# AGENDA CITY OF SALEM 6:00 PM REGULAR CITY COUNCIL MEETING November 4, 2019

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- 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 10/21/2019
- 2. Appointment of 55<sup>th</sup> Mayor for the City of Salem
- 3. Swearing in of Mayor by Salem City Clerk.
- 4. Appointment of new Mayor Pro Tem
- 5. Request for approval on policy for Fraud, Waste and Abuse
- 6. Final reading on Property Tax Levy for 2020 collection and approval of Ordinance
- 7. Resolution to abate the tax levy to be collected in 2020 related to the City of Salem General Obligation Refunding Bonds, series 2017 (Alternate Revenue Source) which had an initial amount of \$2,465,000
- 8. Resolution to abate the tax levy to be collected in 2020 for the City of Salem Wastewater Treatment Improvements Revenue Source Alternate Bonds issued in the principal amount of \$3,170,000
- 9. Request approval of resolution in support of the Illinois Oil and Gas Industry
- VI. City Manager Report
- VII. City Attorney Report
- VIII. Finance Director Report
- IX. City Council Report
- X. Motion to Adjourn

Rex A. Barbee, City Manager

## CITY OF SALEM - REGULAR CITY COUNCIL MEETING November 4, 2019

#### **MANAGER'S COMMENTS**

### V. City Council Action

- 2. The Council is in a position to appoint the Mayor for the time frame between now and the next general election scheduled for April 2021.
- 3. The new Mayor will then be sworn into office by the Salem City Clerk, Bev Quinn.
- 4. Appointment of new Mayor Pro Tem.
- 5. The City has a need to implement a policy on deterring and reporting Fraud, Waste and Abuse to satisfy grant requirements by ILDCEO. This policy needs to be implemented to avoid any undue delays in the disbursement of RLF funds and future grant requirements. The final form will be available on Monday and will contain the relevant references to statute.
- 6. Final reading 2020 Property tax Levy in the amount of 1.0499%. Asking for approval of the ordinance to impose the levy.
- 7. Request for approval of ordinance to abate the City's levy for 2019 under the General Obligation Refunding Bonds, series 2017 (Alternate Revenue Source) originally issued in the amount of \$2,465,000.00.
- 8. Request for approval of ordinance to abate the City's levy for 2019 for the Wastewater Treatment Improvements Revenue Bonds (Alternate Revenue Source under ordinance 2015-17 originally issued in the amount of \$3,170,000.00.
- 9. Request for approval of resolution supplied by the Illinois Oil and Gas Industry to indicate the City's support of the oil and gas industry within the area and the state of Illinois. The Oil and Gas industry in our area provides employment opportunities and generates revenues through sales and real estate taxes and patronage of local businesses.