MINUTES OF THE BOARD OF COMMISSIONERS CITY OF SALEM KENTUCKY HELD ON APRIL 20, 2021

The meeting was called to order at the appointed time by Mayor Gary Damron. Those in attendance were Craig Dossett, Janet Hughes, Brandon Deboe, Darryl Chittenden, Doug Slayden, Donnie Willbanks and Bart Frazer.

Darryl led the Pledge to the American Flag.

Brandon opened with a word of prayer.

Guest - Kyle Cunningham with PADD and Larry Yarbrough were present to observe.

Treasurer's Report H a 1920 a tonobart by Brandon to accept a Brondon Trails - James made a motion; Zono by Brandon to accept a grandon to accept

Reading of Minutes: Brandon made a motion; 2nd by Janet to accept minutes from last month's meeting. Motion carried.

Pay Bills: Darryl made a motion; 2nd by Craig to pay the bills. Motion carried.

<u>Presentation of 2021-2022 Budget</u> – The Clerk presented the budget to the Commission for review for 1st Reading at May Commission meeting.

<u>Conference Room</u> – The Clerk will meet with an architect from Sherman Carter Barnhart regarding the design.

<u>Homeland Security Grant</u> Janet made a motion; 2nd by Craig to accept Resolution 21-01 for the Homeland Security Grant (see attached). Motion carried

Craig made a motion; 2nd by Brandon to accept Micro-IT's quote for the Homeland Security Grant. Motion carried.

<u>Code Enforcement</u> – A Code Enforcement Ordinance 21-03 was presented to the Commission for review before the May meeting.

Employee Evaluations – Employee wages were discussed.

Plant Superintendent

<u>CDL</u> – Darit passed his CDL permit test. He will soon be taking the driving test.

<u>Sidewalk</u> – The sidewalk in front of the Berry's has been leveled.

<u>Cutters</u> – Steve Lamb with Environmental Services came and changed out the cutters.

<u>Tools</u> – Janet made a motion; 2nd by Craig to purchase a pipe vice and threader from Doug for \$425.00. Motion carried.

Commissioner's Reports 221MM00 TO GRADE BHT TO SETUKIM

Craig - Nothing New.

Darryl - Nothing New.

Janet - Nothing New. Dorset Land Hughes, Handon Dehoe, Darr Ween Dorset - Darr Ween Land - Dehoe - Darr Ween Land - Dehoe - De

Brandon -Nothing new.

Mayor's Reports

Waterline Replacement Bid – Craig made a motion; 2nd by Janet to accept the bid of \$547,620.00 with a deductive alternate bid of \$52,000.00 from Bobby Luttrell and Sons. Motion carried.

<u>Walking Trails</u> – Janet made a motion; 2nd by Brandon to accept a Resolution for the purposes of development of a walking trail in the City of Salem (see attached). Motion carried.

Janet made a motion; 2nd by Craig to adjourn. Motion carried.

Mayor

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