

**City Board Meeting Agenda  
City of St. Elmo  
February 3, 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:**

**Reports of Standing Committees:**

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

Chairman Report of Public Safety, Rick Mills

- Wayne Woods Resignation

Chairman Report of Finance, Rick Mills

- Investment Policy Quarterly Report

Chairman Report of Public Works, Sandra Mace

- Lab equipment Water
- Charleston Engineering -- Engineering bill for sewer lining
- Vandevanter Engineering -- Conagra Lift Station pump repair estimate
- Vandevanter Engineering -- Conagra Lift Station plug valve replacement
- Sign south of Town

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

**Unfinished Business:**

**New Business:**

**Executive Session:**

**Adjourn or Recess:**

**City Board Meeting Minutes**  
**City of St. Elmo**  
**February 3, 2021 - 6:00 p.m.**  
**At the American Legion**

The City Council met in regular session Wednesday February 3, 2021 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, James Russell, and Danielle Fontaine. Also present was Clerk Rebecca Werner, Treasurer Mary Magnus and Chief of Police Wade Nevergall. Alderman Sandra Mace was absent.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Rick Mills and seconded by Kenneth Gammon to approve the January 6, 2021 Board Meeting minutes.

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

Absent: Sandra Mace

Approval of Treasurer's Report

Motion #2) Moved by Rick Mills and seconded by JD Russell to approve the January 2021 Treasurer's Report.

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

Absent: Sandra Mace

Visitors: Banner newspaper

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

**Reports of Standing Committees:**

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

Chairman Report of Public Safety, Rick Mills

- Wayne Woods Resignation

Motion #3) Moved by Rick Mills and seconded by Kenneth Gammon to approve the resignation of Wayne Woods as a St. Elmo Police Officer.

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

Absent: Sandra Mace

Chairman Report of Finance, Rick Mills

- Investment Policy Quarterly Report

Motion #4) Moved by Rick Mills and seconded by JD Russell to approve the Investment Policy Quarterly Report for October, November & December 2020.

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

Absent: Sandra Mace

Chairman Report of Public Works, Sandra Mace

- Lab equipment Water

Motion #5) Moved by Kenneth Gammon and seconded by JD Russell to approve the purchase of lab equipment for the water plant from USA Blue Book in the amount of \$4,500.00.

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

Absent: Sandra Mace

- Charleston Engineering -- Engineering bill for sewer lining  
Motion #6) Moved by Rick Mills and seconded by Danielle Fontaine to approve the bill from Charleston Engineering in the amount of \$20,950.00 for engineering service on the sewer project.

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

Absent: Sandra Mace

- Vandevanter Engineering -- Conagra Lift Station pump repair estimate  
Motion #7) Moved by Kenneth Gammon and seconded by Rick Mills to approve the estimate from Vandevanter Engineering in the amount of \$9,019.84 for Conagra Lift Station pump repairs.

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

Absent: Sandra Mace

- Vandevanter Engineering -- Conagra Lift Station plug valve replacement  
Motion #8) Moved by Rick Mills and seconded by JD Russell to approve the proposal from Vandevanter Engineering in the amount \$7,601.05 for Conagra Lift Station plug valve replacement.

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

Absent: Sandra Mace

- Sign south of Town

Motion #9) Moved by Rick Mills and seconded by Bob Wells to approve the purchase of the sign south of town in the amount of \$850.00.

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

Absent: Sandra Mace

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

##### **Unfinished Business:**

##### **New Business:**

##### **Executive Session:**

##### **Adjourn or Recess:**

Motion #10) Moved by Rick Mills and seconded by JD Russell to adjourn the meeting at 6:27 p.m.

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

Absent: Sandra Mace

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Rebecca Werner, City Clerk