

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
6:00 PM FEBRUARY 19, 2019**

- 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. City Council Minutes - 02/04/19
 - 2. Approval of Rear-Theatre Parking Lot Design, Authorization to Seek Bids
 - 3. Approval of Purchase of Pool Painting Services
 - 4. Approval of Lawn Mower Purchase
 - 5. Approval of 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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MANAGER'S COMMENTS

V. City Council Action

2. **Approval of Rear-Theatre Parking Lot...**: Brent Taylor from Rhutasel will be on hand to present concept designs for parking lot and sidewalk projects the west and southwest of the Downtown Theatre. I request the City Council review and approve concept designs before possibly authorizing the project to move forward on soliciting bids for construction. Some notes:
- ✓ The City bought the McGaughy property in the first half of 2016 for the purpose of improving parking the area around the Theatre. About one year later the City purchased the property at the southwest corner of Walnut and McMackin for more parking in the area. The City purchased that lot from luka Bank which completed the cleanup of the property after fire destroyed the building there.
 - ✓ The plan is to finance the project using Downtown TIF (for parking lot) and Fund 18 (half-cent) dollars for the sidewalk work. Fund 18 currently has over \$1.46 million currently in reserve. The Downtown TIF would pay for the parking lot work over a few years and would still have other money left over to do one or a couple projects for the remaining life of the TIF, as we have become accustomed to doing.
 - ✓ The Downtown TIF dollars have a fairly limited range of potential uses. TIF cannot be directly used for City operations or similar expenses.
3. **Approval of Purchase of Pool Painting Services:** I request approval of a bid from Henson Painting Contractors totaling \$24,000 to prep and paint all pool surfaces (main pool, zero-entry, children's pool, etc) for the 2019 season. Bids were accepted early last year, but work postponed for reasons pertaining to scheduling, curing time, and start of the 2018 pool season. We had considered doing only half of the pool during the current budget year, but an FY19 budget surplus which is taking shape will allow us to do the entire job in 2019. We budgeted \$18,000 in 01-5108-204-00, but have only spent \$1,803 YTD.
4. **Approval of Lawn Mower Purchase:** The FY19 Cemetery budget includes \$8,600 in 01-5110-515-00 meant for a new lawn mower. Bids have been accepted as noted below (only for products that met or exceeded specs):

Dealer	Price w/ Trade	Diff from Low Bid (\$)	%
Ramsour Farm Supply	\$10,551.88	-	-
Gary's Outdoor Products	\$10,999.00	\$447.12	4.24%
Gary's Outdoor Products	\$11,399.00	\$847.12	8.03%
Riechmann Bros	\$11,560.00	\$1,008.12	9.55%
ATVs & More	\$11,784.00	\$1,232.12	11.68%
Adams Power Equip	\$11,995.19	\$1,443.31	13.69%
Adams Power Equip	\$12,163.17	\$1,611.29	15.27%
Riechmann Bros	\$13,570.00	\$3,018.12	28.60%
ATVs & More	\$13,616.00	\$3,064.12	29.04%
Rural King	\$14,200.00	\$3,648.12	34.57%

**PRODUCTS THAT EXCEED WHAT WE REQUESTED MAY BE INCLUDED IN LIST ABOVE,
MAY NOT BE EQUIVALENT PRODUCTS**