

**City Board Meeting Agenda
City of St. Elmo
January 2, 2025 - 6:00 p.m.
At the Magnus Conference 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:

Reports of Standing Committees:

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

- Guard rail post (280)

Chairman Report of Public Safety, James D. Russell

- Joel Deters – withdrew
- Computers
- Internet

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Peg McKinney

- Poling Board Water Meter for Travel Center
- Travel Center Water Line Bids

Communications, Petitions, Resolutions, Orders and Ordinances:

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
January 2, 2025 - 6:00 p.m.
At the Magnus Conference Hall

The City Council met in regular session Thursday, January 2, 2025 at 6:00 p.m. at the Magnus Conference Room with the following City Officials present: Mayor Kimberly Baron, Alderman Sandra Mace, Fred Wagner, Robert Wells, JD Russell and Kenneth Gammon. Absent was Peg McKinney. Also present was Treasurer Mary Magnus, Chief of Police Jeremy Scruggs, Public Works Supt. Josh Ledbetter and Clerk Kim Karnes.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by JD Russell and seconded by Kenneth Gammon to approve the December 4, 2024 Board Meeting minutes with correction.

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

Absent: Peg McKinney

Approval of Treasurer's Report

Motion #2) Moved by JD Russell and seconded by Kenneth Gammon to approve the December 2024 Treasurer's Report and to pay the bills.

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

Absent: Peg McKinney

Visitors: Officer Hartke and his parents -- Swearing in Officer Hartke

Reports and Communications from the Mayor and Other City Officers:
Reports of Standing Committees:

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

- Guard rail post (280)

Motion #3) Moved by Bob Wells and seconded by Kenneth Gammon to approve purchasing guard rail posts in the amount up to \$4,500.00 from Corey Meier.

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

Absent: Peg McKinney

Chairman Report of Public Safety, James D. Russell

- Joel Deters – withdrew
- Computers

Motion #4) Moved by JD Russell and seconded by Fred Wagner to approve the quote from Shawn Morell in the amount up to \$3,200 for new computers.

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

Absent: Peg McKinney

- Internet -- Looking at American Fiber

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Peg McKinney

- Poling Board Water Meter for Travel Center

Motion #5) Moved by JD Russell and seconded by Kenneth Gammon to approve the poll vote taken on December 9, 2024, for the 6" Water Meter for Travel Center in the amount of \$5,000.00.

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

Absent: Peg McKinney

- Travel Center Water Line Bids

Communications, Petitions, Resolutions, Orders and Ordinances:

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Motion #6) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the meeting at 6:31 p.m.

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

Absent: Peg McKinney

Kim Karnes, City Clerk

**THE CITY OF ST. ELMO
HAS CALLED A
SPECIAL CITY BOARD MEETING
FOR JANUARY 21, 2025
AT 6:00 P.M.
AT THE MAGNUS CONFERENCE HALL
TO DISCUSS LEASE AGREEMENT FOR THE
RAMSEY POLICE VEHICLE**

SPECIAL BOARD MEETING AGENDA

City of St. Elmo

January 21, 2025 – 6:00 P.M

At the Magnus Conference Hall

Order of Business

Call to Order

Roll Call

Pledge of Allegiance

Visitors

New Business

- Lease agreement for the Ramsey Police Vehicle

Adjourn

SPECIAL BOARD MEETING MINUTES

City of St. Elmo

January 21, 2025 – 6:00 P.M

At the Magnus Conference Hall

The City Council met in special session Tuesday, January 21, 2025 at 6:01 p.m. at the Magnus Conference Room with the following City Officials present: Mayor Kimberly Baron, Alderman Sandra Mace, Fred Wagner, Robert Wells, JD Russell, and Kenneth Gammon. Also present was Treasurer Mary Magnus City Clerk Kim Karnes. Peg McKinney was absent.

Pledge of Allegiance

Visitors: Mayor of Ramsey-Alina Branning and Ramsey Trustees-Julie Moreland, Bryan Williams, Angie Marley, and Brenda Stevens

New Business

- Lease agreement for the Ramsey Police Vehicle – Discussed the agreement and made Changes to the following # 1 – no payment, #8 Ramsey expense, #15 dollar amount to actual. Certification of Acceptance #3 extended the area and #4 no payment.

Adjourn

Motion #1) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the meeting at 7:12 p.m.

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

Absent: Peg McKinney

Kim Karnes, City Clerk