

**City Board Meeting Agenda
City of St. Elmo
April 7, 2021 - 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:

- CDBG water grant \$550,000

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

- MFT – Compliance Review 2020
- Tractor/Mower
- Write off bad debt
- Oxygen Meter
- Clean up days in May

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

- Deken Park Maintenance & Janitor
- Deken Park concession stand

Chairman Report of Public Safety, Rick Mills

- Personnel – Police Officer
- Officer Wade Nevergall resignation

Chairman Report of Finance, Rick Mills

- Finance meeting April 19, 2021 @ 6:00 PM

Communications, Petitions, Resolutions, Orders and Ordinances:

- Proclamations -- Arbor Day
- Ordinance for Garbage Service Contract
- Ordinance amending Chapter 13, Division 2, Paragraph 11, of the City of St. Elmo (Fayette County), Illinois Municipal Code (Garbage Fee)
- Resolution for Maintenance – 2021 Motor Fuel Tax

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
April 7, 2021 - 6:00 p.m.
At the American Legion

The City Council met in regular session Wednesday April 7, 2021 at 6:00 p.m. at the American Legion with the following City Officials present: Mayor Ernie Myers, Alderman Robert Wells, Rick Mills, Sandra Mace, James Russell, and Danielle Fontaine. Also present was Clerk Rebecca Werner and Treasurer Mary Magnus. Alderman Kenneth Gammon was absent.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Rick Mills and seconded by JD Russell to approve the March 3, 2021 Board Meeting minutes.

Ayes: Bob Wells, Danielle Fontaine, Sandra Mace, Rick Mills, JD Russell

Absent: Kenneth Gammon

Approval of Treasurer's Report

Motion #2) Moved by Sandra Mace and seconded by Danielle Fontaine to approve the March 2021 Treasurer's Report.

Ayes: Danielle Fontaine, Sandra Mace, Rick Mills, JD Russell, Bob Wells

Absent: Kenneth Gammon

Visitors: Banner, Kimberly Baron Newly Elected Mayor and Officer David Russell

Reports and Communications from the Mayor and Other City Officers:

- CDBG water grant \$550,000

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

- MFT – Compliance Review 2020

Motion #3) Moved by Sandra Mace and seconded by Bob Wells to accept the MFT Compliance Review 2020 for the period beginning January 1, 2020 through December 31, 2020.

Ayes: Sandra Mace, Rick Mills, JD Russell, Bob Wells, Danielle Fontaine

Absent: Kenneth Gammon

- Tractor/Mower

Motion #4) Moved by Sandra Mace and seconded by JD Russell to approve the purchase of a Kubota Tractor & Mower from Bluff Equipment in the amount \$20,000.

Ayes: Rick Mills, JD Russell, Bob Wells, Danielle Fontaine, Sandra Mace

Absent: Kenneth Gammon

- Write off bad debt

Motion #5) Moved by Sandra Mace and seconded by Danielle Fontaine to approve writing off the bad debt that is attached.

Ayes: JD Russell, Bob Wells, Danielle Fontaine, Sandra Mace, Rick Mills

Absent: Kenneth Gammon

- Oxygen Meter

Motion #6) Moved by Sandra Mace and seconded by JD Russell to approve the purchase of an oxygen meter from USA Blue Book in the amount of \$845.50 plus shipping.

Ayes: Bob Wells, Danielle Fontaine, Sandra Mace, Rick Mills, JD Russell

Absent: Kenneth Gammon

- Clean up days in May

Motion #7) Moved by Sandra Mace and seconded by JD Russell to set clean up days for May 10th – 14th and to hire Sanitation Service for 40 yd. roll off dumpsters in the amount of \$550.00 per dumpster.

Ayes: Danielle Fontaine, Sandra Mace, Rick Mills, JD Russell, Bob Wells

Absent: Kenneth Gammon

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

- Deken Park Maintenance & Janitor

Motion #8) Moved by JD Russell and seconded by Sandra Mace to approve hiring Donald Reed for Deken Park maintenance person at \$11.00 per hour not to exceed 20 hours per week and for Deken Park janitor at \$11.00 per hour not to exceed 3 hours per week.

Ayes: Sandra Mace, Rick Mills, JD Russell, Bob Wells, Danielle Fontaine,

Absent: Kenneth Gammon

- Deken Park concession stand

Chairman Report of Public Safety, Rick Mills

- Personnel – Police Officer

Motion #9) Moved by Rick Mills and seconded by Bob Wells to approve hiring Brad Ledbetter as Part-Time Police Officer at the rate of \$17.00 per hour.

Ayes: Rick Mills, JD Russell, Bob Wells, Danielle Fontaine, Sandra Mace

Absent: Kenneth Gammon

- Officer Wade Nevergall resignation

Motion #10) Moved by Rick Mills and seconded by JD Russell to approve the resignation of Officer Wade Nevergall as full time police officer.

Ayes: JD Russell, Bob Wells, Danielle Fontaine, Sandra Mace, Rick Mills

Absent: Kenneth Gammon

Chairman Report of Finance, Rick Mills

- Finance meeting April 19, 2021 @ 6:00 PM @ American Legion

Communications, Petitions, Resolutions, Orders and Ordinances:

- Proclamations -- Arbor Day

Motion #11) Moved by Rick Mills and seconded by Sandra Mace to approve the Mayor signing the Arbor Day Proclamation.

Ayes: Bob Wells, Danielle Fontaine, Sandra Mace, Rick Mills, JD Russell

Absent: Kenneth Gammon

- Ordinance for Garbage Service Contract

Motion #12) Moved by Rick Mills and seconded by JD Russell to pass **Ordinance No. 1046, “Ordinance for Garbage Service Contract”**

Ayes: Danielle Fontaine, Sandra Mace, Rick Mills, JD Russell, Bob Wells

Absent: Kenneth Gammon

- Ordinance amending Chapter 13, Division 2, Paragraph 11, of the City of St. Elmo (Fayette County), Illinois Municipal Code (Garbage Fee)

Motion #13) Moved by Rick Mills and seconded by JD Russell to pass **Ordinance No. 1047 “Ordinance amending Chapter 13, Division 2, Paragraph 11, of the City of St. Elmo (Fayette County), Illinois Municipal Code (Garbage Fee)”**

Ayes: Sandra Mace, Rick Mills, JD Russell, Bob Wells, Danielle Fontaine

Absent: Kenneth Gammon

- Resolution for Maintenance – 2021 Motor Fuel Tax

Motion #14) Moved by Sandra Mace and seconded by JD Russell to adopt **Resolution No. 2021-002, “Resolution for Maintenance of Streets and Highway by Municipality Under the Illinois Highway Code”**.

Ayes: Rick Mills, JD Russell, Bob Wells, Danielle Fontaine, Sandra Mace

Absent: Kenneth Gammon

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Motion #15) Moved by JD Russell and seconded by Danielle Fontaine to adjourn the meeting at 6:45 p.m.

Ayes: JD Russell, Bob Wells, Danielle Fontaine, Sandra Mace, Rick Mills

Absent: Kenneth Gammon

Rebecca J. Werner, City Clerk

April 2021 board meeting.

Write off bad debt	Water, Sewer & Garbage bill		
Bean Development	73.77	Previous Mayor	12/30/14
Marcia Bridges	346.00	Unknown	09/22/17
Shane Cobb	43.13	Unknown	08/09/12
Tonya Gilbert	80.60	Unknown	07/01/15
Melly Hofer	30.03	Unknown	06/16/11
Dana Kirkland	339.34	Unknown	09/10/10
Lori Logue	119.96	Unknown	10/17/16
Adrian Mitchell	72.82	Unknown	08/31/17
Stephanie Neathery	12.33	Unknown	12/01/10
Mary Olsen	112.59	Deceased	04/27/15
Mike Ralph	179.26	Deceased	11/17/16
Mike Senesac	74.30	Unknown	04/17/17
Billy Warner	453.90	Unknown	12/02/15
Essa/Allen Watson	27.59	Unknown	07/14/15
Elizabeth Yingst	161.21	Unknown	11/04/16
Total	\$2,126.83		