

**City Board Meeting Agenda
City of St. Elmo
January 7, 2026 @ 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:

- Information from Rick Day regarding sidewalk Project

Reports of Standing Committees:

Chairman Report of Parks, Local Improvements & Zoning, Danielle Fontaine

Chairman Report of Finance, Kenneth Gammon

- CUSI software update for utility billing

Chairman Report of Public Safety, James D. Russell

- Purchase of Glock 47

Chairman Report of Public Works, Peg McKinney

- Confirm Poll Vote for Tree Removal by Buff Tree Service
- Truck Discussion
- Water Grant award
- Progressive Barricade and Cone bid
- Bid from Dakota Boyd for painting light poles

Communications, Petitions, Resolutions, Orders and Ordinances:

Unfinished Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
January 7, 2026 - 6:00 p.m.
At the Magnus Conference Hall

The City Council met in regular session Wednesday, December 3, 2025 at 6:00 p.m. at the Magnus Conference Room with the following City Officials present: Mayor Kimberly Baron, Alderman Rita Davis, Fred Wagner, JD Russell, Danielle Fontaine and Kenneth Gammon, City Clerk, Loretta Cameron. Absent was Peg McKinney

Call to Order

Roll Call

Pledge of Allegiance

Approval of Board Minutes

Visitors: Isaac Isringhauser from Vandalia Radio, Chief of Police Jeremy Scruggs, Public Works Supt. Josh Ledbetter, Ernie Myers, Ken Thomason, Skip and Henrietta Heaton, Mitch Hardiek from Milano and Grunloh and Hunter Morrison. Peg McKinney absent.

Reports and Communications from the Mayor and Other City Officers:

Motion #1) Moved by Kenneth Gammon and seconded by Fred Wagner to approve the December 3, 2025 Board Meeting Minutes.

Approval of Treasurer's Report

Motion #2) Moved by JD Russell and seconded by Rita Davis to approve the December 2025 Treasurer's Report and to pay the bills.

Ayes: Fred Wagner, Rita Davis, Kenneth Gammon and JD Russell.

Reports and Communications from the Mayor and Other City Officers:

- Information from Rick Day regarding side walk project.

Reports of Standing Committees:

Chairman Report of Parks, Local Improvement & Zoning, Danielle Fontaine

Chairman Report of Finance, Kenneth Gammon

CUSI software update for utility billing.

Motion #3) Moved by Fred Wagner and seconded by JD Russell to approve upgrading CUSI utility billing software to include customer web portal form, current rate of \$3,240 per year to \$5,240.

Ayes: Danielle Fontaine, Fred Wagner, Rita Davis, Kenneth Gammon, JD Russell

Chairman of Public Safety, James D. Russell

Purchase of Glock 47

Motion #4) Moved by J.D Russell and seconded by Danielle Fontaine to approve the purchase of a Glock 47 gun for the Police Department from Ray O'Herron in the amount up to \$1,100.

Ayes: Danielle Fontaine, Fred Wagner, Rita Davis, Kenneth Gammon, JD Russell

Chairman Report of Public Works, Peg McKinney

- Confirm Poll Vote for Tree Removal by Buff Tree Service

Motion #5) Moved by JD Russell and seconded by Fred Wagner to confirm the poll vote taken on December 29, 2025 for removal of downed tree by Buffs Tree Services in the amount of 2,000.

Ayes: Danielle Fontaine, Fred Wagner, Rita Davis, Kenneth Gammon, JD Russell

- Truck Discussion—Josh is looking for different vehicle and to replace the 04 Chevy at the shop

- Water Grant Award has been awarded, awaiting documents to sign

- Progressive Barricade and Cone Bid

Motion #6) Moved by Fred Wagner and seconded by Rita Davis to purchase barricades and cones from Progressive Chemical&Lighting in the amount, not to exceed \$1500.00

- ⌚ Bid from Dakota Boyd for painting light poles will discuss further at committee

Communications, Petitions, Resolutions, Orders and Ordinances:

Unfinished Business:

Executive Session:

Adjourn of Recess:

Motion #7) Moved by JD Russell and seconded by Danielle Fontaine to adjourn the meeting at 8:22 p.m.

Ayes: Danielle Fontaine, Fred Wagner, Rita Davis, Kenneth Gammon, JD Russell