

CITY OF SALEM
REGULAR CITY COUNCIL MEETING
July 6, 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**

- V. **City Council Action**
 - 1. Consent Agenda
 - (a) Approval of Minutes – Council meeting of June 21, 2021 and Planning Session of May 25, 2021
 - 2. Approval of Ordinance on Federal and State Grant Administration Policy
 - 3. Approval of Ordinance on End of year Budget Amendment

- VII. **City Manager Report with Department Head Updates**
- VIII. **Executive Session – 5 ILCS 120/2 (c) (21) – Review of Executive Session Minutes**
- IX. **Open Session –**
 - a. Approval of Closed Session Minutes of 5/17/2021
 - b. Resolution – Semi-Annual Review of Closed Session Minutes
- X. **City Attorney Report**
- XI. **City Council Members Report**
- XII. **Motion to Adjourn**

Have a safe and happy 4th of July!!

Rex A. Barbee
City Manager

RAB

On this day in History – July 6

- **1785** US Congress unanimously resolves the name of US currency to the "dollar" and adopts decimal coinage
 - **1885** **Louis Pasteur** successfully gives an anti-rabies vaccine to 9-year-old Joseph Meister, saving his life
 - **1923** The Central Executive Committee accepts the Treaty of Union, signed in Moscow in December 1922, and the Russian Empire becomes the Union of Soviet Socialist Republics
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1. Approval of minutes from Council meetings held on May 25, 2021 and June 21, 2021.
2. State and Federal Grant Administrations require that municipalities have a policy in place governing grant procedures. This policy is being issued to inform City Staff and agency staff of the policies, procedures, and guidelines that govern all state and federal grants awarded to the City of Salem, Illinois, to ensure sound accounting practices, and to provide consistency in the administration of grants. Requesting approval.
3. Each year the City undergoes an audit of financial data by a third- party accounting firm. Each year the Finance Director reviews the accounts to determine if any accounts exceeded the amount budgeted. This year there were two accounts that will need to be addressed in the amendment format. Fund 10: Police Pension will need to increase by \$35,000 due to an unexpected retirement by Detective Bryan Green which had not been anticipated. Fund 14: Veteran' Fund will need to be amended by \$200.00 to cover the additional expenses in the purchase of additional flags for the Avenue of Flags for the City. Budget amendments are not required for funds that are under budget and does not reflect additional income over anticipated revenues in the accounts.