

**City Board Meeting Agenda  
City of St. Elmo  
October 4, 2023 - 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:**

**Reports of Standing Committees:**

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

- Picnic table

Chairman Report of Public Safety, James D. Russell

- Vehicle Graphics
- Personnel Policy – Residency Change

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Peg McKinney

- Tree Bids
- Tools & Tool Box
- Quick Hitch
- Haier Plumbing – Water Project pay request Final Amending Motion #7  
Sept. 6, 2023 Board Meeting

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

**Unfinished Business:**

**New Business:**

- T & J Foods Gaming License

**Executive Session:**

**Adjourn or Recess:**

**City Board Meeting Minutes**  
**City of St. Elmo**  
**October 4, 2023 - 6:00 p.m.**  
**At the City Hall Moved to the American Legion**

The City Council met in regular session Wednesday, October 4, 2023 at 6:13 p.m. at the American Legion with the following City Officials present: Mayor Kimberly Baron, Alderman, Sandra Mace, Fred Wagner, JD Russell, Peg McKinney, Robert Wells and Kenneth Gammon. Also present was Treasurer Mary Magnus, Chief of Police Scruggs and Clerk Kim Karnes.

**Pledge of Allegiance**

**Approval of Board Minutes**

Motion #1) Moved by JD Russell and seconded by Fred Wagner to approve the September 6, 2023 Board Meeting minutes.

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

**Approval of Treasurer's Report**

Motion #2) Moved by JD Russell and seconded by Kenneth Gammon to approve the September 2023 Treasurer's Report and to pay the bills.

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

**Visitors:** Mark Hoskins with the Banner, Officer Hunter, Henrietta and Skip Heaton, Susan LeMond, David Watkins, Ken and Amanda Berg, Loy Logsdon, Tim and Danielle Fontaine, Bryan Long, Dale Eymann, Tim and Kristen Caraway, Keith and Sydney Booher, Josh Ledbetter, Gurpreet (Dimples) from T and J Food Mart, a representative from DK Gaming. David Watkins read a letter from the St. Elmo Christian Church on the issues of alcohol being sold at the grocery store and the gaming that could be coming. Several community members also voiced their concerns about the gaming coming into the grocery store.

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

Mayor Kim would like to proclaim HCE week in October

**Reports of Standing Committees:**

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

- Picnic table

Motion #3) Moved by Bob Wells and seconded by Fred Wagner to set a picnic table budget of \$1,000.00.

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

Chairman Report of Public Safety, James D. Russell

- Vehicle Graphics

Motion #4) Moved by JD Russell and seconded by Peg McKinney to approve the estimates from Eby Graphics in the amount of \$5,739.06 for decals for the police vehicles.

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

- Personnel Policy – Residency Change

Motion #5) Moved by JD Russell and seconded by Kenneth Gammon to amend the personnel policy under the residency policy to add all police officers must live within 20 miles from the nearest community that we are policing.

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

#### Chairman Report of Finance, Kenneth Gammon

#### Chairman Report of Public Works, Peg McKinney

- Tree Bids

Motion #6) Moved by Peg McKinney and seconded by Fred Wagner to approve the bid from Jay's Tree Service in the amount of \$16,100.00 to remove trees and stumps.

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

- Tools & Tool Box

Motion #7) Moved by Peg McKinney and seconded by Fred Wagner to set a tools & tool box budget of \$2,000.00.

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

- Quick Hitch

Motion #8) Moved by Peg McKinney and seconded by Sandra Mace to approve the purchase of a quick hitch in the amount of \$526.00 from Bahrns Equipment.

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

- Haier Plumbing – Water Project pay request Final Amending Motion #7 Sept. 6, 2023 Board Meeting

Motion #9) Moved by Peg McKinney and seconded by JD Russell to Amend Motion #7 of the Sept. 6, 2023 Board Meeting to read to accept pay request #14 of \$36,150.00 & #15 final for \$30,750.00 less \$4,000.00 for \$26,750.00 from Haier Plumbing & Heating, Inc. for the water line project.

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

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

##### **Unfinished Business:**

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

- T & J Foods Gaming License-Tabled

##### **Executive Session:**

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

Motion #10) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the meeting at 8:22 p.m.

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

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Kim Karnes, City Clerk

October 4, 2023 Board Meeting