

**AGENDA
CITY OF SALEM
REGULAR CITY COUNCIL MEETING
FEBRUARY 19, 2013
Tuesday, 6:00 P.M.**

- 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 – Regular Meeting February 4, 2013
 - b. Recommendation for Appointment to Historical Commission – Becky Schuler
 - 2. Request for Use of Aquatic Center & Shelter #7 by the Salem Swordfish Swim Team for Invitational Meet on Saturday, June 8, 2013
 - 3. Bills Payable for Period Ending February 19, 2013
 - 4. Approval of Purchase of Pumps, Motors, Valves, and Control Panel for the Upgrades to South Broadway Pump Station from Hydro-Kinetics
 - 5. Approval of Engineering Agreement - Curry & Assoc. for Water Main Replacement along South College & Franklin Ave; Restoration of Interior Protective Coating for West Elevated Water Storage Reservoir along RT 50; and Concrete Repairs for Clearwells at Water Treatment Plant.
- VI. City Manager Report**
- VII. City Attorney Report**
- VIII. Finance Director Report**
- IX. City Council Report**
- X. Adjournment**

Bill Gruen
City Manager

**CITY OF SALEM
REGULAR CITY COUNCIL MEETING
FEBRUARY 19, 2013
Tuesday, 6:00 P.M.**

I. CALL TO ORDER

The Salem City Council met in regular session on February 19, 2013, at the hour of 6:00 p.m. in the Council Chambers of Salem City Hall, 101 S. Broadway, Salem, IL Mayor John Raymer called the Meeting to order.

Council Members present upon roll call:

Councilman Royce Bringwald	Councilman Kip Meador
Councilman Steve Huddleston	Councilman David E. Black
Mayor John Raymer	

Others Present:

City Manager Bill Gruen	City Attorney Michael R. Jones
City Clerk Jane Marshall	Assistant to the City Manager Bev West
Finance Director Ben Stratemeyer	Chief of Police Ron Campo
Recreation Director Sherry Daniels	Code Enforcement Officer Brian Hunt

Also present: Media: Salem Times Commoner, WJBD Radio, Centralia Sentential, and Marion County Observer, along with members of the Public.

Media Absent - US Sonet, video recording

Absent: DOEM Director Terry Mulvany, Public Works Director John Pruden, Library Director Kim Keller

II. PRAYER AND PLEDGE OF ALLEGIANCE

Opening prayer led by Councilman Black, followed by Pledge of Allegiance to the Flag.

III. PRESENTATION OF PETITION/PUBLIC COMMENTS - None

IV. MAYOR'S REPORT AND PRESENTATIONS

Mayor Raymer reported the Greater Salem Chamber of Commerce Community & Ag Show will be coming up on March 2nd and 3rd and encouraged persons to attend.

Condolences were offered in the passing of **Jackie Davis**, who died on February 14th in Washington. Ms. Davis was a community volunteer while she lived in Salem and will be remembered for her contributions to the Community Garden, Master Gardeners, the Daffy-Dill Garden Club, and her help in obtaining the Governor's Home Town Award.

V. **CITY COUNCIL ACTION**

1. **CONSENT AGENDA:**

a. **Approval of Minutes – Regular Meeting February 4, 2013**

b. **Recommendation for Appointment to Historical Commission – Becky Schuler**

The minutes of the regular City Council Meeting of February 4, 2013 and the appointment of Becky Schuler to the Historical Commission to fill a vacancy to April 30, 2014 were presented for Council Action. **Councilman Meador moved and Councilman Bringwald seconded the motion to approve the Consent Agenda as presented. Roll call Vote: AYES: Councilmen Bringwald, Meador, Huddlestun, Black, and Mayor Raymer. NAYS: None. Motion carried.**

2. **REQUEST FOR USE OF AQUATIC CENTER & SHELTER #7 BY THE SALEM SWORDFISH SWIM TEAM FOR INVITATIONAL MEET ON SATURDAY, JUNE 8, 2013**

A request was presented from Eric Bandy, representing the Salem Swordfish Swim Team, for use of the Aquatic Center for the morning and afternoon of June 8th, with rain date of July 20th for their Invitational Meet. They expect around 200 participants. Recreation Director Daniels indicated this date has historically been reserved for Family Fund Day, however is comfortable with changing the date for Family Day to June 15th. **Councilman Meador moved and Councilman Bringwald seconded the motion to approve the request as presented. Roll call Vote: AYES: Councilmen Meador, Huddlestun, Black, Bringwald, and Mayor Raymer. NAYS: None. Motion carried.**

3. **BILLS PAYABLE FOR PERIOD ENDING FEBRUARY 19, 2013**

Bills payable listing for a total amount of \$781,419.45, for period ending February 19, 2013 was presented. Following review period, **Councilman Meador moved and Councilman Bringwald seconded the motion to approve Bills Payable listing as presented. Roll call vote. AYES: Councilmen Huddlestun, Black, Bringwald, Meador and Mayor Raymer. NAYS: None. Motion carried.**

4. **APPROVAL OF PURCHASE OF PUMPS, MOTORS, VALVES, AND CONTROL PANEL FOR THE UPGRADES TO SOUTH BROADWAY PUMP STATION FROM HYDRO-KINETICS**

City Manager Gruen reported that at January 21st meeting, Council approved moving forward on repair of the West Kell Street and S. Broadway Lift Station. As Hydro Kinetics is the sole supplier for the Salem region of this standard pump and components used by the City, he recommended that Council waive the formal bidding requirements and accept the quote from Hydro Kinetics in the amount of \$35,653. He further explained that there will be further expenses for installation of the equipment. **Councilman Black moved and Councilman Huddlestun seconded the motion to approve purchase of pumps and components for upgrades to the West Kell Street and South Broadway Lift Station. Roll call Vote: AYES: Councilmen Black, Bringwald, Meador, Huddlestun, and Mayor Raymer. NAYS: None. Motion carried.**

5. **APPROVAL ENGINEERING AGREEMENT - CURRY & ASSOC. - WATER MAIN REPLACEMENT - S. COLLEGE & FRANKLIN AVE; RESTORATION OF INTERIOR PROTECTIVE COATING FOR WEST ELEVATED WATER STORAGE RESERVOIR ALONG RT 50; AND CONCRETE REPAIRS FOR CLEARWELLS AT WATER TREATMENT PLANT.**

A proposal from Curry & Associates for engineering work at three water-related projects was presented:

- Replacement of 10-inch water main at S. College and Franklin, including installation of new 6-inch line to create loop for homes on Franklin Street. Estimated cost of project \$230,000 to be budgeted from Fund 18 in FY14
- Repairs to interior of west 500,000 gallon water tower on US 50 by NA that involve painting or coating. Curry estimates costs of labor at \$90,000 with project being budgeted Water Treatment (16-5120) using money received from “atrazine lawsuit” totaling \$390,000.
- Repairs to two clearwells at the water treatment plant for estimated cost of \$40,000. Project budgeted through Water Treatment using atrazine proceeds.

City Manager Gruen commented that he and Public Works Director Pruden recommend that the proceeds from the atrazine lawsuit be used for water quality-related projects. He indicated that the money came to Salem as a result of increased costs that water systems

have incurred to treat water with atrazine. Following brief discussion, **Councilman Meador moved and Councilman Black seconded the motion to approve execution of the Engineering Agreement with Curry and Associates as presented. Roll call Vote: AYES: Councilmen Bringwald, Meador, Huddlestun, Black, and Mayor Raymer. NAYS: None. Motion carried.**

VI. CITY MANAGER REPORT

City Manager Gruen presented two suggestions to the City Council in regard to their request to save money on the retirement of the SBIC note. The first suggestion was determined to not be permissible. The second suggestion was to look at making a deposit in the amount of the balance after we make our first payment around \$300,000 with the CDC, they would then charge us their margin for carrying that money at about 1%. He indicated that Randy Hamilton of the CDC was receptive to taking a deposit from us. Finance Director Stratemeyer explained that by making a deposit to reduce the interest amount the City would still have access to cash if needed. No objection was heard from the Council. Mayor Raymer asked that a spreadsheet with the proposal be prepared for next meeting.

Gruen mentioned that the City budgeted to receive \$117,000 from TIF 2 Property Tax, the TIF District that we are talking about. He advised that it was just learned Friday that with reassessments from that area of the city we have received \$54,000 from TIF 2; that is all we will receive this year and it will be less than that amount next year.

City Manager Gruen poled the Council for meeting date for an Aquatic Center Workshop. The date of Monday, February 25th at 5:00 P.M. was scheduled.

VII. CITY ATTORNEY REPORT – No Report

VIII. FINANCE DIRECTOR REPORT – No Report

IX. CITY COUNCIL REPORTS – No Reports

X. ADJOURNMENT

There being no further business for discussion at 6:28 P.M., Councilman Meador moved and Councilman Black seconded the motion to adjourn. **Roll call Vote: AYES: Councilmen Meador, Huddlestun, Black, Bringwald and Mayor Raymer. NAYS: None. Motion carried.**

Jane Marshall, CMC
City Clerk

Minutes Approved by City Council March 4, 2013.