

**City Board Meeting Agenda
City of St. Elmo
January 6, 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:

- Appointment of Alderman Ward II

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

- Sewer Lining Bid
- Sidewalk on Main St. in front of Rural Med

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

Chairman Report of Public Safety, Rick Mills

- Personnel
- Hiring Police Officers

Chairman Report of Finance, Rick Mills

Communications, Petitions, Resolutions, Orders and Ordinances:

Unfinished Business:

New Business:

Executive Session: Personnel in accordance with the Open Meetings Act, Section 2 c (1); Approval of Executive Session minutes and destruction of tapes of Executive Session minutes

Adjourn or Recess:

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

The City Council met in regular session Wednesday, January 6, 2021 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, James Russell, and Sandra Mace. Also present was Clerk Rebecca Werner, and Treasurer Mary Magnus.

Approval of Board Minutes

Motion #1) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the December 2, 2020 Board Meeting minutes.

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

Approval of Treasurer's Report

Motion #2) Moved by Sandra Mace and seconded by JD Russell to approve the December 2020 Treasurer's Report.

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

Visitors: Stacey Steel wants something done with the rabbits in town. They have destroyed 1000 dollars' worth of landscaping, and destroying her yard. St. Elmo Banner

Reports and Communications from the Mayor and Other City Officers:

- Appointment of Alderman Ward II

Motion #3) Moved by Rick Mills and seconded by Kenneth Gammon to approve the Mayoral Appointment of Danielle Fontaine to Alderman Ward II.

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

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

- Sewer Lining Bid

Motion #4) Moved by Sandra Mace and seconded by JD Russell to approve the bid from Visu-Sewer of Missouri, LLC in the amount up to \$465,720.50 for the sewer lining project.

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

- Sidewalk on Main St. in front of Rural Med

Motion #5) Moved by Sandra Mace and seconded by Bob Wells to approve quote from S & K Concrete, Inc. in the amount of \$9,355.00 for the Sidewalk on Main St. in front of Rural Med to be paid out of TIF I account.

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

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

Chairman Report of Public Safety, Rick Mills

- Personnel
- Hiring Police Officers

Chairman Report of Finance, Rick Mills

Communications, Petitions, Resolutions, Orders and Ordinances:

Unfinished Business:

New Business:

Executive Session: Personnel in accordance with the Open Meetings Act, Section 2 c (1); Approval of Executive Session minutes and destruction of tapes of Executive Session Minutes

Motion #6) 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); Approval of Executive session minutes and destruction of tape of Executive Session minutes at 6:38 p.m. with Mary Magnus present.

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

Motion #7) Moved by Rick Mills and seconded by JD Russell to adjourn from Executive Session at 6:55 p.m.

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

Motion #8) Moved by Rick Mills and seconded by JD Russell to approve hiring Dylan Brooks as Full-Time Police Officer at the rate of \$16 per hour with a 3 year contract.

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

Motion #9) Moved by Rick Mills and seconded by JD Russell to approve hiring Isaac Smith as Full-Time Police Officer at the rate of \$16 per hour with a 3 year contract.

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

Adjourn or Recess:

Motion #10) Moved by JD Russell and seconded by Bob Wells to adjourn the meeting at 6:59 p.m.

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

Rebecca Werner, City Clerk