

**City Board Meeting Agenda
City of St. Elmo
October 1, 2025 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:

Reports and Communications from the Mayor and Other City Officers:

Reports of Standing Committees:

Chairman Report of Public Works, Peg McKinney

- Sign Bid
- HVAC for Breakroom

Chairman Report of Parks, Local Improvements & Zoning, Danielle Fontaine

Chairman Report of Finance, Kenneth Gammon

- Audit

Chairman Report of Public Safety, James D. Russell

- Eby Graphics Decals
- Purchase of Phones from Philpot Electronics

Communications, Petitions, Resolutions, Orders and Ordinances:

- Ordinance for The Rifinery and Feezel Properties LLC

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
October 1, 2025 - 6:00 p.m.
At the Magnus Conference Hall

The City Council met in regular session Wednesday, October 1, 2025 at 6:00 p.m. at the Magnus Conference Room with the following City Officials present: Mayor Kimberly Baron, Alderman Rita Davis, Peg McKinney, Fred Wagner, JD Russell, Danielle Fontaine and Kenneth Gammon. Also present was Clerk, Loretta Cameron

Call to Order

Roll Call

Pledge of Allegiance

Approval of Board Minutes

Visitors: Isaac Isringhauser from Vandalia Radio and Hunter Morrison, Chief of Police Jeremy Scruggs, Public Works Supt. Josh Ledbetter,

Reports and Communications from the Mayor and Other City Officers;

Motion #1) Moved by Fred Wagner and seconded by Kenneth Gammon to approve the September 2025 Board Meeting minutes.

Ayes: Danielle Fontaine, Fred Wagner, Rita Davis, Kenneth Gammon, Peg McKinney, JD Russell

Approval of Treasurer's Report

Motion #2) Moved by JD Russell and seconded by Fred Wagner to approve the 2025 Treasurer's Report and to pay the bills.

Ayes: Danielle Fontaine, Fred Wagner, Rita Davis, Kenneth Gammon, Peg McKinney, JD Russell

Reports and Communications from the Mayor and Other City Officers:

Reports of Standing Committees:

Chairman Report of Public Works, Peg McKinney

- Sign Bid - No paperwork for this
- HVAC for Breakroom

Motion #3) Moved by Peg McKinney and seconded by Danielle Fontaine to accept the proposal from K&D Refrigeration to install new HVAC system for the City garage breakroom in the amount of \$5,205.00.

Ayes: Danielle Fontaine, Fred Wagner, Rita Davis, Kenneth Gammon, Peg McKinney, JD Russell

Chairman Report of Parks, Local Improvement & Zoning, Danielle Fontaine

Cottage lower limit on a permanent foundation is 250 sq. Ft. -700 sq. ft.

Chairman Report of Finance, Kenneth Gammon

- Audit

Motion #4) Moved by Kenneth Gammon and seconded by Rita Davis to approve the FY 24-25 Audit Report and the TIF's audit reports.

Ayes: Danielle Fontaine, Fred Wagner, Rita Davis, Kenneth Gammon, Peg McKinney, JD Russell

Chairman Report of Public Safety, Safety, James D. Russell.

- Eby Graphic Decals for Ramsey squad car

Motion #5) Moved by Kenneth Gammon and seconded by Rita Davis to approve the purchase of decals from Eby Graphics and onsite installation in the amount of \$1,000.00

Ayes: Danielle Fontaine, Fred Wagner, Kenneth Gammon, Peg McKinney, JD Russell.

- Purchase of Phones from Philpot Electronics.

Motion #6) Moved by JD Russell and seconded by Rita Davis to approve the purchase of 6 phones for office and police department in the amount of \$2,034.32.

Ayes: Danielle Fontaine, Fred Wagner, Kenneth Gammon, Peg McKinney, JD Russell.

Motion #8) Moved by JD Russell and seconded by Peg McKinney to approve the TIF for the laundromat in the amount of \$10,000.

Ayes: Kim Baron, Rita Davis, Fred Wagner, Rita Davis, Kenneth Gammon, JD Russell.

Abstain: Danielle Fontaine, Peg McKinney

Motion #9) Moved by JD Russell and seconded by Kenneth Gammon to approve the TIF for the Refinery in the amount of \$15,000.

Ayes: Rita Davis, Danielle Fontaine, Fred Wagner, Rita Davis, Kenneth Gammon, JD Russell
Peg McKinney

Communications, Petitions, Resolutions, Orders and Ordinances:

Motion #8) Moved by James Russell and seconded by Kenneth Gammon

Motion #9) Moved by James Russell and seconded by Kenneth Gammon to adjourn the meeting at 7:46 p.m.

Ayes: Fred Wagner, Kenneth Gammon, Peg McKinney, JD Russell, Danielle Fontaine

New Business:

Executive Session:

Adjourn or Recess:

Loretta Cameron, City Clerk