

Public Notice
February 7, 2024 – 5:45 p.m.
State CDBG Grant
City Board Meeting Agenda
City of St. Elmo
February 7, 2024 - 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:

- Council Resolution of Support and Commitment of Local Funds

Reports of Standing Committees:

Chairman Report of Public Safety, James D. Russell

- Radios
- Evidence Report Forms
- Evidence Bags
- Officer of the Year
- Personnel – Pope Contract

Chairman Report of Finance, Kenneth Gammon

- CEO Program
- Polling Board City Hall furnace & AC
- Resignation Durandi Mulvaney
- Quarterly Investment Report
- Guttering for conference room
- Personnel -- hiring office help

Chairman Report of Public Works, Peg McKinney

- Sewer Lift Stations pumps/Service Agreement
- Personnel -- Josh Ledbetter

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

- Polling Board for DR Power Grader and Drag Screen

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance amending the Zoning Ordinance to rezone property at 112 East Fourth Street from General Business District, B-1 to General Residential, R-1, within the City Limits of the City of St. Elmo, Fayette County.

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

02-07-2024 11:17 8043

Public Notice
February 7, 2024 – 5:45 p.m.
State CDBG Grant
City Board Meeting Minutes
City of St. Elmo
February 7, 2024 - 6:00 p.m.
At the City Hall

The City Council met in regular session Wednesday, February 7, 2024 at 6:00 p.m. at the City Hall with the following City Officials present: Mayor Kimberly Baron, Alderman Sandra Mace, Fred Wagner, JD Russell, Peg McKinney, Robert Wells and Kenneth Gammon was electronic attendance. Also present was Treasurer Mary Magnus, Chief of Police Jeremy Scruggs, Public Works Supt. Josh Ledbetter and Clerk Kim Karnes.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Sandra Mace and seconded by Fred Wagner to approve the January 3, 2024 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 January 2024 Treasurer's Report and to pay the bills.

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

Visitors: Molly Carruthers, Cheyenne Brown, Ordinance Officer Terry Hodapp, Debby Frailey, Connie Kamnick, Tony Koberlein-President of the St. Elmo Public Library, Derrick Davis, Sarah Mietzner, Dalton Pattillo, Kim Pattillo, Officer Tristan Hunter

Debby Frailey would like the board to approve the rezoning of 112 East Fourth Street from commercial to residential for her client, Kim Pattillo, to sell the property.

Sarah Mietzner would also like the board to approve the rezoning for her client, Derrick Davis, so that he would be able to purchase the property with a loan he has been pre-approved for if the property is rezoned as residential.

Tony Koberlein, the president of the St. Elmo Public Library Board of Trustees, informed the city council of an ongoing cat issue next door to the library. There are numerous cats at the property and the cats are venturing on library property, leaving their feces in the reading garden behind the library, and getting on the cars of employees and patrons. The library board would like the city to do something about the cats, however Mayor Kim Baron has been in contact with numerous animal rescues, but none of the facilities are willing to take any more cats.

Ordinance Officer, Terry Hodapp, reported that he has created an ordinance warning form and started issuing some on February 1, 2024. He has issued eleven warnings; seven were for inoperable vehicles and four for trash and/or debris. Two inoperable vehicles have already been cleared.

Reports and Communications from the Mayor and Other City Officers:

- Council Resolution of Support and Commitment of Local Funds

Motion #3) Moved by JD Russell and seconded by Bob Wells to reaffirm the passing of **Resolution No. 2024-001, Council Resolution of Support and Commitment of Local Funds**

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

Reports of Standing Committees:

Chairman Report of Public Safety, James D. Russell

- Radios

Motion #4) Moved by JD Russell and seconded by Sandra Mace approve the purchase of 2 Kenwood portable radio w/speaker microphone from Global Technical Systems in the amount of \$3,900.00

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

- Evidence Report Forms

Motion #5) Moved by JD Russell and seconded by Fred Wagner to approve the purchase of evidence report forms from P.F. Pettibone & Company in the amount of \$780.00 plus shipping.

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

- Evidence Bags

Motion #6) Moved by JD Russell and seconded by Kenneth Gammon to approve the purchase of evidence bags in the amount of \$733.87 from sirchie.com.

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

- Officer of the Year-Chief Scruggs presented Officer of the Year to Officer Tristan Hunter
- Personnel – Pope Contract

Chairman Report of Finance, Kenneth Gammon

- CEO Program

Motion #7) Moved by Peg McKinney and seconded by Fred Wagner to invest in the Fayette County CEO program in the amount up to \$3,000.00 for three years.

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

- Polling Board City Hall furnace & AC

Motion #8) Moved by JD Russell and seconded by Sandra Mace to confirm the poll vote taken on January 19, 2024 to accept the bid from K & D Refrigeration for \$8113.00 for 96% furnace with AC replacement.

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

- Resignation Durandi Mulvaney

Motion #9) Moved by JD Russell and seconded by Bob Wells to approve the resignation of Durandi Mulvaney.

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

- Quarterly Investment Report

Motion #10) Moved by JD Russell and seconded by Fred Wagner to approve the Investment Policy Quarterly Report for October, November & December 2023.

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

- Guttering for conference room

Motion #11) Moved by JD Russell and seconded by Fred Wagner to approve the bid for guttering on the conference room from Strobel Seamless Guttering in the amount of \$540.00.

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

- Personnel -- hiring office help

Chairman Report of Public Works, Peg McKinney

- Sewer Lift Stations pumps/Service Agreement

Motion #13) Moved by Peg McKinney and seconded by JD Russell to purchase two pumps for the Route 40 Lift Station from Vandevanter Engineering in the amount of \$90,706.01.

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

Motion #14) Moved by Peg McKinney and seconded by JD Russell to approve the Preventative Maintenance Contract (annual inspection) for the city lift stations from Vandevanter Engineering in the amount of \$3,241.00.

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

- Personnel -- Josh Ledbetter

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

- Polling Board for DR Power Grader and Drag Screen

Motion #15) Moved by Bob Wells and seconded by Fred Wagner to confirm the poll vote taken on January 29, 2024 to approve purchasing the DR Power Grader and drag screen for \$1719.98.

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

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance amending the Zoning Ordinance to rezone property at 112 East Fourth Street from General Business District, B-1 to General Residential, R-1, within the City Limits of the City of St. Elmo, Fayette County.

Motion #12) Moved by Bob Wells and seconded by Fred Wagner to pass **Ordinance No. 1083, An Ordinance amending the Zoning Ordinance to rezone property at 112 East Fourth Street from General Business District, B-1 to General Residential, R-1, within the City Limits of the City of St. Elmo, Fayette County.**

Ayes: Bob Wells, Fred Wagner

Nays: JD Russell, Sandra Mace, Kenneth Gammon, Peg McKinney

DID NOT PASS

Unfinished Business:

New Business: National Road

Executive Session: Personnel in accordance with the Open Meetings Act, Section 2 c (1 Motion #16) Moved by JD Russell and seconded by Fred Wagner to move into Executive Session for the purpose of Personnel in accordance with the Open Meetings Act, 5 ILCS 120/ Section 2 c (1 at 7:47 p.m. with Mary Magnus and Chief Scruggs present.

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

Motion #17) Moved by JD Russell and seconded by Kenneth Gammon to adjourn from Executive Session at 8:16 p.m.

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

Personnel – Pope Contract

Motion #18) Moved by JD Russell and seconded by Bob Wells to approve contract and signing bonus of \$5,000.00 after deductions for Officer Pope.

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

Personnel -- Josh Ledbetter

Motion #19) Moved by JD Russell and seconded by Fred Wagner to approve a pay raise of \$4.00 an hour effective February 12, 2024 for Public Works Supt. Josh Ledbetter.

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

Adjourn or Recess:

Motion #20) Moved by JD Russell and seconded by Fred Wagner to adjourn the meeting at 8:19 p.m.

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

Kim Karnes, City Clerk