

City Board Meeting Agenda
City of St. Elmo
February 1, 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:

- Rick Mills resignation Alderman Ward III
- SIAP Electric Municipal Aggregation Services Agreement
- SIAP Municipality Power of Attorney

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

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

Chairman Report of Public Safety, James D. Russell

- Holidays
- Department Pistols from Ray O'Herron
- Heat Alarm and door pop from AceK9's
- Packtrack K9 application record management
- 2022 Police Officer of the Year
- Zoom Booth

Chairman Report of Finance, Kenneth Gammon

- Investment Policy Quarterly Report

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Approving And Authorizing The Execution Of A First Amendment to the TIF Redevelopment Agreement By And Between The City Of St. Elmo, Fayette County, Illinois and Post Oak Properties, LLC.
- An Ordinance Approving And Authorizing The Execution Of A TIF Redevelopment Agreement By And Between The City Of St. Elmo, Fayette County, Illinois and Dustin Duane Rhodes

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
February 1, 2023 - 6:00 p.m.
At the City Hall

The City Council met in regular session Wednesday, February 1, 2023 at 6:00 p.m. at the City Hall with the following City Officials present: Mayor Kimberly Baron, Alderman, Sandra Mace, Robert Wells, Fred Wagner, James D. Russell and Kenneth Gammon. Also present was Treasurer Mary Magnus, and Chief of Police Jeremy Scruggs. Absent was Alderman Rick Mills, and Clerk Rebecca Werner. Acting Clerk Mary Magnus took the minutes.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by JD Russell and seconded by Fred Wagner to approve the January 4, 2023 Board Meeting minutes.

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

Absent: Rick Mills

Approval of Treasurer's Report

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

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

Absent: Rick Mills

Visitors: Dylan & Candice Brooks, Mark from the Banner, Dustin Rhodes, Elizabeth Rhodes, Cheyenne Brown

Reports and Communications from the Mayor and Other City Officers:

- Rick Mills resignation Alderman Ward III

Motion #3) Moved by Fred Wagner and seconded by JD Russell to accept the resignation of Rick Mills as Alderman Ward III.

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

- SIAP Electric Municipal Aggregation Services Agreement
- SIAP Municipality Power of Attorney

Motion #4) Moved by Kenneth Gammon and seconded by Fred Wagner to approve Mayor Baron signing the Southern Illinois Aggregation Partnership Electric Municipal Aggregation Service Agreement and the Southern Illinois Aggregation Partnership Municipality Power of Attorney.

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

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

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

Chairman Report of Public Safety, James D. Russell

- Holidays

Motion #5) Moved by JD Russell and seconded by Kenneth Gammon to approve allowing the Police Dept. employee to carry over their holiday time till July 31, 2023 this year because of two officers in the academy.

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

- Department Pistols from Ray O'Herron

Motion #6) Moved by JD Russell and seconded by Fred Wagner to accept the quote from Ray O'Herron in the amount of \$5,145.00 for the Police Department Pistols.

February 1, 2023 Board Meeting

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

- Heat Alarm and door pop from AceK9's

Motion #7) Moved by JD Russell and seconded by Fred Wagner to accept the quote from AceK9 in the amount of \$1775.42 for K9 hot-n-pop pro and fan.

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

- Packtrack K9 application record management

Motion #8) Moved by JD Russell and seconded by Kenneth Gammon to approve the Packtrack K9 application record management in the amount of \$140.00.

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

- 2022 Police Officer of the Year -- Sergeant Dylan Brooks
- Zoom Booth

Motion #9) Moved by JD Russell and seconded by Fred Wagner to approve spending up to \$300.00 for a zoom booth.

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

Chairman Report of Finance, Kenneth Gammon

- Investment Policy Quarterly Report

Motion #10) Moved by Kenneth Gammon and seconded by Bob Wells to approve the Investment Policy Quarterly Report for October, November & December 2022.

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

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Approving And Authorizing The Execution Of A First Amendment to the TIF Redevelopment Agreement By And Between The City Of St. Elmo, Fayette County, Illinois and Post Oak Properties, LLC.

Motion #11) Moved by JD Russell and seconded by Bob Wells to pass **Ordinance No.**

1073, An Ordinance Approving And Authorizing The Execution Of A First Amendment to the TIF Redevelopment Agreement By And Between The City Of St. Elmo, Fayette County, Illinois and Post Oak Properties, LLC.

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

- An Ordinance Approving And Authorizing The Execution Of A TIF Redevelopment Agreement By And Between The City Of St. Elmo, Fayette County, Illinois and Dustin Duane Rhodes

Motion #12) Moved by JD Russell and seconded by Kenneth Gammon to pass **Ordinance No. 1074, An Ordinance Approving And Authorizing The Execution Of A TIF Redevelopment Agreement By And Between The City Of St. Elmo, Fayette County, Illinois and Dustin Duane Rhodes**

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

Unfinished Business:

New Business:

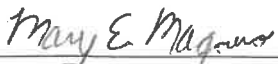
Executive Session:

Adjourn or Recess:

Motion #13) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the meeting at 6:24 p.m.

Ayes: Sandra Mace, Kenneth Gammon, JD Russell, Fred Wagner

Nays: Bob Wells


Mary E. Magnus, Acting Clerk