

**City Board Meeting Agenda
City of St. Elmo
December 2, 2020 - 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:

- 2021 Calendar Board Meeting

Reports of Standing Committees:

Chairman Report of Finance, Rick Mills

Chairman Report of Public Works, Sandra Mace

Chairman Report of Parks, Local Improvements & Zoning, Kenneth Gammon

Chairman Report of Public Safety, Rick Mills

- Shop with a Cop Donation
- Personnel – Hiring Police Officer

Communications, Petitions, Resolutions, Orders and Ordinances:

- Tax Levy Ordinance

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

**City Board Meeting Agenda
City of St. Elmo
December 2, 2020 - 6:00 p.m.
At the American Legion**

The City Council met in regular session Wednesday, December 2, 2020 at 6:00 p.m. at the American Legion with the following City Officials present: Mayor Ernie Myers, Alderman Kenneth Gammon, Rick Mills, Robert Wells, and Sandra Mace. Also present was Clerk Rebecca Werner, and Treasurer Mary Magnus. Alderman James Russell was absent.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the November 4, 2020 Board Meeting minutes.

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

Absent: JD Russell

Approval of Treasurer's Report

Motion #2) Moved by Kenneth Gammon and seconded by Rick Mills to approve the November 2020 Treasurer's Report.

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

Absent: JD Russell

Visitors: St. Elmo Banner

Reports and Communications from the Mayor and Other City Officers:

- 2021 Calendar Board Meeting

Reports of Standing Committees:

Chairman Report of Finance, Rick Mills

Chairman Report of Public Works, Sandra Mace

Chairman Report of Parks, Local Improvements & Zoning, Kenneth Gammon

Chairman Report of Public Safety, Rick Mills

- Shop with a Cop Donation

Motion #3) Moved by Rick Mills and seconded by Kenneth Gammon to make a donation of \$1000.00 to the Shop with a Cop Program.

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

Absent: JD Russell

- Personnel – Hiring Police Officer

Communications, Petitions, Resolutions, Orders and Ordinances:

- Tax Levy Ordinance

Motion #4) Moved by Rick Mills and seconded by Kenneth Gammon to pass **Ordinance No. 1045, "Tax Levy Ordinance."**

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

Absent: JD Russell

Unfinished Business:

New Business:

Executive Session: Personnel in accordance with the Open Meetings Act, Section 2 c (1

Adjourn or Recess:

Motion #5) Moved by Rick Mills and seconded by Sandra Mace to adjourn the meeting at 6:15 p.m.

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

Absent: JD Russell

Rebecca Werner, City Clerk