

**City Board Meeting Agenda
City of St. Elmo
August 5, 2020 - 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:

- Jordan Mahon Resignation
- Southern Illinois Aggregation Partnership Municipality Power of Attorney
- Citizen of the Year

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

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

Chairman Report of Public Safety, Rick Mills

- Purchase Torbeck vest from City of Altamont
- Video Storage Bid

Chairman Report of Finance, Rick Mills

- Quarterly Investment Policy Report

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Approving and Authorizing the Execution of a TIF Redevelopment Agreement by and between the City of St. Elmo and Stefanie Putnam (d/b/a Small Town Treats) – St. Elmo Tax Increment Financing District I
- Lease Agreement 426 & 428 N. Main St.

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
August 5, 2020 - 6:00 p.m.
At the American Legion

The City Council met in regular session Wednesday, August 5, 2020 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, and James Russell. Also present was Treasurer Mary Magnus, and Chief Brock Rich. Clerk Rebecca Werner, Alderman Sandra Mace, and Jordan Mahon were absent. Deputy Clerk Mary Magnus took the minutes.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Rick Mills and seconded by JD Russell to approve the July 1, 2020 Board Meeting minutes and the July 15, 2020 Special Board Meeting Minutes.

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

Absent: Jordan Mahon, Sandra Mace

Approval of Treasurer's Report

Motion #2) Moved by Rick Mills and seconded by Kenneth Gammon to approve the July 2020 Treasurer's Report as presented.

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

Absent: Jordan Mahon, Sandra Mace

Visitors: St. Elmo Banner

Reports and Communications from the Mayor and Other City Officers:

- Jordan Mahon Resignation

Motion #3) Moved by Rick Mills and seconded by Kenneth Gammon to accept Jordan Mahon resignation as Alderman Ward II.

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

Absent: Sandra Mace

- Southern Illinois Aggregation Partnership Municipality Power of Attorney

Motion #4) Moved by Rick Mills and seconded by Bob Wells to approve Mayor Myers signing the Southern Illinois Aggregation Partnership Municipality Power of Attorney.

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

Absent: Sandra Mace

- Citizen of the Year -- Has been put in the paper.

Ernie reported that the City of St. Elmo received a \$5000.00 donation from Conagra. Tracy May won the Sustainable Development Award. The donation pertaining to the environmental project is for a handicap accessible dock at Lake Nellie and grass carp for both lakes if we have any money left.

Reports of Standing Committees:

Chairman Report of Public Works, Sandra Mace

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

Chairman Report of Public Safety, Rick Mills

- Purchase Torbeck vest from City of Altamont

Motion #5) Moved by Rick Mills and seconded by JD Russell to approve purchasing a bullet proof vest from the City of Altamont in the amount of \$410.00.

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

Absent: Sandra Mace

- Video Storage Bid

Motion #6) Moved by Rick Mills and seconded by Bob Wells to approve purchasing video storage from Justin Polanin JP'S PC Repair in the amount of \$800.00.

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

Absent: Sandra Mace

Chairman Report of Finance, Rick Mills

- Quarterly Investment Policy Report

Motion #7) Moved by Rick Mills and seconded by Kenneth Gammon to approve the Quarterly Investment Policy Report for April, May and June 2020.

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

Absent: Sandra Mace

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Approving and Authorizing the Execution of a TIF Redevelopment Agreement by and between the City of St. Elmo and Stefanie Putnam (d/b/a Small Town Treats) – St. Elmo Tax Increment Financing District I

Motion #8) Moved by Kenneth Gammon and seconded by JD Russell to approve **“ORDINANCE NO. 1040, “An Ordinance Approving and Authorizing the Execution of a TIF Redevelopment Agreement by and between the City of St. Elmo and Stefanie Putnam (d/b/a Small Town Treats) – St. Elmo Tax Increment Financing District I”**

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

Absent: Sandra Mace

- Lease Agreement 426 & 428 N. Main St.

Motion #9) Moved by Rick Mills and seconded by JD Russell to approve the Legal Notice for the Request for Proposals to Lease City Owned Real Estate City of St. Elmo, Fayette County, Illinois.

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

Absent: Sandra Mace

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Motion #10) Moved by Rick Mills and seconded by Kenneth Gammon to adjourn the meeting at 6:32 p.m.

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

Absent: Sandra Mace

Mary Magnus, Deputy City Clerk