinance Making Amendments to Chapter 10**

Mayor Barbee indicated City Manager Gruen has requested that this item be tabled, since he cannot be present.

5. **Bills Payable**

***Motion was made by Councilman Koehler and seconded by Councilwoman Morgan to approve the bills payable dated 7/16/18 through 8/17/18. Roll call vote: AYES: Councilman Farley, Councilman Morton, Councilwoman Morgan, Councilman Koehler, Mayor Barbee. NAYS: None. Motion carried.***

VI. CITY MANAGER'S REPORT - None.

VII. CITY ATTORNEY REPORT – None.

VIII. FINANCE DIRECTOR REPORT – None.

IX. CITY COUNCIL REPORT

**Councilwoman Morgan** thanked Councilman Koehler for planting three trees at the site of the new Salem sign, and indicated boulders will be added soon. Councilwoman Morgan indicated she is very proud of the sign and she's glad it was done, but she would like the electricity completed prior to September 8<sup>th</sup>.

**Councilman Morton** indicated a group of volunteers will be showing the public the mountain bike path on August 26<sup>th</sup> at 5:30 pm. All ages are welcome, rain or shine. The group will start at the hospital.

**Councilman Farley** announced that the back 9 baskets at the disk golf course are done.

**Mayor Barbee** thanked the Public Works department for replacing the bridges near the restrooms.

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XII. **ADJOURNMENT**

*As there was no further business to discuss, motion was made by Councilwoman Morgan and seconded by Councilman Farley to adjourn the meeting at 6:35 p.m. Roll call vote: AYES: Councilwoman Morgan, Councilman Koehler, Councilman Farley, Councilman Morton, Mayor Barbee. NAYS: None. Motion carried.*

Bev Quinn, CMC  
City Clerk

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