

**City Board Meeting Agenda
City of St. Elmo
September 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: 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 Parks, Local Improvements & Zoning, Kenneth Gammon

Chairman Report of Public Safety, Rick Mills

- Sale of Personal Property (vehicles)

Chairman Report of Finance, Rick Mills

- Audits
- CUSI Bill

Chairman Report of Public Works, Sandra Mace

- Personnel – Water Tower Problem – Peg McKinney Hours

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Amending Ordinance No. 994 To Add Territory To The Vandalia – Fayette County Enterprise Zone By The Action Of The City Of St. Elmo, Illinois
- An Ordinance Amending Ordinance No. 995 And Amending The Intergovernmental Agreement Of The Vandalia – Fayette County Enterprise Zone

Unfinished Business:

New Business:

- Set trick or treat

Executive Session:

Adjourn or Recess:

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

The City Council met in regular session Wednesday, September 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 August was \$12,947.07
State Income Tax received in August was \$9,586.84
State Use Tax received in August was \$3,721.75
Motor Fuel Tax received in August was \$3,296.13

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Sandra Mace and seconded by JD Russell to approve the August 7, 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 Kenneth Gammon and seconded by Jordan Mahon to approve the August 2019 Treasurer's Report as presented totaling \$283,988.32. \$38,608.90 in General Fund; \$0.00 in Audit Fund; \$1,171.14 in Social Security Fund; \$20,294.37 in Sewer Fund; \$4,955.90 in Garbage Disposal Fund; \$1,794.84 in Equipment Fund \$79,339.65 in Water Distribution Fund; \$2,823.08 in Motor Fuel Fund; \$2,407.26 in Road and Bridge Fund; \$0.00 in Insurance Fund; \$0.00 in Hotel/Motel Fund; \$10,066.00 in Special Tax Allocation Fund TIF I; \$1,954.00 in Special Tax Allocation Fund TIF II; \$0.00 in Special Tax Allocation Fund TIF III; \$0.00 in Public Benefits Fund; \$120,573.18 CDBG Grant Fund.

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

Visitors: Kemper CPA Group - Auditor Heather Beard went over last year's audit. Everything looks good. Kim Baron- Park District Thanked the city for the use of the tables, bleachers, and also talked about maybe a car show next year and to block off the street, Tony Porter, Shelby Niehaus- Banner, Matthew Hortenstine - Taylor Law Office

Reports and Communications from the Mayor and Other City Officers:

- Citizen of the Year - Randy Myers

Reports of Standing Committees:

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

Chairman Report of Public Safety, Rick Mills

- Sale of Personal Property (vehicles)

Motion #3) Moved by Rick Mills and seconded by Bob Wells to accept the bids for the 2006 Chevrolet 4 door car from Austin Garrison in the amount of \$405.00; for the 2013 Ford Sedan from Daniel Summann in the amount of \$2050.00; for the 2005 Ford truck from Russell Booher in the amount of \$6001.00; and the 1997 Chevrolet truck from Tony Porter in the amount of \$1502.00.

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

Chairman Report of Finance, Rick Mills

- Audits

Motion #4) Moved by Rick Mills and seconded by Sandra Mace to approve the FY 18 – 19 Audit Report and the TIF’s audit reports.

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

- CUSI Bill

Motion #5) Moved by Rick Mills and seconded by Kenneth Gammon to approve CUSI’s Annual contract for computer maintenance and technical support in the amount of \$1200.00.

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

Chairman Report of Public Works, Sandra Mace

- Personnel –Water Tower Problem – Peg McKinney Hours

Motion #6) Moved by Sandra Mace and seconded by Kenneth Gammon to approve paying Peg McKinney for the 179.5 hours for the problem with the water tower in the amount of \$5,670.40.

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

Communications, Petitions, Resolutions, Orders and Ordinances:

- An Ordinance Amending Ordinance No. 994 To Add Territory To The Vandalia – Fayette County Enterprise Zone By The Action Of The City Of St. Elmo, Illinois

Motion #7) Moved by Sandra Mace and seconded by Kenneth Gammon to approve **“ORDINANCE NO. 1030, “An Ordinance Amending Ordinance No. 994 To Add Territory To The Vandalia – Fayette County Enterprise Zone By The Action Of The City Of St. Elmo, Illinois”**

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

- An Ordinance Amending Ordinance No. 995 And Amending The Intergovernmental Agreement Of The Vandalia – Fayette County Enterprise Zone

Motion #8) Moved by Rick Mills and seconded by Sandra Mace to approve **“ORDINANCE NO. 1031, “An Ordinance Amending Ordinance No. 995 And Amending The Intergovernmental Agreement Of The Vandalia – Fayette County Enterprise Zone”**

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

Unfinished Business:

New Business:

- Set trick or treat

Motion #9) Moved by Rick Mills and seconded by JD Russell to set Trick or Treat on October 31st between 6pm and 8 pm.

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

Executive Session:

Adjourn or Recess:

Motion #10) Moved by Rick Mills and seconded by Jordan Mahon to adjourn the meeting at 7:05 p.m.

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

Rebecca Werner, City Clerk