

**City Board Meeting Agenda
City of St. Elmo
December 5, 2018 - 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:

- Repair or demolish property on Ash St. & 3rd St.

Reports of Standing Committees:

Chairman Report of Finance, Rick Mills

Chairman Report of Public Works, Sandra Mace

- Striping Brewbaker Dr.
- Truck tires
- Repair City Garage
- IMCO Quote water line off Brickyard Road

Chairman Report of Parks, Local Improvements & Zoning, David Watkins

Chairman Report of Public Safety, Allen Nevergall

- Personnel
- Epi Pen
- School bus issue
- Mutual Aid Agreement with school
- Shop with a Cop Donation

Communications, Petitions, Resolutions, Orders and Ordinances:

- Tax Levy Ordinance
- Ordinance Authorizing Sale of Municipally Owned Real Estate

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

**City Board Meeting Minutes
City of St. Elmo
December 5, 2018 - 6:00 p.m.
At the City Hall**

The City Council met in regular session Wednesday, December 5, 2018 at 6:00 p.m. at the City Hall with the following City Officials present: Alderman Sandra Mace, Kenneth Gammon, Allen Nevergall, and David Watkins. Also present was City Clerk Rebecca Werner, Treasurer Mary Magnus, and Chief Brock Rich. Absent were Mayor Ernie Myers and Alderman Rick Mills. Alderman Mace ran the meeting in the absent of Mayor Ernie Myers.

Sales Tax received in November was \$11,058.14
State Income Tax received in November was \$9,796.22
State Use Tax received in November was \$3,172.10
Motor Fuel Tax received in November was \$3,416.38

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by David Watkins and seconded by Kenneth Gammon to approve the November 7, 2018 Board Meeting minutes and the November 14, 2018 Special Board Meeting Minutes.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Kenneth Gammon

Approval of Treasurer's Report

Motion #2) Moved by David Watkins and seconded by Kenneth Gammon to approve the November 2018 Treasurer's Report as presented totaling \$227,206.85. \$51,481.09 in General Fund; \$0.00 in Audit Fund; \$2,031.38 in Social Security Fund; \$45,938.25 in Sewer Fund; \$4,917.90 in Garbage Disposal Fund; \$3,248.34 in Equipment Fund; \$70,280.33 in Water Distribution Fund; \$0.00 in Motor Fuel Fund; \$124.50 in Road and Bridge Fund; \$47,497.23 in Insurance Fund; \$0.00 in Hotel/Motel Fund; \$1,627.11 in Special Tax Allocation Fund TIF I; \$60.72 in Special Tax Allocation Fund TIF II; \$0.00 in Special Tax Allocation Fund TIF III; \$0.00 in Public Benefits Fund.

Ayes: David Watkins, Sandra Mace, Kenneth Gammon, Allen Nevergall

Visitors: Amber Shinn: They are waiting on closing on old house still. They had to evict the squatter that is staying on the property legally. After the closing is done they will have 30,000 to use for equipment to finish cleaning up the church and start making it livable space. Also present was Shelby Neihaus, St. Elmo Banner

Reports and Communications from the Mayor and Other City Officers:

- Repair or demolish property on Ash St. & 3rd St.

Motion #3) Moved by David Watkins and seconded by Kenneth Gammon to table the repair or demolish the property on Ash and 3rd St. till January 2, 2019 board meeting.

Ayes: Sandra Mace, Kenneth Gammon, Allen Nevergall

Reports of Standing Committees:

Chairman Report of Finance, Rick Mills

Chairman Report of Public Works, Sandra Mace

- Striping Brewbaker Dr.

Motion #4) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the bid from Kamadulski in the amount up to \$4,100 for striping Brewbaker Drive.

Ayes: Kenneth Gammon, Allen Nevergall, David Watkins, Sandra Mace

- Truck tires

Motion #5) Moved by David Watkins and seconded by Kenneth Gammon to approve the bid from Sperry's Service for 4 Firestone tires in the amount of \$1,209.04 for truck tires.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Kenneth Gammon

- Repair City Garage

Motion #6) Moved by Sandra Mace and seconded by Allen Nevergall to approve the bid from Durbin Construction in the amount of \$6,690.00 to repair city garage.

Ayes: David Watkins, Sandra Mace, Kenneth Gammon, Allen Nevergall

- IMCO Quote water line off Brickyard Road

Motion #7) Moved by Kenneth Gammon and seconded by David Watkins to approve the quote from IMCO Utility Supply in the amount of \$9,644.95 for supplies to put water line in west of town.

Ayes: Sandra Mace, Kenneth Gammon, Allen Nevergall, David Watkins

Chairman Report of Parks, Local Improvements & Zoning, David Watkins

Chairman Report of Public Safety, Allen Nevergall

- Personnel
- Epi Pen -- Anonymous Donation was given for the purchase of the epi pen.

Motion #8) Moved by David Watkins and seconded by Kenneth Gammon to approve the purchase of an epi pen from Kremer Pharmacy in the amount of \$959.99.

Ayes: Kenneth Gammon, Allen Nevergall, David Watkins, Sandra Mace

- School bus issue -- Discussed options.
- Mutual Aid Agreement with school

Motion #9) Moved by David Watkins and seconded by Kenneth Gammon to approve Mayor Myers signing a mutual aid agreement with the St. Elmo School District #202.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Kenneth Gammon

- Shop with a Cop Donation

Motion #10) Moved by Allen Nevergall and seconded by Kenneth Gammon to make a donation of \$1,000 to the Shop with a Cop Program.

Ayes: David Watkins, Sandra Mace, Kenneth Gammon, Allen Nevergall

Communications, Petitions, Resolutions, Orders and Ordinances:

- Tax Levy Ordinance

Motion #11) Moved by Sandra Mace and seconded by David Watkins to pass **Ordinance No. 1017, "Tax Levy Ordinance."**

Ayes: Sandra Mace, Kenneth Gammon, Allen Nevergall, David Watkins

- Ordinance Authorizing Sale of Municipally Owned Real Estate

Motion #12) Moved by Sandra Mace and seconded by Kenneth Gammon to pass **Ordinance No. - 1018, "Ordinance Authorizing Sale of Municipally Owned Real Estate."**

Ayes: Kenneth Gammon, Allen Nevergall, David Watkins, Sandra Mace

Unfinished Business:

New Business:

Executive Session: Personnel in accordance with the Open Meetings Act, Section 2 c (1

Motion #13) Moved by David Watkins and seconded by Kenneth Gammon to move into Executive Session for the purpose of Personnel in accordance with the Open Meetings Act, Section 2 c (1) at 6:57 p.m. with Mary Magnus and Chief Rich present.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Kenneth Gammon

Motion #14) Moved by Allen Nevergall and seconded by David Watkins to adjourn from Executive Session at 7:08 p.m.

Ayes: Kenneth Gammon, Allen Nevergall, David Watkins, Sandra Mace

Adjourn or Recess:

Motion #15) Moved by David Watkins and seconded by Kenneth Gammon to adjourn the meeting at 7:09 p.m.

Ayes: Sandra Mace, Kenneth Gammon, Allen Nevergall, David Watkins