

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
JANUARY 2, 2018
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 – December 18, 2017
 - 2. Approval of Class A Liquor License
 - 3. Approval of Use of Downtown TIF Dollars for Rear Expansion of Theatre
 - 4. Approval of Proposal from Fick, Eggemeyer & Williamson Auditor
 - 5. Surplus of "Brown Shoe" Property, Notice of Surplus/RFP

- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
- X. Adjournment**

Bill Gruen
City Manager

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MANAGER'S COMMENTS

V. City Council Action

2. **Approval of Class A Liquor License:** Mayor Barbee has been approached by Jerry Moon of DJ's Party Supplies requesting that an additional Class A liquor license be made available, and that his Class C license (Package) be converted to a Class A (Tavern) license. Mr. Moon is making this request so that he can offer video gaming at his site.
3. **Approval of Use of Downtown TIF Dollars for Rear Expansion of Theatre:** Enclosed in your packet is a proposal for the use of Downtown TIF dollars to close the cap on the cost of the rear expansion of the Downtown Theater as has been planned for the last few years. There are a few issues the Council will need to address and think through prior to consideration of this plan.
4. **Approval of Proposal from Fick, Eggemeyer & Williamson...:** I recommend the City Council approve the proposal submitted by Fick, Eggemeyer & Williamson (FEW) for auditing services for fiscal years 2018 through 2020. Their proposal is enclosed in your agenda packet. Mr Shawn Williamson was interviewed on December 21, 2017, and I called references in Monroe County and Red Bud. FEW will send auditors who are CPAs with multiple years of experience auditing units of government. Shawn reports their audits will be complete in about four weeks, and their costs for services was the least expensive compared to all proposals received. I have been extremely pleased with the services provided by Glass and Shuffett going back to my years working for the City of Carlyle. Glass & Shuffett has done nothing to warrant a change in auditors, although I recommend it as good policy to switch up auditing firms after the several years of service provided by Glass & Shuffett for no other reason other than getting a new set of eyes on City finances.
5. **Surplus of "Brown Shoe":** I request approval of the RFP included with your agenda to promote availability of the Brown Shoe site for sale and development. Let me know if you see anything in the RFP you'd like to see changed. If you approve of the RFP, the Council should take action to formally surplus the property and authorize submission of the RFP to the public. The request is structured so as to allow submission of proposals as of a date specific. Proposals will be accepted as of the date authorized by statute and thereafter if no proposal is received or approved.