

**City Board Meeting Agenda
City of St. Elmo
September 6, 2023 - 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:

- Mike Caraway Plaque
- Citizen of the Year

Reports of Standing Committees:

Chairman Report of Public Works, Peg McKinney

- Lawn Mower
- Confirm poll vote on Land Pride blade
- Backpack Blower
- Sprayer
- Haier Plumbing – Water Project pay request Final

Chairman Report of Parks, Local Improvements & Zoning, Bob Wells

- Landscaping budget

Chairman Report of Public Safety, James D. Russell

- Matt Ledbetter resignation

Chairman Report of Finance, Kenneth Gammon

- FY 22-23 Audits
- MFT Compliance Review 2022

Communications, Petitions, Resolutions, Orders and Ordinances:

- Intergovernmental Cooperation Agreement for Police Services between the City of St. Elmo, Illinois and the Village of Brownstown, Illinois and Lease Addendum to Intergovernmental Agreement between the City of St. Elmo, Illinois and the Village of Brownstown, Illinois

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

SEP 01 2023

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

The City Council met in regular session Wednesday, September 6, 2023 at 6:00 p.m. at the City Hall with the following City Officials present: Mayor Kimberly Baron, Alderman Sandra Mace, Fred Wagner, JD Russell, Peg McKinney, Robert Wells and Kenneth Gammon. Also present was Chief of Police Scruggs and Clerk Kim Karnes. Treasurer Mary Magnus was absent.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Fred Wagner and seconded by Kenneth Gammon to approve the August 2, 2023 Board Meeting minutes and August 9, 2023 Special 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 JD Russell and seconded by Bob Wells to approve the August 2023 Treasurer's Report and to pay the bills.

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

Visitors: Mike and Patty Caraway, Officer Tristan Hunter, Mark Hoskins with the Banner, Susan LeMond, Bette Rhoads, Josh Ledbetter. Susan LeMond voiced her concerns to the City Council about the direction St. Elmo is going and what businesses are coming to St. Elmo. She is concerned about the selling of alcohol, gambling/gaming, and some of the signage (marijuana/cannabis representation) on the front of buildings.

Reports and Communications from the Mayor and Other City Officers:

- Mike Caraway Plaque-was presented to Mike for 42 years of employment with the city
- Citizen of the Year-Randy Watson

Reports of Standing Committees:

Chairman Report of Public Works, Peg McKinney

- Lawn Mower

Motion #3) Moved by JD Russell and seconded by Kenneth Gammon to approve purchasing a lawn mower from Outdoor Power Source in the amount of \$13,399.00 plus shipping.

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

- Confirm poll vote on Land Pride blade

Motion #4) Moved by Peg McKinney and seconded by Sandra Mace to confirm the poll vote taken on August 18, 2023 to purchase a Land Pride blade in the amount of \$1235.00

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

- Backpack Blower

Motion #5) Moved by Peg McKinney and seconded by Kenneth Gammon to approve purchasing a backpack blower from Austin's in the amount of \$332.49.

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

- Sprayer

Motion #6) Moved by Peg McKinney and seconded by Kenneth Gammon to approve purchasing a sprayer from Northern Tool in the amount of \$699.99.

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

- Haier Plumbing – Water Project pay request Final

Motion #7) Moved by Peg McKinney and seconded by Bob Wells to accept pay request #14 & 15 Final for a total of \$66,900.00 from Haier Plumbing & Heating, Inc. for the water line project.

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

Chairman Report of Parks, Local Improvements & Zoning, Bob Wells

- Landscaping budget

Motion #8) Moved by Bob Wells and seconded by Fred Wagner to set a landscaping budget of \$3,000.00.

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

Chairman Report of Public Safety, James D. Russell

- Matt Ledbetter resignation-Tabled

Chairman Report of Finance, Kenneth Gammon

- FY 22-23 Audits

Motion #9) Moved by Kenneth Gammon and seconded by Fred Wagner to approve the FY 22 – 23 Audit Report and the TIF's audit reports.

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

- MFT Compliance Review 2022

Motion #10) Moved by JD Russell and seconded by Kenneth Gammon to accept the MFT Compliance Review 2021 for the period beginning January 1, 2022 through December 31, 2022.

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

Communications, Petitions, Resolutions, Orders and Ordinances:

- Intergovernmental Cooperation Agreement for Police Services between the City of St. Elmo, Illinois and the Village of Brownstown, Illinois and Lease Addendum to Intergovernmental Agreement between the City of St. Elmo, Illinois and the Village of Brownstown, Illinois

Motion #11) Moved by JD Russell and seconded by Fred Wagner to approve the Intergovernmental Cooperation Agreement for Police Services between the City of St. Elmo, Illinois and the Village of Brownstown, Illinois and Lease Addendum to Intergovernmental Agreement between the City of St. Elmo, Illinois and the Village of Brownstown, Illinois

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

Unfinished Business:

New Business: The St. Elmo Police Department released a letter on the passing of K9 Officer, Drogo. Many citizens of St. Elmo were notified verbally about his passing when it had occurred.

Executive Session:

Adjourn or Recess:

Motion #12) Moved by JD Russell and seconded by Fred Wagner to adjourn the meeting at 7:10 p.m.

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

Kim Karnes, City Clerk