

**City Board Meeting Agenda  
City of St. Elmo  
March 2, 2022 - 6:00 p.m.  
At the American Legion**

**Order of Business**

Call to Order

Roll Call

Pledge of Allegiance

Approval of Board Minutes

Approval of Treasurer's Report

Visitors:

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

- Resignation of Alderman Ward II
- Appointment of Alderman Ward II
- Zoning Appointments

**Reports of Standing Committees:**

Chairman Report of Public Works, Sandra Mace

- Mowing Bids
- Water line to Travel Center
- Sign

Chairman Report of Parks, Local Improvements & Zoning, Rick Mills

- Phillip Building
- Recycling bin
- Flower baskets

Chairman Report of Public Safety, James D. Russell

- Vests
- Police Vehicle

Chairman Report of Finance, Kenneth Gammon

- Audit Proposals

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

- An Ordinance Amending Cheaper 12, Division 2 of the City of St. Elmo, Fayette County, Illinois Municipal Code (No Parking Zone)

**Unfinished Business:**

**New Business:**

- Christmas Decorations

**Executive Session:**

**Adjourn or Recess:**

**City Board Meeting Minutes**  
**City of St. Elmo**  
**March 2, 2022 - 6:00 p.m.**  
**At the American Legion**

The City Council met in regular session Wednesday, March 2, 2022 at 6:00 p.m. at the American Legion with the following City Officials present: Mayor Kimberly Baron, Alderman Kenneth Gammon, Rick Mills, Sandra Mace, Robert Wells, and James D. Russell. Also present was Chief Jeremy Scruggs, Officer Dylan Brook, Treasurer Mary Magnus and Clerk Rebecca Werner.

**Pledge of Allegiance**

**Approval of Board Minutes**

Motion #1) Moved by Rick Mills and seconded by Kenneth Gammon to approve the February 7, 2022 Board Meeting minutes.

Ayes: Bob Wells, Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell

**Approval of Treasurer's Report**

Motion #2) Moved by Sandra Mace and seconded by JD Russell to approve the February 2022 Treasurer's Report and to pay the bills.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, Bob Wells

**Visitors:** Fred Wagner, Banner Mark Hoskins, Samuel Jacintho and Allison Jenks

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

- Resignation of Alderman Ward II

Motion #3) Moved by Rick Mills and seconded by Kenneth Gammon to accept the resignation of Danielle Fontaine as Alderman Ward II.

Ayes: Kenneth Gammon, Rick Mills JD Russell, Bob Wells, Sandra Mace

- Appointment of Alderman Ward II

Motion #4) Moved by Rick Mills and seconded by Bob Wells to approve the Mayoral Appointment of Fred Wagner to Alderman Ward II.

Ayes: Rick Mills, JD Russell, Bob Wells, Sandra Mace, Kenneth Gammon

- Zoning Appointments

Motion #5) Moved by Sandra Mace and seconded by Rick Mills to approve the Mayoral Appointment of Dennis Riley and David Abendroth as Zoning Board Member for a 5 year term till March 2027.

Ayes: JD Russell, Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon, Rick Mills

**Reports of Standing Committees:**

Chairman Report of Public Works, Sandra Mace

- Mowing Bids - 1 yr.
- Water line to Travel Center
- Sign -- Bruce Bowen

Chairman Report of Parks, Local Improvements & Zoning, Rick Mills

- Phillip Building -- Library back to the city and then see what we want to do. American Legion would like to lease it.
- Recycling bin -- Altamont has this one week a month \$150 per dumpster need to check in on this.

- Flower baskets

Motion #6) Moved by Rick Mills and seconded by Sandra Mace to approve purchasing flower baskets and bracket in the amount not to exceed \$2000.00.

Ayes: Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell  
Chairman Report of Public Safety, James D. Russell

- Vests

Motion #7) Moved by JD Russell and seconded by Rick Mills to approve purchasing bullet proof vests and carrier from Ray O'Herron in the amount of \$1440.00 plus shipping.

Ayes: Fred Wagner, Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, Bob Wells

- Police Vehicle

Motion #8) Moved by Bob Wells and seconded by JD Russell to purchase a 2022 Ford Police Interceptor Utility AWD from Morrow Brothers in the amount of \$ 35,985.00.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, Bob Wells, Fred Wagner,

#### Chairman Report of Finance, Kenneth Gammon

- Audit Proposals

Motion #9) Moved by Kenneth Gammon and seconded by Rick Mills to approve hiring Kemper CPA Group for the audit of fiscal years 2022 in the amount up to \$18,500 & 2023 in the amount to be determine later.

Ayes: Kenneth Gammon, Rick Mills, JD Russell, Bob Wells, Fred Wagner, Sandra Mace

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

- An Ordinance Amending Chapter 12, Division 2 of the City of St. Elmo, Fayette County, Illinois Municipal Code (No Parking Zone)

Motion #10) Moved by JD Russell and seconded by Rick Mills to pass **Ordinance No. 1055, "An Ordinance Amending Chapter 12, Division 2 of the City of St. Elmo, Fayette County, Illinois Municipal Code (No Parking Zone)"**

Ayes: Rick Mills, JD Russell, Bob Wells, Fred Wagner, Sandra Mace

Nays: Kenneth Gammon

#### **Unfinished Business:**

##### **New Business:**

- Christmas Decorations

Motion #11) Moved by Sandra Mace and seconded by Kenneth Gammon to amend motion #3 of the January 5, 2022 meeting to read amount up to \$2,500.00 plus shipping.

Ayes: JD Russell, Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon, Rick Mills

#### **Executive Session:**

##### **Adjourn or Recess:**

Motion #12) Moved by JD Russell and seconded by Sandra Mace to adjourn the meeting at 6:57 p.m.

Ayes: Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell

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Rebecca J. Werner, City Clerk