

City Board Meeting Agenda
City of St. Elmo
December 4, 2019 - 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:

- 2020 Calendar Board Meeting -- Jan 1st is holiday Jan 2nd Thursday

Reports of Standing Committees:

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

Chairman Report of Public Safety, Rick Mills

- Shop with a Cop Donation
- Personnel – Sergeant

Chairman Report of Finance, Rick Mills

Chairman Report of Public Works, Sandra Mace

Communications, Petitions, Resolutions, Orders and Ordinances:

- Tax Levy Ordinance

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

**City Board Meeting Minutes
City of St. Elmo
December 4, 2019 - 6:00 p.m.
At the City Hall**

The City Council met in regular session Wednesday, December 4, 2019 at 6:00 p.m. at the City Hall with the following City Officials present: Mayor Ernie Myers, Alderman Sandra Mace, Kenneth Gammon, Rick Mills, Jordan Mahon, Robert Wells and James Russell. Also present was City Clerk Rebecca Werner, Treasurer Mary Magnus, and Chief Brock Rich.

Sales Tax received in November was \$11,814.15
State Income Tax received in November was \$9,880.20
State Use Tax received in November was \$3,726.52
Motor Fuel Tax received in November was \$4,726.16

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Sandra Mace and seconded by Jordan Mahon to approve the November 6, 2019 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 Sandra Mace and seconded by JD Russell to approve the November 2019 Treasurer's Report as presented totaling \$270,418.94. \$53,390.67 in General Fund; \$0.00 in Audit Fund; \$1,867.28 in Social Security Fund; \$36,406.47 in Sewer Fund; \$4,955.20 in Garbage Disposal Fund; \$3,904.24 in Equipment Fund \$107,070.52 in Water Distribution Fund; \$17,557.80 in Motor Fuel Fund; \$0.00 in Road and Bridge Fund; \$45,266.76 in Insurance Fund; \$0.00 in Hotel/Motel Fund; \$0.00 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; \$0.00 CDBG Grant Fund.

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

Visitors: Shelby Niehaus, St. Elmo Banner

Reports and Communications from the Mayor and Other City Officers:

- 2020 Calendar Board Meeting -- Jan 1st is holiday Jan 2nd Thursday

Reports of Standing Committees:

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

Chairman Report of Public Safety, Rick Mills

- Shop with a Cop Donation

Motion #3) Moved by Rick Mills and seconded by Kenneth Gammon to make a donation of \$1,000.00 to the Shop with a Cop Program.

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

- Personnel – Sergeant

Chairman Report of Finance, Rick Mills

Chairman Report of Public Works, Sandra Mace

Communications, Petitions, Resolutions, Orders and Ordinances:

- Tax Levy Ordinance

Motion #4) Moved by Sandra Mace and seconded by JD Russell to pass **Ordinance No. 1036, “Tax Levy Ordinance.”**

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

Unfinished Business:

New Business:

Executive Session: Personnel in accordance with the Open Meetings Act, Section 2 c (1) Motion #5) Moved by Rick Mills and seconded by Jordan Mahon to move into Executive Session for the purpose of Personnel in accordance with the Open Meetings Act, Section 2 c (1) at 6:15 p.m. with Mary Magnus and Chief Rich present.

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

Motion #6) Moved by Rick Mills and seconded by Jordan Mahon to adjourn from Executive Session at 6:20 p.m.

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

Motion #7) Moved by Rick Mills and seconded by Jordan Mahon to promote Wade Nevergall to Sergeant with a pay of \$18.35 per hour effective December 8, 2019.

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

Adjourn or Recess:

Motion #8) Moved by JD Russell and seconded by Rick Mills to adjourn the meeting at 6:22 p.m.

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

Rebecca Werner, City Clerk