

**CITY OF SALEM**  
**REGULAR CITY COUNCIL MEETING**  
**February 5, 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 1-16-2024 meeting minutes.
    - City Council Special Meeting Minutes – request approval for 1-22-2024 minutes.
  - 2. Request to proceed with new building at the public work maintenance building.
  - 3. Landfill Monitoring Agreement with Gonzalez Companies, LLC
  - 4. Request to surplus two older vehicles from Public Works
- 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**  
**February 5, 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 January 16, 2024 . **Recommending approval of the minutes of the January 16, 2024 Council minutes as presented.**  
Special Council meeting was held on January 22, 2024. Council members have been provided a copy of the minutes from that meeting. **Recommending approval of the minutes of the January 22, 2024 Special Council meeting.**
2. In early 2023 two buildings were demolished at the maintenance shed on Oak Park St. The employee building was constructed in early 2023 and the second building was scheduled to be replaced in 2024. Bids have been solicited and a bid of \$31,700.00 has been received. All concrete work for the floor and electrical work will be completed at a total cost of \$50,000.00. This will complete all necessary work on the buildings and provide much needed storage for the parks department. Asking for approval of the estimate. **Recommend approval of the 42 X 24 building at a total cost of not more than \$50,000.**
3. Salem Landfill 2024 Monitoring Well Survey. Salem landfill has a total of 28 monitoring wells that must be surveyed and reports submitted every 2 years. Gonzalez Companies, LLC has agreed to provide this service at a total cost of \$6,750.00. **Recommend approval of Professional Service Agreement from Gonzalez Companies, LLC at a total cost of \$6,750.00.**
4. The City has two older flat bed trucks that are no longer safe to use that we are asking to surplus. The two vehicles are parked at the City Maintenance Shed and have been used in the past at the landfill when in operation and the street department before being used as the leaf vac trucks. The dump bed is no longer safe to lift the heavy load from the leaf vac truck. The trucks will be listed for sale as is and we will accept bids on the trucks for 30 days prior to selling. **Recommend approval of noting as surplus 2 flat bed utility trucks from Public Works.**