

Note: Due to COVID-19 issues, City Hall will not be open to the public. Remote participation is being implemented using Zoom meeting software. Necessary login information is provided below the agenda. To participate via video, it is necessary to download the ZOOM app. It is not necessary to have the app to call in and participate without video.

**CITY OF SALEM
6:00 PM REGULAR CITY COUNCIL MEETING
JUNE 15, 2020**

- 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 – 6/01/2020
 - 2. Approval request for 2020 budget amendment for annual audit purposes
 - 3. Approval request for pay-out #1 to J.K. Trotter for Sewer & Water replacement on W. Whittaker
 - 4. Approval of accounts payable from May 18 thru June 12, 2020

- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Members Report**
- X. Executive Session**
 - 1. 5ILCS 120/2(c)(6)- Sale of Real Estate

- XI. Possible Action from Executive Session**

- XII. Motion to Adjourn**

Rex A. Barbee
City Manager
RAB

Quote of the day –
If you have integrity, nothing else matters. If you don’t have integrity, nothing else matters.
Alan K. Simpson

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**MINUTES
REGULAR CITY COUNCIL MEETING
MONDAY, JUNE 15, 2020
(Held remotely using Zoom meeting software)**

- I. CALL TO ORDER**
The regular June 15, 2020 meeting of the City Council was convened at 6:00 pm via video conferencing, and was called to order by Mayor Sue Morgan.
- Council members present via Zoom:**
Councilman Jim Koehler
Councilman Nic Farley
Councilman Craig Morton
Councilman Jacob Hockett
Mayor Sue Morgan
- Council members absent:** None.
- Others present:**
City Manager Rex Barbee
Public Works Director John Pruden
Economic Dev. Director Tabitha Meador
City Clerk Bev Quinn
Chief of Police Sean Reynolds
Finance Director Keli Barrow

II. PRAYER AND PLEDGE OF ALLEGIANCE

Opening prayer was offered by Councilman Koehler, followed by the Pledge of Allegiance.

III. PRESENTATION OF PETITIONS/PUBLIC COMMENTS

Brock Waggoner addressed Council, and thanked them for the visible 5 minute timer on the screen, since they “tried to cut me off early during the last meeting”. Mr. Waggoner indicated many local businesses have opened up , including Coaches Corner, Village Garden, Pizza Man and LaCocina. Mayor Morgan responded that Coaches Corner has not “opened up” for inside service. The Governor’s order allows businesses with the type of opening Coaches Corner has to allow seating inside the building up to eight feet from the opening.

IV. MAYOR’S REPORT AND PRESENTATIONS - None.

V. COUNCIL ACTION

1. Consent Agenda

a. City Council Minutes – 6/01/2020

Motion was made by Councilman Farley and seconded by Councilman Koehler to approve the minutes 6/1/2020, as presented. Roll call vote: AYES: Councilman Farley, Councilman Morton, Councilman Hockett, Councilman Koehler, Mayor Morgan. NAYS: None. Motion carried.

2. Approval of request for 2020 budget amendment for annual audit purposes.

City Manager Barbee indicated that during the course of an operating year, there must be some amendments made to the budget. Finance Director Keli Barrow outlined the amendments, as follows:

Fund	Budget Increase		
01: General		\$340,500	
02: Emergency Management		\$4,000	
04: Park		\$4,000	
07: Library IMRF/ S.S.		\$2,500	
08: Recreation		\$3,000	
10: Police Pension		\$2,500	
16: Water		\$450,000	
22: UDAG		\$1,500	
24: EDA Industrial Park Sewer		\$57,000	
28: Grants		\$328,000	
<u>01: General</u>			
1. Agracel	(NAL Parking Lot Agreement)	\$195,000	
2. Historical Building		\$70,500	
3. Police Equipment		\$50,000	
4. Replace Pool Lights		\$25,000	\$340,500
<u>02: Emergency Management</u>			
1. Insurance	(Worker's Comp Audit)	\$4,000	\$4,000
<u>04: Park</u>			
1. Part Time Employees		\$4,000	\$4,000
<u>07: Library IMRF/ S.S.</u>			
1. Higher Property Tax Received		\$2,500	\$2,500
<u>08: Recreation</u>			
1. Refunds	(Soccer Re-imbursement)	\$3,000	\$3,000
<u>10: Police Pension</u>			
1. Misc.	(\$2800 IPPFA, Lawyer Fees \$7200, Annual Fee \$1000)	\$2,500	\$2,500

16: Water

1. Turbine (High Service Pump)	\$32,000	
2. Motor @ Selmaville Rd. Water Tank	\$64,000	
3. Depreciation	\$307,000	
4. Chemicals (Higher Chemical Costs)	\$47,000	\$450,000

22: UDAG

1. Demo/ Close-Out	\$1,500	\$1,500
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24: EDA Industrial Park Sewer

1. Depreciation	\$57,000	\$57,000
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28: Grants

1. Housing Grant and The Orchards Grant	\$328,000	\$328,000
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Motion was made by Councilman Koehler and seconded by Councilman Farley to approve Ordinance 2020-06 Amending the FY20 Budget, as presented. Roll call vote: AYES: Councilman Morton, Councilman Hockett, Councilman Koehler, Councilman Farley, Mayor Morgan. NAYS: None. Motion carried.

- 3. Approval request for payout #1 to J.K. Trotter for Sewer & Water replacement on W. Whittaker**
City Manager Barbee indicated the sewer and water line replacement project is going well and is on schedule. The pay request being made is \$111,673.20, and he recommends approval. ***Motion was made by Councilman Farley and seconded by Councilman Koehler to approve payment of Payout #1 in the amount of \$111,673.20 to J.K. Trotter and Sons. Roll call vote: AYES: Councilman Hockett, Councilman Koehler, Councilman Farley, Councilman Morton, Mayor Morgan. NAYS: None. Motion carried.***

4. Approval of accounts payable from May 18 thru June 12, 2020

City Manager Barbee indicated the pay request from JK Trotter and Sons is part of the payables list. Following discussion, ***motion was made by Councilman Farley and seconded by Councilman Koehler to approve the Accounts Payables, as presented. Roll call vote: AYES: Councilman Koehler, Councilman Farley, Councilman Morton, Councilman Hockett, Mayor Morgan. NAYS: None. Motion carried.***

VI. CITY MANAGER REPORT

City Manager Barbee indicated there was an emergency collapse of the sanitary sewer line on N. Illinois street over the weekend, which will cost \$50,000 - \$55,000 to repair. Public Works Director Pruden indicated sections of this sanitary sewer have been patched, and it needs to be a continuing contract, from manhole to manhole. Pruden added that all of the sewer lines in the neighborhood are the same vintage.

City Manager Barbee indicated the City is coming to the end of its residential municipal aggregation contract. There will be an auction for electricity on Thursday, June 18th. With electricity being at all time low, the aggregation group is trying to lock in prices in for 3-4 years.

City Manager Barbee indicated John Pruden found a counterfeit \$100 bill, which was turned in to the police department.

Economic Development Director Tabitha Meador indicated she has been working with music promoter Bill Poss on lining up music for the Fourth of July. Scheduled to play are John Spicer, the Love Preachers, and a three-piece string band. Food vendors and many of the civic organizations will be setting up. The group who was coming from Colorado is not touring, due to COVID-19. City Manager Barbee added that Mr. Poss has reduced the price accordingly. Councilman Koehler indicated the City will need to arrange for a shelter or awning over the stage. City Manager Barbee indicated Family Fun Day is cancelled this year, but the Salem Family Aquatic Center is expected to open 6/27, and is being filled now.

VII. CITY ATTORNEY REPORT – None.

VIII. FINANCE DIRECTOR REPORT – None.

IX. CITY COUNCIL REPORT

Councilman Koehler indicated he has seen lots of people fishing at the reservoir, and enjoying the park. Koehler added that he has also see a lot of speeding on Mills Cart Road between 4:00 – 6:00 pm.

Councilman Farley complimented Chief Reynolds and the Salem Police Department, as he had received comments from the protestors that the Salem PD was great to work with. Mayor Morgan added that Salem has a great police force.

Councilman Morton asked if the City has come up with any other weather siren plans. City Manager Barbee indicated he is still looking for sources of funding. Barbee added he is also looking at providing weather radios, but you have to be inside to hear it.

X. Executive Session

1. 5 ILCS 120/2(c)(6) – Sale of Real Estate

Motion was made by Councilman Farley and seconded by Councilman Morton to enter into executive session for the purpose of discussing sale of land. Roll call vote: AYES: Councilman Farley, Councilman Morton, Councilman Hockett, Councilman Koehler, Mayor Morgan. NAYS: None. Motion carried.

Return to open session at 6:33 pm.

XI. Council Action

Motion was made by Councilman Farley and seconded by Councilman Koehler to approve Ordinance 2020-07 declaring Bicentennial Plaza (aka Centennial Park) as surplus. Roll call vote: AYES: Councilman Hoekctt, Councilman Koehler, Councilman Farley, Councilman Morton, Mayor Morgan. NAYS: None. Motion carried.

XII. ADJOURNMENT

As there was no further business to discuss, *motion was made by Councilman Hockett and seconded by Councilman Morton to adjourn the meeting at 6:34 pm. Roll call vote: AYES: Councilman Koehler, Councilman Farley, Councilman Morton, Councilman Hockett, Mayor Morgan. NAYS: None. Motion carried.*

Bev Quinn, CMC
City Clerk

Approved: _____