

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

- Lining Sewer

**Reports of Standing Committees:**

Chairman Report of Finance, Rick Mills

- Investment Policy Quarterly Report
- Audit Proposals
- Finance Meeting -- Feb. 12<sup>th</sup> at 6:00 PM
- Repayment Bank Loan
- Electric Agreement for the City properties

Chairman Report of Public Works, Sandra Mace

- Mosquito Spray

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

- National Road Association

Chairman Report of Public Safety, Rick Mills

- Police car

**Communications, Petitions, Resolutions, Orders and Ordinances:**

- Resolution Authorizing changes to the Appropriation Ordinance #1026

**Unfinished Business:**

**New Business:**

**Executive Session:**

**Adjourn or Recess:**

**City Board Meeting Agenda  
City of St. Elmo  
February 5, 2020 - 6:00 p.m.  
At the City Hall**

The City Council met in regular session Wednesday, February 5, 2020 at 6:00 p.m. at the City Hall with the following City Officials present: Mayor Ernie Myers, Alderman Kenneth Gammon, Rick Mills, Jordan Mahon, Robert Wells, Sandra Mace and James Russell. Also present was City Clerk Rebecca Werner, Treasurer Mary Magnus, and Chief Brock Rich.

Sales Tax received in January was \$11,422.44  
State Income Tax received in January was \$13,049.86  
State Use Tax received in January was \$4,582.47  
Motor Fuel Tax received in January was \$6,262.69

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Rick Mills and seconded by Jordan Mahon to approve the January 2, 2020 Board Meeting minutes.

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

Approval of Treasurer's Report

Motion #2) Moved by JD Russell and seconded by Jordan Mahon to approve the January 2020 Treasurer's Report as presented totaling \$103,460.43. \$40,125.12 in General Fund; \$0.00 in Audit Fund; \$1,285.04 in Social Security Fund; \$17,886.45 in Sewer Fund; \$4,983.25 in Garbage Disposal Fund; \$526.09 in Equipment Fund \$37,190.93 in Water Distribution Fund; \$0.00 in Motor Fuel Fund; \$1,293.60 in Road and Bridge Fund; \$0.00 in Insurance Fund; \$0.00 in Hotel/Motel Fund; \$169.95 in Special Tax Allocation Fund TIF I; \$0.00 in Special Tax Allocation Fund TIF II; \$0.00 in Special Tax Allocation Fund TIF III; \$0.00 in Public Benefits Fund.

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

Visitors: Shelby Niehaus St. Elmo Banner, Letty & Casey Cameron, Janet Lockett  
Letty has problems with water backing up and the sewer needs to be looked at as well. Also the rabbits are becoming a pain. Janet is also having issues with the water and the sewer as well. Discussed having the farmer clean out the ditch that drains that area.

**Reports and Communications from the Mayor and Other City Officers:**

- Lining Sewer -- When it rains the sewer mains gets full and it backs up the north end. Decided to bid out lining the area of sewer that has the most problems from the Post office to 1<sup>st</sup> Street in the alley.

**Reports of Standing Committees:**

Chairman Report of Finance, Rick Mills

- Investment Policy Quarterly Report

Motion #3) Moved by Rick Mills and seconded by Jordan Mahon to approve the Investment Policy Quarterly Report for October, November & December 2019.

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

- Audit Proposals

Motion #4) Moved by Rick Mills and seconded by Kenneth Gammon to approve hiring Kemper CPA Group for the audit of fiscal years 2020 in the amount up to \$12,450.00 & 2021 in the amount up to 12,950.00.

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

- Finance Meeting -- Feb. 12<sup>th</sup> at 6:00 PM
- Repayment Bank Loan

Motion #5) Moved by Rick Mills and seconded by JD Russell to approve the repayment of the bank loan in the amount of \$266,665.74 with interest.

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

- Electric Agreement for the City properties

Motion #6) Moved by Rick Mills and seconded by Kenneth Gammon to approve the electric service agreement from Homefield Electric for 36 months at the rate of \$0.04211 beginning April 2020 to April 2023 for the City of St. Elmo electric supplier.

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

#### Chairman Report of Public Works, Sandra Mace

- Mosquito Spray

Motion #7) Moved by Sandra Mace and seconded by Bob Wells to approve the purchase of mosquito spray from Clarke Mosquito Control in the amount of \$3,042.86.

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

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

- National Road Association

Motion #8) Moved by Kenneth Gammon and seconded by Jordan Mahon to approve a donation to the National Road Association for the kiosks in the amount of \$750.00.

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

#### Chairman Report of Public Safety, Rick Mills

- Police car

Motion #9) Moved by Rick Mills and seconded by Sandra Mace to approve the purchase of a 2019 Ford Police car from Morrow Brothers Ford in the amount of \$28,535.00 to replace the vehicle wrecked and to approve a new partition and the removal and install equipment in the car in the amount of \$3,703.25 from Global Technical System.

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

#### **Communications, Petitions, Resolutions, Orders and Ordinances:**

- Resolution Authorizing changes to the Appropriation Ordinance #1026

Motion #10) Moved by Kenneth Gammon and seconded by JD Russell to pass

**Resolution No. 2020-001 Resolution Authorizing changes to the Appropriation Ordinance #1026**

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

**Unfinished Business:**

**New Business:**

**Executive Session:**

**Adjourn or Recess:**

Motion #11) Moved by JD Russell and seconded by Jordan Mahon to adjourn the meeting at 7:26 p.m.

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

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Rebecca Werner, City Clerk