

**City Board Meeting Agenda
City of St. Elmo
October 5, 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:

- Change committee times

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

- Tree Bids
- Meter Installation Bids
- Locator Bids
- Polling the board on Electric Service at the water tower for the new meter system
- City garage roof

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

- Bids Pavilions at Deken Park

Chairman Report of Public Safety, James D. Russell

- Electric New Police Bldg.
- Body Camera Grant

Chairman Report of Finance, Kenneth Gammon

Communications, Petitions, Resolutions, Orders and Ordinances:

- Ordinance amendment to Chapter 2, Division 15 Chief of Police
- Proclamation – Fayette County HCE Week

Unfinished Business:

New Business:

- Appoint Local Election Officer (LEO)

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
October 5, 2022 - 6:00 p.m.
At the City Hall

The City Council met in regular session Wednesday, October 5, 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 Treasurer Mary Magnus, Chief Jeremy Scruggs and Clerk Rebecca Werner.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Rick Mills and seconded by Kenneth Gammon to approve the September 7, 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 JD Russell and seconded by Fred Wagner to approve the September 2022 Treasurer's Report and to pay the bills.

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

Visitors: Mark, Altamont News Banner

Reports and Communications from the Mayor and Other City Officers:

- Change committee times

Motion #3) Moved by JD Russell and seconded by Rick Mills to approve the changes to the committee times.

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

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

- Tree Bids

Motion #4) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the bid from Jay's Tree Service in the amount of \$10,205.00 to remove trees and stumps.

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

- Meter Installation Bids

Motion #5) Moved by Sandra Mace and seconded by Bob Wells to approve the estimate from Municipal Installation and Operation for meter installations in the amount up to \$35,000.00.

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

- Locator Bids

Motion #6) Moved by Sandra Mace and seconded by Bob Wells to approve purchasing a Ridgid Pipe and Cable locator from Schulte Supply in the amount of \$5,014.00 plus shipping.

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

- Polling the board on Electric Service at the water tower for the new meter system

Motion #7) Moved by Sandra Mace and seconded by Kenneth Gammon to confirm poll vote taken on Sept 16, 2022 for electric service at the water tower for the new meter system from Integrity Electric in the amount of \$1031.64.

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

- City garage roof -- missed measured going to cost another \$10,000.00

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

- Bids Pavilions at Deken Park

Motion #8) Moved by Rick Mills and seconded by Sandra Mace to approve the estimate from Zeke Asher in the amount up to \$3,000.00 to repair the pavilions at Deken Park.

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

Chairman Report of Public Safety, James D. Russell

- Electric New Police Bldg.

Motion #9) Moved by JD Russell and seconded by Fred Wagner to approve the estimate from Integrity Electric in the amount of \$2,147.18 to get power to the police station conference room and wiring up furnace and A/C.

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

- Body Camera Grant – Would like 2 more body camera. Working on a grant.

Chairman Report of Finance, Kenneth Gammon

Communications, Petitions, Resolutions, Orders and Ordinances:

- Ordinance amendment to Chapter 2, Division 15 Chief of Police

Motion #10) Moved by Rick Mills and seconded by JD Russell to pass **Ordinance No. 1065, “Ordinance amendment to Chapter 2, Division 15 Chief of Police”**

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

- Proclamation – Fayette County HCE Week

Motion #11) Moved by Rick Mills and seconded by Fred Wagner to approve the Mayor signing the Fayette County HCE Week Proclamation.

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

Unfinished Business:

New Business:

- Appoint Local Election Officer (LEO)

Motion #12) Moved by JD Russell and seconded by Rick Mills to approve the Mayoral Appointment of Mary Magnus (Treasurer & Deputy Clerk) as Local Election Officer (LEO).

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

Executive Session:

Adjourn or Recess:

Motion #13) Moved by JD Russell and seconded by Fred Wagner to adjourn the meeting at 6:55 p.m.

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