

**City Board Meeting Agenda  
City of St. Elmo  
March 3, 2021 - 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:**

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

- Zoning Appointments

**Reports of Standing Committees:**

Chairman Report of Public Safety, Rick Mills

- Police Vest
- Ammo

Chairman Report of Finance, Rick Mills

- Set Finance Meeting
- City Hall Electric

Chairman Report of Public Works, Sandra Mace

- Signs
- Stumps

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

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

- Resolution of Adoption of the Fayette County Multi-Jurisdictional All Hazards Mitigation Plan

**Unfinished Business:**

**New Business:**

**Executive Session:**

**Adjourn or Recess:**

**City Board Meeting Minutes**  
**City of St. Elmo**  
**March 3, 2021 - 6:00 p.m.**  
**At the American Legion**

The City Council met in regular session Wednesday March 3, 2021 at 6:00 p.m. at the American Legion with the following City Officials present: Mayor Ernie Myers, Alderman Kenneth Gammon, Rick Mills, Sandra Mace, James Russell, and Danielle Fontaine. Also present was Treasurer Mary Magnus and Chief of Police Wade Nevergall. Alderman Robert Wells and Clerk Rebecca Werner was absent. Deputy Clerk Mary Magnus took the minutes.

**Pledge of Allegiance**

**Approval of Board Minutes**

Motion #1) Moved by Sandra Mace and seconded by Rick Mills to approve the February 3, 2021 Board Meeting minutes.

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

**Approval of Treasurer's Report**

Motion #2) Moved by Sandra Mace and seconded by JD Russell to approve the February 2021 Treasurer's Report.

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

**Visitors:** Banner News

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

- Zoning Appointments

Motion #3) Moved by Rick Mills and seconded by Danielle Fontaine to approve the Mayoral Appointment of Daphne Oldfield as Zoning Board Member for a 5 year term till March 2026 and Delbert Magnus as Zoning Board Member till March 2025.

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

Ernie reported that Visu Sewer is in town working on the sewer project. Milano & Grunloh is in town working on the water grant.

**Reports of Standing Committees:**

Chairman Report of Public Safety, Rick Mills

- Police Vest

Motion #4) Moved by Rick Mills and seconded by Danielle Fontaine to approve purchasing a bullet proof vest from Ray O'Herron in the amount of \$875.00 plus shipping.

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

- Ammo

Motion #5) Moved by Rick Mills and seconded by Kenneth Gammon to approve purchasing ammo from Locked & Loaded in the amount of \$1,200.00.

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

Ernie reported that Wade Nevergall is resigning. Also Isaac Smith is too young to start this academy and will start in August.

Chairman Report of Finance, Rick Mills

- Set Finance Meeting -- April 19 @ 6:00 PM
- City Hall Electric

Motion #6) Moved by Rick Mills and seconded by Danielle Fontaine to approve hiring Integrity Electric for electrical work at the City Hall in the amount up to \$3,000.00.

Ayes: Danielle Fontaine, Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell

Absent: Bob Wells

Chairman Report of Public Works, Sandra Mace

- Signs

Motion #7) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the bid from Progressive Chemical & Lighting in the amount of \$960.18 plus shipping for signs.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, Danielle Fontaine

Absent: Bob Wells

- Stumps

Motion #8) Moved by Sandra Mace and seconded by Danielle Fontaine to approve the bid from Isaac Hebenstreit in the amount of \$600.00 to remove stumps.

Ayes: Kenneth Gammon, Rick Mills, JD Russell, Danielle Fontaine, Sandra Mace

Absent: Bob Wells

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

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

- Resolution of Adoption of the Fayette County Multi-Jurisdictional All Hazards Mitigation Plan

Motion #9) Moved by Sandra Mace and seconded by JD Russell to pass **Resolution No. 2021-001 “Resolution of Adoption of the Fayette County Multi-Jurisdictional All Hazards Mitigation Plan”**

Ayes: Rick Mills, JD Russell, Danielle Fontaine, Sandra Mace, Kenneth Gammon

Absent: Bob Wells

**Unfinished Business:**

**New Business:**

Ernie discussed house bill 0211 and how it will affect our TIF.

**Executive Session:**

**Adjourn or Recess:**

Motion #10) Moved by Rick Mills and seconded by Kenneth Gammon to adjourn the meeting at 6:40 p.m.

Ayes: JD Russell, Danielle Fontaine, Sandra Mace, Kenneth Gammon, Rick Mills

Absent: Bob Wells

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Mary E. Magnus, Deputy Clerk