

**SALEM CITY COUNCIL
REGULAR MEETING
APRIL 27, 2004**

PRESENT: Laura Yokochi, Councilwoman
Fredette Leda, Councilwoman
Brad Eddy, Councilman
Mary Dolly, Councilwoman
Sheldon Dolly, Mayor
Ken Yost, City Manager
Walter Nutter, Councilman

ABSENT: Daniel Daquilante, Councilman
Jackie Ritter, City Recorder

The Salem City Council met on Tuesday April 27, 2004 for its regularly scheduled meeting. Mayor Dolly called the meeting to order at 7:00 P.M.

1. Pledge of Allegiance and Prayer:

Mayor Dolly opened the meeting with the Pledge of Allegiance and offered prayer.

2. Review and Approval of Council Minutes from Regular Meeting March 23rd, 2004 and April 13, 2004 and Special Council Meeting April 20th:

The minutes for the March 23 and April 13, 2004 regular council meetings were not available. The minutes for the April 20, 2004 special council meeting were reviewed. Councilwoman Leda made a motion to approve the minutes. Councilwoman Dolly seconded the motion. Carried 4/0/2 with Councilman Nutter and Councilwoman Yokochi abstaining.

OLD BUSINESS

3. Progress Report Water System Improvements:

4. Progress Report Water System Improvements Raw Water Impounds Dam Safety Meeting Design:

5. Progress Report Water System Improvements Rule of 42 Tariff:

6. Lakeview Terrace Improvements:

7. Report on WV?NPDES Wastewater I & I Plan of Action and WVDEP Order No:5269 & WV DEP Order No. 5365 Report WVDEP (WVIJDC Application Smoke and Dye Testing Sewer Use Ordinance Review (Data):

8. FEMA RPA Ross & George Street Repairs Water Line Stabilization:

9. Law Enforcement Block Grant 2004:

10. City Managers Report :

NEW BUSINESS

**Councilwoman Leda made a motion to move to executive session to discuss legal issues. Councilwoman Dolly seconded the motion. Carried 6/0.

EXECUTIVE SESSION

11. Legal Issues:

**Councilwoman Dolly made a motion to return to regular session. Councilwoman Leda seconded the motion. Carried 6/0.

**At 10:28 p.m. Councilwoman Leda made a motion to adjourn. Councilwoman Dolly seconded the motion. Carried 6/0.

TABLED BUSINESS

1. Comprehensive Plan (Council Review)
2. Police Department Rules and Regulations Operational Manual (Committee)
3. Work Place Violence Policy - (Committee)
4. The Public Health Security & Bioterrorism Preparedness & Response Act of 2002 (Emergency Preparedness Committee)
5. Harrison County E-911 Mapping Report (E-911)
6. Bicycle, Skate Boards, Roller Skates and Roller Blades Ordinance:
7. Annexation of City Owned Properties
8. Policy Outlining Guidelines for WTP Backwash, Filter Treatment & WTP Discharges to WWTP
9. Policy Restricting the addition of water customers above certain elevation and distance from WTP
10. 2004-2005 Budget Digest Grant Request Report
11. Demolition of condemned Properties Bid Review
12. Review of An Ordinance to Amend Sewer Rates for the City of Salem

Mayor

Recorder