## CITY OF SALEM REGULAR CITY COUNCIL MEETING May 17, 2021 – 6:00 PM

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

## Administration of the Oath of Office

## Councilwoman Amy Troutt

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- IV. Presentation of Petitions/Public Comments
- V. Mayor's Report and Presentations
- VI. City Council Action
  - 1. Consent Agenda
    - (a) Approval of Minutes 2021 05-03
  - 2. First Reading Ordinance Amending Chapter 11 of the Code Pyrotechnic Displays
  - 3. Request from Grace Nazarene Church Use of Bryan Park for "Sunday Fun Day" on June 13, 2021 8:00 am 3:00 pm
  - 4. First Reading Ordinance Amending the Zoning of 622 N. Marion St. from RS-2 Single Family Residential to RM-2 Multi-Family Residential
  - 5. Purchase of Replacement Pumps for Waste Water Treatment Plant
  - 6. Approval of Water Tower Paint Designs
  - 7. Financing Approval Pelican Street Sweeper
  - 8. Accounts Payable April 17, 2021 May 14, 2021
- VII. City Manager Report with Department Head Updates
- VIII. City Attorney Report
- IX. Executive session
  - a. 5 ILCS 120/2 (c) (2) Personnel Non-Union Employee Annual Salary Adjustments
  - b. 5 ILCS 120/2 (c) (6) Real Estate (Edith Kell Park)
  - c. 5 ILCS 120/2 (c) (21) Review of Executive Session Minutes
- X. City Council Action (following Executive Session)
  - a. Approval of Annual Non-Union Salary Adjustments
  - b. Declaring Edith Kell Park as Surplus for Sale
  - c. Approval of Executive Session Minutes 1/18/21, 3/01/21 and 5/3/21
- **XI.** City Council Members Report
- XII. Motion to Adjourn

Rex A. Barbee City Manager

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Quote of the Day – Coming together is a beginning, keeping together is progress, working together is success. - Henry Ford.

## CITY OF SALEM 6:00 PM REGULAR CITY COUNCIL MEETING April 19, 2021 Page 2

- 1. Seeking approval of the minutes for the Council meeting held on May 3, 2021.
- 2. Earlier this spring the Salem Community High School sought permission to fire off some pyrotechnic displays associated with the team's efforts. Current City ordinance does not allow for that option. Bev has reviewed some area municipal ordinances and prepared an ordinance that will allow the High School to continue to provide those types of events with permission and some legwork on their part. This ordinance will restrict the Fireworks Displays to the High School and the City's July 4<sup>th</sup> celebrations. Recommending approval.
- 3. Grace Nazarene Church has requested permission to have a family fun day in the park for their members and the general public on Sunday June 13, 2021. They are looking to host a color fun run, disc golf, entertainment on the stage, some food vendors and purchase some day passes for the pool. Due to the food vendors selling items, it requires Council approval. Requesting approval.
- 4. The Planning Commission has met to review a request for a Zoning Amendment for the former Reaching for the Stars Daycare facility located at 622 N. Marion St. from RS-2 to RM-2 to allow the property to be converted to three residential apartments. The prior use of the property was a day care facility. The Planning Commission is recommending approval of the Zoning Amendment to RM-2.
- 5. The Salem Waste Water Treatment Plant had previously sought approval to replace two non-potable pumps for the facility but due to some vendor delays due to COVID-19, the pumps were not shipped. These pumps push clean finished water to other parts of the plant to avoid using potable City water. The purchase price of \$34,376.21 from Municipal Equipment is within their budget for this year by postponing another planned expenditure (\$44,000.00) until next year. Recommending approval.
- 6. Public Works plans to show some possible water tower designs for Council review to move forward with the agreements to schedule the repainting of the towers.
- 7. The City has agreed to replace the current Street Sweeper with an Elgin Pelican brand Street Sweeper from Key Equipment & Supply. The price of the equipment is \$219,370.00 with \$63,500.00 in trade-in and discounts leaving \$155,870 to finalize the purchase. Keli had previously suggested that we pay \$35,000.00 from this year's budget amount and finance the remaining portion of the purchase through a local lender. Interest rates were lower than expected and the annual payment under the loan terms of Marion County Savings Bank will be \$31,644.03 which Is below the projected payment amount. Interest rate of 1.87% with a \$250 Doc Prep Fee on a four year pay-out. Requesting approval to borrow the \$120,870.00 from Marion County Savings Bank at 1.87% with a \$250 documentation fee with a maturity date of May 5, 2025.
- 8. Request for approval of accounts payable for the period of April 17 May 14, 2021
- 9. Action after Executive Session
  - a. Action to approve non-union wage adjustments
  - b. Action on possible surplus action to provide for possible sale
  - c. Action of closed session minutes from 1/18/21, 3/01/21 and 5/03/21