

**City Board Meeting Agenda**  
**City of St. Elmo**  
**August 3, 2022 - 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:

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

- Citizen of the Year
- Sale of Items
- City Manager report

**Reports of Standing Committees:**

Chairman Report of Finance, Kenneth Gammon

- CUSI Sales Agreement
- Quarterly Investment Policy Report
- FY 21-22 Audits

Chairman Report of Public Works, Sandra Mace

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

- Mural
- Labor Day
- Fall Decorating

Chairman Report of Public Safety, James D. Russell

- Intergovernmental Cooperation Agreement for Police Services with the Village of Brownstown
- Personnel – Hiring Jacoby Manuel
- Tires for the Ford Taurus
- Purchase Body Camera

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

- Resolution to enter into agreement with CSX Transportation, Inc.

**Unfinished Business:**

**New Business:**

**Executive Session:**

**Adjourn or Recess:**

**City Board Meeting Minutes**  
**City of St. Elmo**  
**August 3, 2022 - 6:00 p.m.**  
**At the City Hall**

The City Council met in regular session Wednesday, August 3, 2022 at 6:00 p.m. at the City Hall with the following City Officials present: Mayor Kimberly Baron, Alderman Rick Mills, Sandra Mace, Robert Wells, Fred Wagner, Kenneth Gammon and James D. Russell. Also present was Chief Jeremy Scruggs, Treasurer Mary Magnus and Clerk Rebecca Werner.

**Pledge of Allegiance**

**Approval of Board Minutes**

Motion #1) Moved by Rick Mills and seconded by Fred Wagner to approve the July 6, 2022 Board Meeting minutes.

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

**Approval of Treasurer's Report**

Motion #2) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the July 2022 Treasurer's Report and to pay the bills.

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

Visitors: Ginny Wilber & Billie Enlow intergovernmental agreement to come to terms to go together with police patrol, Danielle Fontaine had a sketch of the mural she is wants do in black and white. Mark-Banner

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

- Citizen of the Year
- Sale of Items

Motion #3) Moved by Fred Wagner and seconded by Bob Wells to accept the bid for the BX 2200 from Kenneth Warner in the amount of \$1678.90; for the disc golf baskets from Mike Walsh in the amount of \$2000.00; for 4 bikes from Sandra Mace in the amount of \$10.00 each; for the bridge from Tim Haslett in the amount of \$227.19; for the 10 push mowers from JD Gelsing in the amount of \$75.00; and for the small trailer from Kenneth Warner in the amount of \$100.00,

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

- City Manager report

**Reports of Standing Committees:**

Chairman Report of Finance, Kenneth Gammon

- CUSI Sales Agreement

Motion #4) Moved by Kenneth Gammon and seconded by Sandra Mace to approve the CUSI Sales Agreement for an Advanced Metering Interface Module software in the amount of \$3000.00.

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

- Quarterly Investment Policy Report

Motion #5) Moved by Kenneth Gammon and seconded by Fred Wagner to approve the Quarterly Investment Policy Report for April, May and June 2022.

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

- FY 21-22 Audits

Motion #6) Moved by Kenneth Gammon and seconded by Rick Mills to approve the FY 21 – 22 Audit Report and the TIF’s audit reports.

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

Chairman Report of Public Works, Sandra Mace

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

- Mural
- Labor Day -- Parade from High School to Grade School
- Fall Decorating

Motion #7) Moved by Rick Mills and seconded by Fred Wagner to approve the expenditure of \$500.00 for fall decorations.

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

Chairman Report of Public Safety, James D. Russell

- Intergovernmental Cooperation Agreement for Police Services with the Village of Brownstown
- Personnel – Hiring Jacoby Manuel

Motion #8) Moved by JD Russell and seconded by Bob Wells to approve hiring Jacoby Manuel as Full time police officer at the rate of \$19.00 per hour.

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

- Tires for the Ford Taurus

Motion #9) Moved by JD Russell and seconded by Rick Mills to approve the bid from Sperry Service in the amount of \$667.80 for tires for the Ford Taurus.

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

- Purchase Body Camera

Motion #10) Moved by JD Russell and seconded by Fred Wagner to approve the purchase of a body camera from Watch Guard in the amount up to \$1000.00.

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

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

- Resolution to enter into agreement with CSX Transportation, Inc.

Motion #11) Moved by JD Russell and seconded by Kenneth Gammon to adopt **Resolution No. 2022-002, “RESOLUTION TO ENTER INTO AGREEMENT WITH CSX TRANSPORTATION, INC.”.**

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

**Unfinished Business:**

**New Business:**

**Executive Session:**

**Adjourn or Recess:**

Motion #12) Moved by JD Russell and seconded by Fred Wagner to adjourn the meeting at 7:23 p.m.

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