

CITY OF SALEM
REGULAR CITY COUNCIL MEETING
March 4, 2024 – 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
 - City Council Minutes – request approval for 02-20-2024 meeting minutes.
 - 2. Request approval of **Proposal 2024-03** for gravel and sand for the FY ’25 budget season, low bidders Brink Bros: FA-1 Sand \$16.00 per ton and Walsh Farms Trucking: CA-6 rock \$15.85 per ton.
 - 3. Request for approval of an ordinance approving and authorizing the execution of a tax increment financing TIF district redevelopment agreement between the City of Salem and Guns & Roses, LLC and Zachary Ray Rose.
 - 4. Request approval of Policy and Procedure requirements for grant funding compliance.
 - 5. Request approval to list the commercial building at 406 W. Main as surplus and move forward with listing the property for sale after July 1, 2024.
- VI. City Manager Report with Department Head Updates**
- VII. City Attorney Report**
- VIII. City Council Members Report**
- IX. Motion to Adjourn**

Annette Sola
Interim City Manager

A. Sola

**REGULAR CITY COUNCIL MEETING
March 4, 2024 – 6:00 PM**

1. Consent Agenda – Council members have been provided with a copy of the minutes from the prior Council meeting held on February 20, 2024. **Recommending approval of the minutes of the February 20, 2024 Council minutes as presented.**
2. Bid packets were mailed out to companies asking for quotes to provide CA6 rock and FA-1 sand to Public Works for FY '25. Three bids were received:

Beelman Logistics	Rock	\$16.23 ton	FA-1 Sand	\$16.23	1 yr. guarantee
Brink Bros.	Rock	\$16.25	FA-1 Sand	\$16.00	1 yr. guarantee
Walsh Farms Trucking	Rock	\$15.85	FA-1 Sand	\$17.40	1 yr. guarantee

Recommend approval to Brink Bros. FA-1 Sand at \$16.00 per ton and Walsh Farms Trucking CA6 Rock \$15.85 per ton from May 1, 2024 to April 30, 2025.

3. Seeking approval of an ordinance approving and authorizing the execution of a tax increment financing TIF district redevelopment agreement between the City of Salem and Guns & Roses, LLC and Zachary Ray Rose. The agreement will provide \$12,500.00 in reimbursable expenses for “costs of rehabilitation, reconstruction or repair or remodeling,” after \$25,000.00 of Mr. Rose’s money has been invested in his property located at 210 W. Schwartz in compliance with the stipulations provided within the agreement. **Recommend approval of Ordinance ____ approving and authorizing the execution of a tax increment financing TIF district redevelopment agreement between the City of Salem and Guns & Roses, LLC and Zachary Ray Rose.**
4. During recent grant funding audits, it was determined that current “Policy and Procedure” requirements had not been adopted by Salem City Council. These forms are necessary to comply with grant funding compliance. **Recommend approval of the “Policy and Procedure” documents as presented.**
5. The City purchased the building at 406 W. Main with the intention of renovating the building for the Police Department. After review of the building and the design needed for the Police Department, it has been decided the building will not be sufficient for the City’s needs. **Recommending approval to surplus the building for resale after July 1, 2024.**