

**CITY OF SALEM
REGULAR CITY COUNCIL MEETING
July 3, 2023 – 6:00 PM**

- I. Call to Order**
- II. Pledge of Allegiance and Prayer**
- III. Presentation of Petitions/Public Comments**
- IV. Mayor’s Report and Presentations**

- V. City Council Action**
 - 1. Consent Agenda
 - a. City Council Minutes – request approval for 06-19-2023 minutes

 - 2. Request from Michelle Barbee to exclusively use the municipal parking lot on the 200 block of W. McMackin Street for a sidewalk chalk contest in conjunction with the Farmers Market with Becky Carpenter Timmerman.

 - 3. Request to renew contract with Calgon Carbon for granular activated carbon for the 7 water filters at the water treatment plant.

 - 4. Request to hold a “Pooch Plunge” for dogs on the final day of the pool season. Limited participation and fees will be collected to participate. Proceeds will go to Animal Control.

 - 5. Annual budget amendment to show overages for adjustment to FY2023 prior to auditor review.

- VIII. City Manager Report with Department Head Updates**
- IX. City Attorney Report**
- X. City Council Members Report**
- XI. Motion to Adjourn**

Rex A. Barbee
City Manager

RAB

Quote of the Day –

“I don't believe in the constitution because I'm American. I'm American because I believe in the constitution.”

J.S.B. Morse

REGULAR CITY COUNCIL MEETING
June 19, 2023 – 6:00 PM

1. Consent Agenda – Council members have been provided with a copy of the minutes from the prior Council meeting held on June 19, 2023. **Recommending approval of the minutes of June 19, 2023 as presented.**
2. Michelle Barbee is working with Becky Carpenter Timmerman and her Farmer’s Market weekend series and is requesting permission for exclusive use of the municipal parking lot in the 200 block of West McMackin (West of the Fire Station), for a sidewalk chalk art contest. The event is open to all ages and separate categories are planned. Each contestant or team will be using a 10’ x 10’ square space for their art design. They are also requesting permission to have food trucks and live music on site for their event. The event would be planned for Saturday, August 12, 2023 with a rain date for Sunday the 13th. **Recommend approval of the use of the municipal parking lot in the 200 block of W. McMackin for a sidewalk art contest for Saturday, August 12 for Michelle Barbee and the Farmers Market.**
3. The contract for Calgon Carbon is up for renewal. Please find attached a copy of the contract for Calgon Carbon that is used as a cleaning agent at the water plant. We have budgeted for this item every year but have not had to spend the money because the filters were still in good shape. This year we will need to clean the filters and replace the carbon. The new contract amount is \$39,816.00 per year which is \$9,816.00 more than I have budgeted this year. We pay this on a monthly basis and do not pay until the new filters and carbon are actually installed. At this point I believe we will not go over budget because we are waiting on a date for the installation to begin. We expect this to happen in September. I will adjust next year’s budget amount to the new rate. Calgon is the only company that is available for this process so we are not able to price this with a different supplier. I am asking for approval of the 2-year carbon contract in the amount of \$39,816.00 from Calgon Carbon Corp. **Recommending approval of the contract with Calgon Carbon at a fee of \$39,816 per year paid monthly.**
4. The use of the Salem Aquatics Center for a dog swim has been reviewed with Public Works Director Sola and Councilman Morton and she has agreed to a small event with rules in place and limitations on the number of dogs allowed in the pool. The tentative date is August 13th with a people swim fundraiser for the Animal Control Facility to be held from noon to 3 PM and the dog party after everyone else has vacated the facility. An example of the proposed rules is attached. An entry fee would be charged with the proceeds going to the Animal Control Facility to offset the costs of medicines and other expenses.
Recommend approval of the Pooch Plunge on a limited basis on Sunday, August 13, 2023 based on the proposed rules.
5. Finance Director Keli Roth has provided an amendment to the budget for FY2023, outlining the expenditures that exceeded the budget and is providing some explanation of each item. We traditionally approve the budget amendment prior to the arrival of the Auditing firm to bring our accounts into alignment. **Recommend approval of the budget amendment for FY2023.**