

**City Board Meeting Agenda  
City of St. Elmo  
January 2, 2020 - 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:**

**Reports of Standing Committees:**

Chairman Report of Public Safety, Rick Mills

Chairman Report of Finance, Rick Mills

- Credit Card and online payment plan
- Set Finance Meeting for Feb.

Chairman Report of Public Works, Sandra Mace

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

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

**Unfinished Business:**

**New Business:**

**Executive Session:**

**Adjourn or Recess:**

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

The City Council met in regular session Thursday, January 2, 2020 at 6:01 p.m. at the City Hall with the following City Officials present: Mayor Ernie Myers, Alderman Kenneth Gammon, Rick Mills, Jordan Mahon, and James Russell. Also present was City Clerk Rebecca Werner, Treasurer Mary Magnus, and Chief Brock Rich. Alderman Robert Wells and Sandra Mace were absent.

Sales Tax received in December was \$12,528.71  
State Income Tax received in December was \$9,336.37  
State Use Tax received in December was \$4,173.66  
Motor Fuel Tax received in December was \$5,321.83

**Pledge of Allegiance**

**Approval of Board Minutes**

Motion #1) Moved by Rick Mills and seconded by JD Russell to approve the December 4, 2019 Board Meeting minutes.

Ayes: Jordan Mahon, Kenneth Gammon, Rick Mills, JD Russell

Absent: Robert Wells, Sandra Mace

**Approval of Treasurer's Report**

Motion #2) Moved by Rick Mills and seconded by Kenneth Gammon to approve the December 2019 Treasurer's Report as presented totaling \$90,519.83. \$36,201.53 in General Fund; \$0.00 in Audit Fund; \$1,546.11 in Social Security Fund; \$10,768.20 in Sewer Fund; \$4,927.95 in Garbage Disposal Fund; \$1,646.70 in Equipment Fund \$35,429.34 in Water Distribution Fund; \$0.00 in Motor Fuel Fund; \$0.00 in Road and Bridge Fund; \$0.00 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.

Ayes: Kenneth Gammon, Rick Mills, JD Russell, Jordan Mahon

Absent: Robert Wells, Sandra Mace

**Visitors:** Shelby Niehaus St. Elmo Banner

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

**Reports of Standing Committees:**

Chairman Report of Public Safety, Rick Mills

Chairman Report of Finance, Rick Mills

- Credit Card and online payment plan

Motion #3) Moved by Rick Mills and seconded by JD Russell to sign an agreement with Certified Payment for the Credit Card/Debit Card and online payment plan.

Ayes: Rick Mills, JD Russell, Jordan Mahon, Kenneth Gammon

Absent: Robert Wells, Sandra Mace

- Set Finance Meeting for Feb. – February 12<sup>th</sup> at 6:00 PM

Chairman Report of Public Works, Sandra Mace

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

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

**Unfinished Business:**

**New Business:**

**Executive Session:**

**Adjourn or Recess:**

Motion #4) Moved by JD Russell and seconded by Jordan Mahon to adjourn the meeting at 6:16 p.m.

Ayes: JD Russell, Jordan Mahon, Kenneth Gammon, Rick Mills

Absent: Robert Wells, Sandra Mace

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Rebecca Werner, City Clerk