

**City Board Meeting Agenda
City of St. Elmo
September 1, 2021 - 6:00 p.m.
At the American Legion**

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 Public Safety, James D. Russell

- Personnel – Hiring Part time Police Officer

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Sandra Mace

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

Communications, Petitions, Resolutions, Orders and Ordinances:

- Ordinance approving and authorizing the execution of an intergovernmental agreement by and between the City of St. Elmo and St. Elmo Fire Protection District St. Elmo Tax Increment Financing (TIF) District I
- Southwestern Electric Cooperative, Inc. Electric Franchise Ordinance

Unfinished Business:

New Business:

- Set trick or treat

Executive Session:

Adjourn or Recess:

09-30-21 10:51 AM RCVB

City Board Meeting Minutes
City of St. Elmo
September 1, 2021 - 6:00 p.m.
At the American Legion

The City Council met in regular session Wednesday, September 1, 2021 at 6:02 p.m. at the American Legion with the following City Officials present: Mayor Kimberly Baron, Alderman Kenneth Gammon, Robert Wells, Rick Mills, Sandra Mace, and James Russell. Alderman Danielle Fontaine arrived at 6:05 pm. Also present was Treasurer Mary Magnus and Chief of Police David Russell arrived at the end of the meeting. Clerk Rebecca Werner was absent. Deputy Clerk Mary Magnus took the minutes.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Rick Mills and seconded by JD Russell to approve the August 4, 2021 Board Meeting minutes.

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

Absent: Danielle Fontaine

Approval of Treasurer's Report

Motion #2) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the August 2021 Treasurer's Report.

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

Absent: Danielle Fontaine

Visitors: St. Elmo Banner, Jack Belden. Jack wanted to update the board on the progress he had made at the trailer on Girard & Spring St. Clean up is about 98% done and he had filled one dumpster. He would like the board to revisit the mobile home ordinance.

Reports and Communications from the Mayor and Other City Officers:

Kim updated us on the Labor Day events.

Reports of Standing Committees:

Chairman Report of Public Safety, James D. Russell

- Personnel – Hiring Part time Police Officer

Motion #3) Moved by JD Russell and seconded by Kenneth Gammon to approve hiring Timothy Robert Taylor as Part-Time Police Officer at the rate of \$17.50 per hour.

Ayes: Kenneth Gammon, Rick Mills, JD Russell, Bob Wells, Sandra Mace, Danielle Fontaine

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Sandra Mace

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

Communications, Petitions, Resolutions, Orders and Ordinances:

- Ordinance approving and authorizing the execution of an intergovernmental agreement by and between the City of St. Elmo and St. Elmo Fire Protection District St. Elmo Tax Increment Financing (TIF) District I

Motion #4) Moved by Kenneth Gammon and seconded by JD Russell to approve
“ORDINANCE NO. 1050 “Ordinance approving and authorizing the execution of an intergovernmental agreement by and between the City of St. Elmo and St. Elmo Fire Protection District St. Elmo Tax Increment Financing (TIF) District I”

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

Abstain: Danielle Fontaine

- Southwestern Electric Cooperative, Inc. Electric Franchise Ordinance

Motion #5) Moved by Kenneth Gammon and seconded by JD Russell to approve
“ORDINANCE NO. 1051 “Southwestern Electric Cooperative, Inc. Electric Franchise Ordinance”

Ayes: JD Russell, Bob Wells, Danielle Fontaine, Sandra Mace, Kenneth Gammon, Rick Mills

Unfinished Business:

New Business:

- Set trick or treat

Motion #6) Moved by JD Russell and seconded by Danielle Fontaine to set Trick or Treat on October 30, 2021 between 6 to 8 pm.


Ayes: Bob Wells, Danielle Fontaine, Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell

Executive Session:

Adjourn or Recess:

Motion #7) Moved by Sandra Mace and seconded by Kenneth Gammon to adjourn the meeting at 6:30 p.m.

Ayes: Danielle Fontaine, Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, Bob Wells



Mary Magnus, Deputy City Clerk