

City Board Meeting Agenda
City of St. Elmo
November 6, 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: IRWA Clark Cameron

Reports and Communications from the Mayor and Other City Officers:

- Employee Service Award -- Mary Magnus

Reports of Standing Committees:

Chairman Report of Public Works, Peg McKinney

- Water & Sewer Rate Study
- Vandevanter Engineering -- Lift station pumps
- Vandevanter Engineering -- Peace of Mind Rental Proposal
- Poling Board Backhoe tires
- Pallet forks for tractor
- Agreement for the provision CDBG Grant Writing Services by and between the City of St. Elmo and the South Central Illinois Regional Planning and Development Commission

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

- Feral Cat Program

Chairman Report of Public Safety, James D. Russell

- Accept grant for Tasers
- Axon Contract Body Cameras and Tasers
- Personnel/Contract
- Hire part-time officer, Gage Marston

Chairman Report of Finance, Kenneth Gammon

- IMLRMA – Insurance
- Investment Policy Quarterly Report
- Tax Levy
- Christmas Bonus

Communications, Petitions, Resolutions, Orders and Ordinances:

- Appointment Ordinance for the City of St. Elmo, Illinois & Legal Service Agreement for Taylor Law Offices, P.C.

Unfinished Business:

New Business:

- Christmas party & budget & Christmas in St. Elmo

Executive Session: Personnel: Possible Pending Litigation

Adjourn or Recess: