

**City Board Meeting Agenda
City of St. Elmo
June 4, 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 Finance, Kenneth Gammon

- Move banking to United Fidelity

Chairman Report of Public Works, Peg McKinney

- M & G visitor
- Extension CSX contract
- part-time help

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

- Bush Hogging
- Bids on Locust Street property

Chairman Report of Public Safety, James D. Russell

- Confirm Poll vote on Portable Radio
- Axon Deck for Ramsey
- Department Policy
- Rita Weaver cat complaint

Communications, Petitions, Resolutions, Orders and Ordinances:

- Resolutions for Maintenance – 2024 Motor Fuel Tax

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

**City Board Meeting Minutes
City of St. Elmo
June 4, 2025 - 6:00 p.m.
At the Magnus Conference Hall**

The City Council met in regular session Wednesday, June 4, 2025 at 6:00 p.m. at the Magnus Conference Room with the following City Officials present: Mayor Kimberly Baron, Alderman Rita Davis, Peg McKinney, Fred Wagner, JD Russell, Danielle Fontaine and Kenneth Gammon. Also present was Chief of Police Jeremy Scruggs, Public Works Supt. Josh Ledbetter and Clerk, Loretta Cameron. Arriving late was Treasurer, Michelle Oldfield

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Fred Wagner and seconded by Rita Davis to approve the May 7, 2025 Board Meeting minutes

Ayes: Danielle Fontaine, Fred Wagner, Rita Davis, Kenneth Gammon, Peg McKinney, JD Russell

Approval of Treasurer's Report

Motion #2) Moved by Kenneth Gammon and seconded by Danielle Fontaine to approve the May 2025 Treasurer's Report and to pay the bills.

Ayes: Danielle Fontaine, Fred Wagner, Rita Davis, Kenneth Gammon, Peg McKinney, JD Russell

Visitors: Casey Cameron, William and Judy Kingston, Julie Caraway, Leanne Gottman (representing United Fidelity Bank)

Reports and Communications from the Mayor and Other City Officers:

Reports of Standing Committees:

Chairman Report of Finance, Kenneth Gammon

- Move Banking to United Fidelity

Motion #3) Moved by Kenneth Gammon and seconded by Fred Wagner to move the banking to United Fidelity.

Ayes: Danielle Fontaine, Fred Wagner, Rita Davis, Kenneth Gammon, Peg McKinney, JD Russell

Chairman Report of Public Works, Peg McKinney

- M&G visitor Board discussed the change. All in favor per discussion.
- Extension of CSX Contract

Motion #4) Moved by Peg McKinney and seconded by Kenneth Gammon to accept the Extension of the contract between the City of St. Elmo and CSX Railroad for 25 years in the amount of \$5100.00

Ayes: Danielle Fontaine, Fred Wagner, Rita Davis, Kenneth Gammon, Peg McKinney, JD Russell

- Part-time help

Discussed hiring part-time employee to work 24 hours in a week at the rate of \$20.00 per hour, with the possibility of future full-time position. Job description of daily operations and mowing. Must have Valid drivers license and good driving record.

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

- Bush Hogging
- Bids on Locust Street Property

Motion #5) Moved by Fred Wagner and seconded by Danielle Fontaine to accept the bid from William and Judy Kingston for the property located at 215 N. Locust Street in the amount of \$4100.00

Ayes: Danielle Fontaine, Fred Wagner, Rita Davis, Kenneth Gammon, Peg McKinney, JD Russell

Chairman Report of Public Safety, James D. Russell

- Confirm Poll vote on Portable radios

Motion #6) Moved by JD Russell and seconded by Kenneth Gammon to confirm poll vote taken on May 21, 2025 to purchase portable radios for the Police Department in the amount of \$1993.00

Ayes: Danielle Fontaine, Fred Wagner, Rita Davis, Kenneth Gammon, Peg McKinney, JD Russell

- Axon Contract Body Camera Dock

Motion # 7) Moved by JD Russell and seconded by Rita Davis to accept the contract with Axon for Body Camera Dock for Ramsey officers in the amount of up to \$1000.00

Ayes: Danielle Fontaine, Fred Wagner, Rita Davis, Kenneth Gammon, Peg McKinney, JD Russell

- Department Policy

Communications, Petitions, Resolutions, Orders and Ordinances:

- Resolution for Maintenance – 2025 Motor Fuel Tax

Motion #8) Moved by Fred Wagner and seconded by Kenneth Gammon to adopt **Resolution No. 2025-004, “Resolution for Maintenance of Streets and Highway by Municipality Under the Illinois Highway Code”.**

Ayes: Danielle Fontaine, Fred Wagner, Rita Davis, Kenneth Gammon, Peg McKinney, JD Russell

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Motion #9) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the meeting at 7:45 p.m.

Ayes: Danielle Fontaine, Fred Wagner, Rita Davis, Kenneth Gammon, Peg McKinney, JD Russell

Loretta Cameron, City Clerk