



Agenda
Tuesday, November 12, 2024, 6:30 PM

Work Session, 5:45 PM

Council Chambers Conference Room, City Hall, 114 North Broad Street, Salem, Virginia 24153

Regular Session, 6:30 PM, City Hall, 114 North Broad Street, Salem, Virginia 24153

WORK SESSION

1. Call to Order
2. New Business
 - A. Discussion Items
 - 1) Update on borrowing results for Water/Sewer Department Projects - Rosemarie Jordan, Director of Finance
 - 2) Follow-up on Potential Code Changes - Mary Ellen Wines, Planning and Zoning Administrator
3. Adjournment

REGULAR SESSION

1. Call to Order
2. Pledge of Allegiance
3. Bid Opening, Awards, Recognitions
4. Consent Agenda
 - A. **Citizen Comments**

Comments from the public, limited to five minutes, not already having a public hearing at the same meeting.
 - B. **Minutes**

Consider acceptance of the October 24, 2024, Special Joint Work Session with the Salem City School Board and the October 28, 2024, Regular Meeting minutes.
5. Old Business

6. New Business

A. Resolution for Energy Contracts

Resolution 1486 authorizing the City Manager to finalize and execute EEI Master Service Agreements with multiple counterparties and a subsequent single Confirmation Agreement in forms acceptable to the City Attorney with the least-cost supplier for the purchase of a fixed load shape energy product for the term of June 1, 2026, through December 31, 2028.

B. Resolution for Battery Storage

Resolution 1487 authorizing the City Manager to execute a Battery Energy Storage Services (BESS) agreement and other associated documents between Delorean Power, LLC dba Lightshift Energy and the City of Salem, in a form acceptable to the City Attorney.

C. Resolution 1488- Performance Bonds

Consider Resolution 1488 delegating the establishment of amounts and approval of performance bonds upon completion of the site or subdivision plan approval process to Community Development as an administrative function.

D. Public Improvement Bonds

Hold a public hearing and consider adoption of ordinance authorizing the issuance and sale of general obligation public improvement bonds series 2024 in an aggregate principal amount not to exceed \$3,700,000. (As advertised in the October 24 and October 31, 2024 issues of the *Salem Times Register*.) **Audit - Finance Committee**

E. General Obligation Public Improvement Bonds

Consider adoption of Resolution 1485 authorizing the issuance, sale and award of General Obligation Improvement Bonds, Series 2024. **Audit - Finance Committee**

F. Appropriation of Funds

Consider request to amend the School Operating Fund, School Cafeteria Fund and School Grants Fund budgets as approved by the School Board on October 8, 2024. **Audit - Finance Committee**

G. Appropriation of Funds

Consider request to amend the School Grants Fund, School Capital Projects Fund and School Reserve Fund budgets as approved by the School Board on October 24, 2024. **Audit - Finance Committee**

H. Appropriation of Funds

Request to Appropriate Fund Balance for Software Purchase. **Audit - Finance Committee**

I. New Metal Building - 744 Electric Road

Consider setting bond for erosion and sediment control and landscaping for New Metal Building - 744 Electric Road. **Audit - Finance Committee**

J. **School Board Appointment**

Consider the appointment of two School Board positions for three-year terms ending December 31, 2027.

K. **Boards and Commissions**

Consider vacancies to various boards and commissions.

7. **Adjournment**