

**CITY OF SALEM
REGULAR CITY COUNCIL MEETING
MAY 3, 2021 – 6:00 PM**

- I. Call to Order
- II. Prayer and Pledge of Allegiance
- III. Swearing in of newly elected City Council officials

Administration of the Oath of Office

Mayor Nic Farley

Councilman Jim Koehler and Councilman Royce Bringwald

- IV. Presentation of Petitions/Public Comments
- V. Mayor's Report and Presentations

- VI. City Council Action
 - 1. Consent Agenda
 - a. City Council Minutes – request approval for 04-19-2021 minutes
 - 2. Approval of Mayoral appointments for boards and commissions
 - 3. Appointment of Mayor Pro-Tem for FY 22.
 - 4. Review and approval of bids for City Gas Line Project for S. College Ave in FY22

- VI. City Manager Report with Department Head Updates
- VIII. City Attorney Report
- IX. Executive session
 - a. 5 ILCS 120/2 (c) (3) – Appointment of Person to Fill Public Office (Council Seat)
- X. Appointment of Person to fill Unexpired Two-Year Council Seat
- XI. City Council Members Report
- XI. Motion to Adjourn

Rex A. Barbee
City Manager

RAB

*Quote of the Day – When you come to the end of your rope, tie a knot in it and hang on. -
Franklin D. Roosevelt.*

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City Council Action items –

1. Review of the minutes from the prior meeting held on April 19, 2021. Recommend approval.
2. Each year the council is asked to review the appointments to a variety of Boards and Commissions related to activities within the City of Salem. A list of appointments and renewals is provided. Recommending approval.
3. The Council should appoint a Mayor Pro-Tem on an annual basis. Mayor Farley will announce his appointment for Council approval.
4. Public Works has budgeted \$275,000 for gas line replacement projects in FY 22. Public Works has sent out a bid request on replacing a gas line on south College Ave. Bid requests were sent to three vendors but only one chose to provide a bid due to the project needing to be completed prior to the end of the summer. The bid from Utility Safety and Design, Inc. (USDI) includes materials and labor was in the amount of \$228,479.00. They were the only vendor who had the manpower and equipment available to complete the project in the time requested. Recommending approval of the bid submitted. The bid specs were for construction only and USDI's bid amounted to \$171,696.75 with the remaining cost being in materials. The total project is therefore \$46,521.00 under budget. Recommending approval of the USDI bid for Construction of the gas line in the amount of \$171,696.75.