

**City Board Meeting Agenda
City of St. Elmo
August 4, 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:

- IML Annual Conference
- American Rescue Plan Act (ARPA)
- Dothager Letter on Donation of Arch Art

Reports of Standing Committees:

Chairman Report of Parks, Local Improvements & Zoning, Rick Mills

Chairman Report of Public Safety, James D. Russell

Chairman Report of Finance, Kenneth Gammon

- Quarterly Investment Policy Report

Chairman Report of Public Works, Sandra Mace

- Sewer – Haier Plumbing
- PFAS Agreement

Communications, Petitions, Resolutions, Orders and Ordinances:

Unfinished Business:

New Business:

- Lease of the Theater Buildings

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
August 4, 2021 - 6:00 p.m.
At the American Legion

The City Council met in regular session Wednesday, August 4, 2021 at 6:00 p.m. at the American Legion with the following City Officials present: Mayor Kimberly Baron, Alderman Kenneth Gammon, Robert Wells, Rick Mills, Sandra Mace, and James Russell. Alderman Danielle Fontaine attended by phone. Also present was Clerk Rebecca Werner and Treasurer Mary Magnus.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Rick Mills and seconded by Kenneth Gammon to approve the July 7, 2021 Board Meeting minutes.

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

Approval of Treasurer's Report

Motion #2) Moved by JD Russell and seconded by Sandra Mace to approve the July 2021 Treasurer's Report.

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

Visitors: Banner, Ken Thompson kids fishing derby Sept 19th out at Lake Nellie. He is working with Feller's on the dock. Said the guys did a great job cleaning up the ditches.

Reports and Communications from the Mayor and Other City Officers:

- IML Annual Conference

Motion #3) Moved by Rick Mills and seconded by JD Russell to allow Danielle Fontaine, Kim Baron, Rebecca Werner to attend the IML Annual Conference on September 23-25, 2021 at Chicago, Illinois with the city paying all fees including hotel, mileage and meals.

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

- American Rescue Plan Act (ARPA) – City will be receiving \$190,729.73.
- Dothager Letter on Donation of Arch Art -- Discuss letter.

Reports of Standing Committees:

Chairman Report of Parks, Local Improvements & Zoning, Rick Mills

Chairman Report of Public Safety, James D. Russell

Chairman Report of Finance, Kenneth Gammon

- Quarterly Investment Policy Report

Motion #4) Moved by Kenneth Gammon and seconded by Rick Mills to approve the Quarterly Investment Policy Report for April, May and June 2021.

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

Chairman Report of Public Works, Sandra Mace

- Sewer – Haier Plumbing

Motion #5) Moved by Sandra Mace and seconded by JD Russell to approve hiring Haier Plumbing to fix the sewer line in the alley behind the car wash.

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

- PFAS Agreement

Motion #6) Moved by Sandra Mace and seconded by Kenneth Gammon to approve signing the PFAS Agreement upon Rick Days approval.

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

Communications, Petitions, Resolutions, Orders and Ordinances:

Unfinished Business:

New Business:

- Lease of the Theater Buildings

Motion #7) Moved by Danielle Fontaine and seconded by Bob Wells to approve a Lease of the Theater Buildings to Matt Griggs.

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

Executive Session:

Adjourn or Recess:

Motion #8) Moved by Sandra Mace and seconded by JD Russell to adjourn the meeting at 7:03 p.m.

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

Rebecca J. Werner, City Clerk