

**City Board Meeting Agenda  
City of St. Elmo  
March 1, 2023 - 6:00 p.m.  
At the City Hall**

**Order of Business**

Call to Order

Roll Call

Pledge of Allegiance

Approval of Board Minutes

Approval of Treasurer's Report

Visitors: Fayette County CEO

**Reports and Communications from the Mayor and Other City Officers:**

- Rebecca J. Werner, City Clerk resignation
- Appointment of City Clerk
- Changes to the Parks, Local Improvement & Zoning Committee
- Zoning Appointment

**Reports of Standing Committees:**

Chairman Report of Parks, Local Improvements & Zoning,

- Concession stand bid
- Deken Park bathroom bid

Chairman Report of Public Safety, James D. Russell

- Law Enforcement Systems quote – supplies

Chairman Report of Finance, Kenneth Gammon

- Electric Agreement for the City properties
- Set a Finance meeting in April

Chairman Report of Public Works, Sandra Mace

- Repair Lift Station

**Communications, Petitions, Resolutions, Orders and Ordinances:**

- A Resolution authorizing changes to the Appropriation Ordinance # 1062

**Unfinished Business:**

**New Business:**

**Executive Session:**

**Adjourn or Recess:**

**City Board Meeting Minutes**  
**City of St. Elmo**  
**March 1, 2023 - 6:00 p.m.**  
**At the City Hall**

The City Council met in regular session Wednesday, March 1, 2023 at 6:00 p.m. at the City Hall with the following City Officials present: Mayor Kimberly Baron, Alderman Sandra Mace, Robert Wells, Fred Wagner, and Kenneth Gammon. Also present was Treasurer Mary Magnus, and Chief of Police Jeremy Scruggs. Absent was Alderman James D. Russell. Newly appointed City Clerk Kim Karnes was present.

**Pledge of Allegiance**

**Approval of Board Minutes**

Motion #1) Moved by Sandra Mace and seconded by Fred Wagner to approve the February 1, 2023 Board Meeting minutes.

Ayes: Bob Wells, Fred Wagner, Sandra Mace, Ken Gammon

Absent: J.D. Russell

**Approval of Treasurer's Report**

Motion #2) Moved by Sandra Mace and seconded by Ken Gammon to approve the February 2023 Treasurer's Report and to pay the bills.

Ayes: Fred Wagner, Sandra Mace, Ken Gammon, Bob Wells

Absent: J.D. Russell

**Visitors:** Erin Niebrugge, Addie McWhorter, Collin Hannagan with Fayette County CEO, Mark Hoskins with the Banner, and Rick Mills.

**Reports and Communications from the Mayor and Other City Officers:**

- Rebecca J. Werner, City Clerk resignation

Motion #3) Moved by Sandra Mace and seconded by Fred Wagner to accept the resignation of Rebecca J. Werner as City Clerk.

Ayes: Sandra Mace, Ken Gammon, Bob Wells, Fred Wagner

Absent: J.D. Russell

- Appointment of City Clerk

Motion #4) Moved by Sandra Mace and seconded by Ken Gammon to approve the Mayoral Appointment of Kim Karnes as City Clerk.

Ayes: Ken Gammon, Bob Wells, Fred Wagner, Sandra Mace

Absent: J.D. Russell

- Changes to the Parks, Local Improvement & Zoning Committee

Motion #5) Moved by Sandra Mace and seconded by Fred Wagner to approve the changes to the Parks, Local Improvement & Zoning Committee.

Changes—Fred Wagner appointed as Chairman and Bob Wells added to committee

Ayes: Bob Wells, Fred Wagner, Sandra Mace, Ken Gammon

Absent: J.D. Russell

- Zoning Appointment

Motion #6) Moved by Sandra Mace and seconded by Bob Wells to approve the Mayoral Reappointment of Dave Hill as Zoning Board Member for a 5 year term till March 2028.

Ayes: Fred Wagner, Sandra Mace, Ken Gammon, Bob Wells

Absent: J.D. Russell

## **Reports of Standing Committees:**

### Chairman Report of Parks, Local Improvements & Zoning,

- Concession stand bid

Motion #7) Moved by Fred Wagner and seconded by Sandra Mace to approve the lease for operation of concession stand at Deken Park 2023 season to Nathan Buff in the total amount of \$100.00.

Ayes: Sandra Mace, Ken Gammon, Bob Wells, Fred Wagner

Absent: J.D. Russell

- Deken Park bathroom bid

Motion #8) Moved by Fred Wagner and seconded by Bob Wells to approve the estimate from Asher Remodeling in the amount of \$4,000.00 for Deken Park bathrooms.

Ayes: Ken Gammon, Bob Wells, Fred Wagner, Sandra Mace

Absent: J.D. Russell

### Chairman Report of Public Safety, James D. Russell

- Law Enforcement Systems quote – supplies

Motion #9) Moved by Ken Gammon and seconded by Fred Wagner to approve the quote from Law Enforcement Systems in the amount of \$1450.00.

Ayes: Bob Wells, Fred Wagner, Sandra Mace, Ken Gammon

Absent: J.D. Russell

### Chairman Report of Finance, Kenneth Gammon

- Electric Agreement for the City properties

Motion #10) Moved by Sandra Mace and seconded by Bob Wells to approve the electric service agreement from Progressive for 36 months at the rate of \$0.07727 from Homefield beginning April 2023 to April 2026 for the City of St. Elmo electric supplier.

Ayes: Fred Wagner, Sandra Mace, Ken Gammon, Bob Wells

Absent: J.D. Russell

- Set a Finance meeting in April—April 25, 2023 at 6 p.m.

### Chairman Report of Public Works, Sandra Mace

- Repair Lift Station

Motion #11) Moved by Sandra Mace and seconded by Ken Gammon to approve the quote from Vandevanter Engineering in the amount up to \$7,691.73 plus shipping for the Rt. 40 lift station repairs.

Ayes: Sandra Mace, Ken Gammon, Bob Wells, Fred Wagner

Absent: J.D. Russell

## **Communications, Petitions, Resolutions, Orders and Ordinances:**

- A Resolution authorizing changes to the Appropriation Ordinance # 1062

Motion #12) Moved by Ken Gammon and seconded by Bob Wells to pass **Resolution No. 2023-001 Resolution Authorizing changes to the Appropriation Ordinance #1062**

Ayes: Ken Gammon, Bob Wells, Fred Wagner, Sandra Mace

Absent: J.D. Russell

## **Unfinished Business:**

### **New Business:**

### **Executive Session:**

**Adjourn or Recess:**

Motion #13) Moved by Sandra Mace and seconded by Fred Wagner to adjourn the meeting at 7:14 p.m.

Ayes: Bob Wells, Fred Wagner, Sandra Mace, Ken Gammon

Absent: J.D. Russell

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Kim Karnes, City Clerk