

**City Board Meeting Agenda
City of St. Elmo
January 2, 2019 - 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:

- Repair or demolish property on Ash St. & 3rd St.

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

Chairman Report of Parks, Local Improvements & Zoning, David Watkins

Chairman Report of Public Safety, Allen Nevergall

- Personnel
- Resignation Jacob Etcheson
- AED battery & pads

Chairman Report of Finance, Rick Mills

- Set Finance Meeting for February
- Bobbie Beshears probation period

Communications, Petitions, Resolutions, Orders and Ordinances:

- Ordinance Amending Chapter 12, Division 5 of the City of St. Elmo, Fayette County, Illinois Municipal Code (Brewbaker Drive Speed limit)

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
January 2, 2019 - 6:00 p.m.
At the City Hall

The City Council met in regular session Wednesday, January 2, 2019 at 6:00 p.m. at the City Hall with the following City Officials present: Alderman Sandra Mace, Kenneth Gammon, Allen Nevergall, Rick Mills and David Watkins. Also present was City Clerk Rebecca Werner, and Treasurer Mary Magnus. Alderman Mace ran the meeting in the absent of Mayor Ernie Myers. Also absent was Chief Brock Rich.

Sales Tax received in December was \$11,575.43
State Income Tax received in December was \$8,119.94
State Use Tax received in December was \$3,638.87
Motor Fuel Tax received in December was \$3,216.52

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Kenneth Gammon and seconded by Rick Mills to approve the December 5, 2018 Board Meeting minutes.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills

Approval of Treasurer's Report

Motion #2) Moved by Kenneth Gammon and seconded by Rick Mills to approve the December 2018 Treasurer's Report as presented totaling \$137,643.83 \$37,023.79 in General Fund; \$0.00 in Audit Fund; \$1,290.19 in Social Security Fund; \$16,898.82 in Sewer Fund; \$4,898.90 in Garbage Disposal Fund; \$639.83 in Equipment Fund \$76,746.80 in Water Distribution Fund; \$0.00 in Motor Fuel Fund; \$0.00 in Road and Bridge Fund; \$0.00 in Insurance Fund; \$0.00 in Hotel/Motel Fund; \$145.50 in Special Tax Allocation Fund TIF I; \$0.00 in Special Tax Allocation Fund TIF II; \$0.00 in Special Tax Allocation Fund TIF III \$0.00 in Public Benefits Fund.

Ayes: David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills

Visitors: Bridget Watkins, Shelby Niehaus, Amber Shinn and her daughter. Amber Shinn said squatter was evicted today. They will have figures tomorrow on what they are going to get for the house and the realtor will cut them a check for the house within 30 days. They do have to go in and repair a couple things on the house. Once all is done they will start on the church making it a one level family home and the cheapest way for them to do that will be to do the work themselves.

Reports and Communications from the Mayor and Other City Officers:

- Repair or demolish property on Ash St. & 3rd St.

Motion #3) Moved by David Watkins and seconded by Kenneth Gammon to extend the repair or demolish the property on Ash and 3rd St. till February 6th 2019.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, Allen Nevergall, David Watkins

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

Chairman Report of Parks, Local Improvements & Zoning, David Watkins

Chairman Report of Public Safety, Allen Nevergall

- Personnel
- Resignation Jacob Etcheson

Motion #4) Moved by Allen Nevergall and seconded by Rick Mills to accept Jacob Etcheson resignation effective December 26, 2018.

Ayes: Kenneth Gammon, Rick Mills, Allen Nevergall, David Watkins, Sandra Mace

- AED battery & pads

Motion #5) Moved by Allen Nevergall and seconded by Sandra Mace to approve purchasing AED pads and battery from AEDSuperstore in the amount of \$449.00.

Ayes: Rick Mills, Allen Nevergall, David Watkins, Sandra Mace, Kenneth Gammon

Chairman Report of Finance, Rick Mills

- Set Finance Meeting for February -- February 25th, 2019 at 6:00 PM
- Bobbie Beshears probation period

Motion #6) Moved by Rick Mills and seconded by David Watkins to approve Bobbie Beshears pay increase of .25 after she completes her 3 months' probation period effective pay period beginning January 7, 2019.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills

Communications, Petitions, Resolutions, Orders and Ordinances:

- Ordinance Amending Chapter 12, Division 5 of the City of St. Elmo, Fayette County, Illinois Municipal Code (Brewbaker Drive Speed limit)

Motion #7) Moved by Rick Mills and seconded by Kenneth Gammon to pass **Ordinance No. 1019, "Ordinance Amending Chapter 12, Division 5 of the City of St. Elmo, Fayette County, Illinois Municipal Code."**

Ayes: David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills, Allen Nevergall

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Motion #8) Moved by Allen Nevergall and seconded by Kenneth Gammon to adjourn the meeting at 6:26 p.m.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, Allen Nevergall, David Watkins

Rebecca Werner, City Clerk

**THE CITY OF ST. ELMO
HAS CALLED A
SPECIAL CITY BOARD MEETING
FOR JANUARY 16, 2019
AT 5:45 P.M.
AT THE CITY HALL
TO DISCUSS PERSONNEL
HIRING A POLICE OFFICER**

**SPECIAL BOARD MEETING AGENDA
City of St. Elmo
January 16, 2019 – 5:45 P.M
At the City Hall**

Order of Business

Call to Order

Roll Call

Pledge of Allegiance

Visitors

New Business

- Personnel – Hiring a Police Officer

Executive Session

Adjourn

Minutes
SPECIAL BOARD MEETING
City of St. Elmo
January 16, 2019 – 5:45 P.M
At the City Hall

The City Council met in Special session Wednesday, January 16, 2019 at 5:47 p.m. at the City Hall with the following City Officials present: Mayor Ernie Myers, Alderman Sandra Mace, Kenneth Gammon, Allen Nevergall, and Rick Mills. Alderman David Watkins was running a little late. Also present was City Clerk Rebecca Werner, Treasurer Mary Magnus and Chief Brock Rich.

Pledge of Allegiance

Visitors

New Business

- Personnel – Hiring a Police Officer

Executive Session Personnel in accordance with the Open Meetings Act, Section 2 c (1) Motion #1) Moved by Rick Mills and seconded by Kenneth Gammon to move into Executive Session for the purpose of Personnel in accordance with the Open Meetings Act, Section 2 c (1) at 5:49 p.m. with Chief Rich and Mary Magnus present.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills

Motion #2) Moved by Rick Mills and seconded by David Watkins to adjourn from Executive Session at 6:02 p.m.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills

Motion #3) Moved by Allen Nevergall and seconded by David Watkins to approve hiring Collin Gardner as Full-Time Police Officer at the rate of \$17.00 per hour with probation upon completion of the academy.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills

Adjourn

Motion #4) Moved by Rick Mills and seconded by Kenneth Gammon to adjourn the special meeting at 6:05 p.m.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills

Rebecca Werner, City Clerk