

**City Board Meeting Agenda
City of St. Elmo
October 2, 2024 - 6:00 p.m.
At the Magnus Conference 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:

Reports of Standing Committees:

Chairman Report of Finance, Kenneth Gammon

- Sale of Property

Chairman Report of Public Works, Peg McKinney

- Tree and stump bids
- Salt bids

Chairman Report of Parks, Local Improvements & Zoning, Bob Wells

Chairman Report of Public Safety, James D. Russell

- Hiring Part Time Officer – David Russell

Communications, Petitions, Resolutions, Orders and Ordinances:

- Resolution – Temporary Interfund Loan

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
October 2, 2024 - 6:00 p.m.
At the Magnus Conference Hall

The City Council met in regular session Wednesday, October 2, 2024 at 6:02 p.m. at the Magnus Conference Room with the following City Officials present: Mayor Kimberly Baron, Alderman Sandra Mace, Fred Wagner, Robert Wells, Peg McKinney, and Kenneth Gammon. Also present was Treasurer Mary Magnus, Chief of Police Jeremy Scruggs, and Clerk Kim Karnes. JD Russell arrived late.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Kenneth Gammon and seconded by Fred Wagner to approve the September 4, 2024 Board Meeting minutes.

Ayes: Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon, Peg McKinney

Absent: JD Russell

Approval of Treasurer's Report

Motion #2) Moved by Sandra Mace and seconded by Fred Wagner to approve the September 2024 Treasurer's Report and to pay the bills.

Ayes: Fred Wagner, Sandra Mace, Kenneth Gammon, Peg McKinney, Bob Wells

Absent: JD Russell

Visitors: Michelle Oldfield

Reports and Communications from the Mayor and Other City Officers:

Reports of Standing Committees:

Chairman Report of Finance, Kenneth Gammon

- Sale of Property

Motion #3 Moved by Fred Wagner and seconded by Kenneth Gammon to accept the bids for the 2000 Chevrolet Silverado from Mark Seibert in the amount of \$1201.

Ayes: Sandra Mace, Kenneth Gammon, Peg McKinney, Bob Wells, Fred Wagner

Absent: JD Russell

Chairman Report of Public Works, Peg McKinney

- Tree and stump bids

Motion #4) Moved by Peg McKinney and seconded by Fred Wagner to approve the bid from Jay's Tree Service and RJ's Stump Removal not to exceed an accumulative amount of \$20,000 to remove trees and stumps.

Ayes: Kenneth Gammon, Peg McKinney, Bob Wells, Fred Wagner, Sandra Mace

Absent: JD Russell

- Salt bids

Motion #5) Moved by Peg McKinney and seconded by Kenneth Gammon to approve the purchase of de-icing salt from Compass Minerals for \$107.75 per ton delivered.

Ayes: Peg McKinney, Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon

Absent: JD Russell

Chairman Report of Parks, Local Improvements & Zoning, Bob Wells

Chairman Report of Public Safety, James D. Russell

- Hiring Part Time Officer – David Russell

Motion #6) Moved by Kenneth Gammon and seconded by Bob Wells to approve hiring David Russell as Part-Time Police Officer at the rate of \$18.00 per hour.

Ayes: Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon, Peg McKinney, JD Russell

Communications, Petitions, Resolutions, Orders and Ordinances:

- Resolution – Temporary Interfund Loan

Motion #7) Moved by JD Russell and seconded by Peg McKinney to approve **Resolution No. 2024-004, “Resolution to Authorize a Temporary Interfund Loan.”**

Ayes: Fred Wagner, Sandra Mace, Kenneth Gammon, Peg McKinney, JD Russell, Bob Wells

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Motion #8) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the meeting at 6:41 p.m.

Ayes: Sandra Mace, Kenneth Gammon, Peg McKinney, JD Russell, Bob Wells, Fred Wagner

Kim Karnes, City Clerk