

AGENDA
CITY OF SALEM
6:00 pm REGULAR CITY COUNCIL MEETING
March 2, 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 – 02/19/2020 review for approval
 - 2. Review of estimate for replacement of lighting fixtures at Salem Aquatics Center
 - 3. Approval of amendment of ordinance No. 2019-01 to correct the number of Class G Licenses.
 - 4. Approval on bid for water/sewer work on West Whittaker from S. College to S. Broadway – budgeted item.
 - 5. Request approval of purchase of auto dialers with 3 year service agreement
 - 6. Discussion and possible action on developing a Soccer Complex

- 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

Quote of the day -

“You can’t run a government from one single person. What matters instead, is that leadership be about gathering around extraordinary individuals and getting the best out of them.” Justin Trudeau

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2. The Aquatics Center has several light fixtures that are in need of repair or replacement. The attached quote covers the replacement of high wattage metal halide fixtures with LED fixtures. 26 light fixtures over the pool area and 4 light fixtures over the parking area. Ameren currently offers a rebate program that would recover \$9,446 of the projected \$24,797 initial cost for a net cost of \$15,351.00. It would be beneficial to complete the repairs prior to the start up of the pool season in early May.

3. Revision of Ordinance no. 2019-01 on the number of Class G licenses. Bev caught the error while looking into the question of an application for another license request. The ordinance should reflect 7 licenses that we currently have rather than the old number of 6.

4. The attached bid sheet reflects the bids received to install 4 blocks of water line between South Broadway and South College along the south side of the roadway and 2 blocks of sewer line replacement between South Maple St and South College Street. The bids are below the original estimate from the engineering firm Curry & Associates. Request approval of low bid.

5. Request approval of the purchase of auto dialer alarm mechanisms for water and sewer departments. The expenditure was part of the budgeted items for the department for FY 2020. The alarm mechanisms can be set for several triggering events and will call out to staff for response in a 24/7 format. This saves personnel cost for 2nd and 3rd shift coverage. The requisition for Hydro-Kinetics, for 6 alarm mechanisms, including 3 year service agreements and freight expense, amounts to \$17,436.40.

6. A committee of the Mayor Morgan, Councilman Morton, YMCA head Jed Casburn, along with representatives of the Salem Soccer Association and the SCHS Soccer team met after the Council meeting on 02/19/2020. They are in agreement that the two other sites proposed do not have the room necessary to adequately host soccer programs and tournaments and have returned to the idea of developing the tract near XPO Logistics into a soccer complex. Discussion from Council members on the idea and any direction to pursue will be appreciated.