

**City Board Meeting Agenda
City of St. Elmo
June 7, 2023 - 6:00 p.m.
At the City Hall**

Order of Business

Call to Order

Roll Call

Pledge of Allegiance

Swearing in James D. Russell Alderman in Ward I

Approval of Board Minutes

Approval of Treasurer's Report

Visitors:

Reports and Communications from the Mayor and Other City Officers:

- TIF Conflict of Interest

Reports of Standing Committees:

Chairman Report of Parks, Local Improvements & Zoning, Fred Wagner

- Deken Park Pavilion
- Light Poles

Chairman Report of Public Safety, James D. Russell

- Chief of Police Salary
- KS State Police vehicle
- Conference room bids
- Cage for new police car
- Resignation Brad Ledbetter

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Peg McKinney

- MFT Bids
- Haier Plumbing – Water Project pay request
- Water Line – boring RR track on Main St.
- Route 40 Lift Station -- Control Panel Air Conditioner
- Hiring Mosquito Foggers
- Garbage

Communications, Petitions, Resolutions, Orders and Ordinances:

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
June 7, 2023 - 6:00 p.m.
At the City Hall

The City Council met in regular session Wednesday, June 7, 2023 at 6:02 p.m. at the City Hall with the following City Officials present: Mayor Kimberly Baron, Alderman, Sandra Mace, Robert Wells, Fred Wagner, JD Russell, Peg McKinney and Kenneth Gammon. Also present was Treasurer Mary Magnus, and Clerk Kim Karnes

Pledge of Allegiance

Swearing in James D. Russell Alderman in Ward I

Approval of Board Minutes

Motion #1) Moved by Fred Wagner and seconded by Kenneth Gammon to approve the May 3, 2023 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 Kenneth Gammon and seconded by Bob Wells to approve the May 2023 Treasurer's Report and to pay the bills.

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

Visitors: Mitch Hardiek with M & G Eng., Mark Hoskins with the Banner

Reports and Communications from the Mayor and Other City Officers:

- TIF Conflict of Interest

Motion #3) Moved by Fred Wagner and seconded by JD Russell to accept the statement of disclosure of Conflict of Interest of TIF from Alderman Peg McKinney.

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

Abstain: Peg McKinney

Fayette Water rates are going from \$4.19 to \$4.46 a 6.5% increase.

Reports of Standing Committees:

Chairman Report of Parks, Local Improvements & Zoning, Fred Wagner

- Deken Park Pavilion

Motion #4) Moved by Fred Wagner and seconded by Sandra Mace to approve the estimate from Asher Remodeling, LLC in the amount of \$3,000.00 for the Deken Park Pavilion repair.

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

- Light Poles

Motion #5) Moved by Fred Wagner and seconded by Kenneth Gammon to approve the proposal from McWhorter Mobile Blasting in the amount of \$1500.00 for the light poles.

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

Chairman Report of Public Safety, James D. Russell

- Chief of Police Salary

Motion #6) Moved by JD Russell and seconded by Fred Wagner to set the Chief of Police salary to \$45,000 per year.

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

- KS State Police vehicle

Motion #7) Moved by JD Russell and seconded by Kenneth Gammon to purchase a 2021 Dodge Durango Pursuit vehicle from Kansas Highway Patrol in the amount of \$32,025.00.

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

- Conference room bids

Motion #8) Moved by JD Russell and seconded by Fred Wagner to approve the estimates for the conference room from Asher Remodeling LLC in the amount of \$18,500.00; from Integrity Electric & Plumbing in the amount of \$3,088.12 and from M & M Plumbing in the amount of \$1,200.00.

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

- Cage for new police car-tabled
- Resignation Brad Ledbetter

Motion #9) Moved by JD Russell and seconded by Kenneth Gammon to approve the resignation of Brad Ledbetter.

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

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Peg McKinney

- MFT Bids

Motion #10) Moved by Peg McKinney and seconded by JD Russell to accept bids from Beelman Logistics for Aggregate CA-6 in the amount of \$18.53 per ton; for Aggregate 1" crushed stone) in the amount of \$23.68 per ton and Seal Coat Aggregate CM-16 in the amount of \$23.98 per ton; Larry Heuerman for Materials Seal Coat RS-2 in the amount of \$3.50 per gallon and Load, Weigh, Spread and Roll Seal Coat Aggregate CM-16 in the amount of \$16.00 per ton; and Effingham Asphalt Co. for Patching Mixture in the amount of \$90.00 per ton; from Feller's for replacing sidewalk in the amount of \$17,910.00 for calendar year 2023 MFT projects.

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

- Haier Plumbing – Water Project pay request

Motion #11) Moved by Peg McKinney and seconded by Bob Wells to accept pay request #4 for \$49,612.50; #5 for \$49,500.00; #6 for \$45,360.00; #7 for \$48,825.00; #8 for \$49,908.60; #9 for \$45,315.00 and #10 for \$25,099.83 for a total of \$313,620.93 from Haier Plumbing & Heating, Inc. for the water line project.

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

- Water Line – boring RR track on Main St.

Motion #12) Moved by Peg McKinney and seconded by Kenneth Gammon to approve the proposal from Bryant Construction Co., Inc. in the amount of \$104,000.00 for boring a water line under RR track on Main St.

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

- Route 40 Lift Station -- Control Panel Air Conditioner

Motion #13) Moved by Peg McKinney and seconded by JD Russell to approve the estimate from Vandevanter Engineering in the amount of \$3,911.03 plus freight for the Control Panel Air Conditioner at the Route 40 Lift Station.

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

- Hiring Mosquito Foggers

Motion #14) Moved by Peg McKinney and seconded by JD Russell to approve hiring Rick Mills and Zachery Beshears to do the mosquito fogging for \$25.00 per hour.

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

- Garbage-rates will stay the same, and the board will look at the possibility of having another set of city-wide clean up days in the fall

Communications, Petitions, Resolutions, Orders and Ordinances:

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Motion #15) Moved by JD Russell and seconded by Fred Wagner to adjourn the meeting at 6:58 p.m.

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

Nays: Bob Wells

Kim Karnes, City Clerk