

**Public Hearing**  
**September 2, 2020 - 5:30 p.m. American Legion**  
**State CDBG Grant**  
**City Board Meeting Agenda**  
**City of St. Elmo**  
**September 2, 2020 - 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: Kemper CPA Group - Auditor

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

- Citizen of the Year

**Reports of Standing Committees:**

Chairman Report of Public Works, Sandra Mace

- Midwest Meter, Inc. -- tapping tool
- Brewbaker Drive Bid

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

- Sealing Deken Park

Chairman Report of Public Safety, Rick Mills

- Chief Brock Rich Resignation
- Personnel
- Appointment of the Chief of Police
- Hiring Part time help

Chairman Report of Finance, Rick Mills

- Audits

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

- Ordinance Amending Chapter 12, Division 3 of the City of St. Elmo, Fayette County, Illinois Municipal Code (One way street)
- Proposals to Lease City Owned Real Estate City of St. Elmo, Fayette County, Illinois
- Ordinance Authorizing the lease of City Property
- Ordinance TIF Agreement with TJ Foods, J.T. Global Inc.

**Unfinished Business:**

**New Business:**

- Set trick or treat

**Executive Session:**

**Adjourn or Recess:**

**City Board Meeting Minutes**  
**City of St. Elmo**  
**September 2, 2020 - 6:00 p.m.**  
**At the American Legion**

The City Council met in regular session Wednesday, September 2, 2020 at 6:00 p.m. at the American Legion with the following City Officials present: Mayor Ernie Myers, Alderman Bob Wells, Sandra Mace, Kenneth Gammon, Rick Mills, and James Russell. Also present was Clerk Rebecca Werner. Treasurer Mary Magnus was absent.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the August 5, 2020 Board Meeting minutes.

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

Approval of Treasurer's Report

Visitors: Kim Waltrip Baron Labor Day updates also handed out Labor Day pins. Stefanie & Jacob Putnam are opening a bakery in St Elmo. Susie Flowers wanting to build a small house. St. Elmo Banner

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

- Citizen of the Year -- Will be announced on Labor Day

**Reports of Standing Committees:**

Chairman Report of Public Works, Sandra Mace

- Purchase a Tapping Tool

Motion #2) Moved by Sandra Mace and seconded by JD Russell to approve purchasing a tapping tool from Midwest Meter Inc for the amount of 1,700.00.

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

- Brewbaker Drive Bid

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

- Sealing Deken Park

Motion #3) Moved by Kenneth Gammon and seconded by Bob Wells to accept the bid from K & L Sealing for the amount of \$11,240.84.

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

Chairman Report of Public Safety, Rick Mills

- Chief Brock Rich Resignation

Motion #4) Moved by Rick Mills and seconded by Sandra Mace to accept the resignation letter from Chief Brock Rich.

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

- Personnel
- Appointment of the Chief of Police

Motion #5) Moved by Rick Mills and seconded by JD Russell to promote Officer Wade Nevergall to Chief of Police with Salary of Chief by next pay period.

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

- Hiring Part Time Help

Motion #6) Moved by Rick Mills and seconded by JD Russell to approve hiring Part Time Officer Matthew Ledbetter.

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

Chairman Report of Finance, Rick Mills

- Audits

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

- An Ordinance Amending Chapter 12, Division 3 of the City of St. Elmo, Fayette County, Illinois Municipal Code. (One-way street)

Motion #7) Moved by Rick Mills and seconded by Kenneth Gammon to approve to approve **ORDINANCE NO. 1041 “An Ordinance Amending Chapter 12, Division 3 of the City of St. Elmo, Fayette County, Illinois Municipal Code. (One-way street)”** changing 10<sup>th</sup> St. from Elm St. to Olive St. a one-way street.

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

- Proposals to lease City Owned Real Estate City of St. Elmo, Fayette County, Illinois

Motion #8) Moved by Rick Mills and seconded by Sandra Mace to lease City Owned Real Estate belonging to City of St. Elmo located 426-428 N Main St. St Elmo IL.

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

- Ordinance Authorizing the lease of City Property

Motion #9) Moved by Sandra Mace and Seconded by Rick Mills to approve

**ORDINANCE NO. 1042 “Ordinance Authorizing the lease of City Property”**

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

- Ordinance TIF Agreement With TJ Foods, J.T. Global Inc.

Motion # 10) Moved by Rick Mills and seconded by JD Russell to use TIF Money for T. J. Foods roof.

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

**Unfinished Business:**

**New Business:**

- Set trick or treat for October 31<sup>st</sup> 6-8 pm

**Executive Session:**

**Adjourn or Recess:**

Motion #11) Moved by Sandra Mace and seconded by Rick Mills to adjourn the meeting at 6:58 p.m.

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

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Rebecca Werner, City Clerk

**Public Hearing  
September 23, 2020 - 5:45 p.m.  
American Legion  
State CDBG Grant**

**THE CITY OF ST. ELMO  
HAS CALLED A  
SPECIAL CITY BOARD MEETING  
FOR SEPTEMBER 23, 2020  
AT 5:45 P.M.  
AT THE AMERICAN LEGION  
TO DISCUSS COMMUNITY DEVELOPMENT  
BLOCK GRANT (CDBG)**

**Public Hearing  
September 23, 2020 - 5:45 p.m.  
American Legion  
State CDBG Grant  
SPECIAL BOARD MEETING AGENDA  
City of St. Elmo  
September 23, 2020 – 5:45 P.M  
At the American Legion**

**Order of Business**

Call to Order

Roll Call

Pledge of Allegiance

Visitors

New Business

- CDBG - Resolution of Support and Commitment of Local Funds

Executive Session

Adjourn

Public Hearing  
September 23, 2020 - 5:45 p.m.  
American Legion  
State CDBG Grant  
**SPECIAL BOARD MEETING MINUTES**  
City of St. Elmo  
September 23, 2020 – 5:45 P.M  
At the American Legion

The City Council met in Special session Wednesday, September 23, 2020 at 5:45 p.m. at the American Legion with the following City Officials present: Mayor Ernie Myers, Alderman Bob Wells, Sandra Mace, Kenneth Gammon, and James Russell. Also present was Clerk Rebecca Werner. Alderman Rick Mills and Treasurer Mary Magnus was absent.

Pledge of Allegiance

Visitors – SCIRP&DC and St. Elmo Banner

New Business

- CDBG - Resolution of Support and Commitment of Local Funds

Motion #1) Moved by Sandra Mace and seconded by Kenneth Gammon to adopt **Resolution No. 2020-003, “Resolution of Support and Commitment of Local Funds”**.

Ayes: Bob Wells, Sandra Mace, Kenneth Gammon, JD Russell

Absent: Rick Mills

Executive Session

Adjourn

Motion #2) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the Special Meeting at 5:59 p.m.

Ayes: Sandra Mace, Kenneth Gammon, JD Russell, Bob Wells

Absent: Rick Mills

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Rebecca Werner, City Clerk