

**Note: The City Council meeting that was originally scheduled for Tuesday, February 16, 2021 (which was cancelled due to weather and roadway conditions) has been rescheduled for Monday, February 22, 2021 at 6:00 pm.**

**The Public Hearing for the CDAP grant for Lud’s Investments that was scheduled for Tuesday, February 16, 2021 at 5:20 pm has been rescheduled for Thursday, February 18, 2021 at 6:00 pm.**

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**REGULAR CITY  
COUNCIL MEETING  
~~February 16, 2021 – 6:00 PM~~  
February 22, 2021 – 6:00 pm**

- I. Call to Order**
- II. Prayer and Pledge of Allegiance**
- III. Presentation of Petitions/Public Comments**
- IV. Mayor’s Report and Presentations**
  - 1. Proclamation in support of Salem Police Department
- V. City Council Action**
  - 1. Consent Agenda
    - a. City Council Minutes – request approval for 02-01-2021 minutes
  - 2. Review of bid opening for City of Salem material for street maintenance for 2021.
  - 3. Request for purchase of gas meters and gas ERT units (budgeted item)
  - 4. Request for resolution in support of the Downstate Small Business Stabilization grant for Salem Bowl.
  - 5. Review of Accounts Payable for period of Jan. 16<sup>th</sup> through Feb. 12, 2021
- VI. City Manager Report with Department head updates**
- VII. City Attorney Report**
- VIII. City Council Members Report**
- IX. Motion to Adjourn**

Rex A. Barbee  
City Manager  
*RAB*

*Quote of the Day – Far and away the best prize that life offers is the chance to work hard at work worth doing. - Theodore Roosevelt.*

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**CITY OF SALEM**  
**6:00 PM REGULAR CITY COUNCIL MEETING**

~~Feb. 16, 2021 – 6:00~~

**February 22, 2021 – 6:00 pm**

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1. Review of minutes from Feb. 1, 2021 minutes and request for approval.
2. Review of bids for material for Bituminous Patching Mixture for 2021. The City sent out a request for bids to local contractors for 400 tons of bituminous patching mixture and the bid opening held Feb 4<sup>th</sup> resulted in two companies offering bids. The low bid was offered by General Contractor's Inc. of Salem in the amount of \$29,140.00 in material cost and \$5,040.00 in transportation cost for a total of \$34,180. The second bid was offered by Jax Asphalt Co. from Mt. Vernon in the amount of \$31,136.00 in material cost with an additional \$8,640.00 in transportation cost for a total of \$39,776.00. Requesting approval of the low bid from General Contractor's Inc.
3. Public works is looking to purchase in bulk replacement meters and ERT units for this fiscal year. The contractor for the materials is United Systems and Software out of Benton KY for 760 ERG units (electronic reading units for sending signal to meter reader tablet) compatible with residential units in the amount of \$49,400.00. Koons Gas Measurement (KGM) is the vendor for 240 gas meters in the amount of \$26,692.80. These meters were scheduled to be replaced in the spring of 2020 but the project was delayed due to the COVID pandemic. These expenditures are included in this year's budget. Requesting approval of purchases.
4. Economic Development Director Tabitha Meador has been working with Steve Ludwig on a grant application through the Downstate Small Business Development Program to assist his business during the COVID 19 pandemic. A public hearing was to be held at 5:30 just prior to the opening of the Council meeting on Tuesday, Feb. 16<sup>th</sup>. The attached resolution is a form necessary to show the Council's support of the application and to move the grant application forward. Requesting approval of the Resolution.
5. Accounts payable for the period of Jan. 16<sup>th</sup> through Feb. 12<sup>th</sup>, 2021. Requesting approval.