

**City Board Meeting Agenda
City of St. Elmo
October 6, 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: Ernie Myers, Milano & Grunloh Eng.

Reports and Communications from the Mayor and Other City Officers:

Reports of Standing Committees:

Chairman Report of Finance, Kenneth Gammon

- FY 20-21 Audits
- IMTA Seminar

Chairman Report of Public Works, Sandra Mace

- Tree Bids

Chairman Report of Parks, Local Improvements & Zoning, Rick Mills

Chairman Report of Public Safety, James D. Russell

- Resignation of David Russell
- Personnel Hiring & Appointing Chief of Police

Communications, Petitions, Resolutions, Orders and Ordinances:

- Intergovernmental agreements with Brownstown & Altamont Schools
- Lease agreement Theater Property to Matthew Griggs
- Ordinance Authorizing the Sale of Certain Personal Property Owned by the City of St. Elmo, Illinois
- An Ordinance Amending Chapter 19 Zoning of the City of St. Elmo, Illinois Municipal Code Establishment of Mobile Home Park District(s)
- An Ordinance Amending the Zoning Ordinance to Re-Zone Property at 212-218 Spring Street and 213-219 Girard Street from General Residential, R-2 to Mobile Home Park District, M-1, Within the City Limits of the City of St. Elmo, Fayette County.

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

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

The City Council met in regular session Wednesday, October 6, 2021 at 6:00 p.m. at the American Legion with the following City Officials present: Mayor Kimberly Baron, Alderman Kenneth Gammon, Robert Wells, Rick Mills, Sandra Mace, Danielle Fontaine and James D. Russell. Also present was Treasurer Mary Magnus and Clerk Rebecca Werner.

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the September 1, 2021 Board Meeting minutes.

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

Approval of Treasurer's Report

Motion #2) Moved by JD Russell and seconded by Danielle Fontaine to approve the September 2021 Treasurer's Report and pay the bills.

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

Visitors: Milano & Grunloh Eng. could not make it, Ernie Myers problems with the Veteran Memorial. There is a lot of junk in front of the Memorial which is very disrespectful. The library board approved to break the lease. American Legion paid \$50,000.00 to have that put in

Reports and Communications from the Mayor and Other City Officers:

Reports of Standing Committees:

Chairman Report of Finance, Kenneth Gammon

- FY 20-21 Audits

Motion #3) Moved by Kenneth Gammon and seconded by Rick Mills to approve the FY 20 – 21 Audit Report and the TIF's audit reports.

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

- IMTA Seminar

Motion #4) Moved by Kenneth Gammon and seconded by Danielle Fontaine to allow Treasurer Magnus to attend the IMTA Conference on November 16 -18, 2021 at Bloomington, Illinois with the city paying all fees (\$235), plus hotel, mileage and meals.

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

Chairman Report of Public Works, Sandra Mace

- Tree Bids

Motion #5) Moved by Sandra Mace and seconded by Bob Wells to approve the bid from Jay's Tree Service in the amount of \$7,625.00 to remove trees and stumps.

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

Chairman Report of Parks, Local Improvements & Zoning, Rick Mills

Chairman Report of Public Safety, James D. Russell

- Resignation of David Russell

Motion #6) Moved by JD Russell and seconded by Kenneth Gammon to approve the resignation of David Russell as Police officer.

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

- Personnel Hiring & Appointing Chief of Police

Communications, Petitions, Resolutions, Orders and Ordinances:

• Intergovernmental agreements with Brownstown & Altamont Schools
Motion #7) Moved by JD Russell and seconded by Kenneth Gammon to approve an Intergovernmental Agreements with Brownstown & Altamont Schools.

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

• Lease agreement Theater Property to Matthew Griggs
Motion #8) Moved by Kenneth Gammon and seconded by JD Russell to approve the Lease agreement on Theater Property to Matthew Griggs

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

• Ordinance Authorizing the Sale of Certain Personal Property Owned by the City of St. Elmo, Illinois

Motion #9) Moved by JD Russell and seconded by Rick Mills to approve “**ORDINANCE NO. 1052, “Ordinance Authorizing the Sale of Certain Personal Property Owned by the City of St. Elmo, Illinois”**”

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

- An Ordinance Amending Chapter 19 Zoning of the City of St. Elmo, Illinois Municipal Code Establishment of Mobile Home Park District(s)
- An Ordinance Amending the Zoning Ordinance to Re-Zone Property at 212-218 Spring Street and 213-219 Girard Street from General Residential, R-2 to Mobile Home Park District, M-1, Within the City Limits of the City of St. Elmo, Fayette County.

Unfinished Business:

New Business:

Executive Session:

Motion #10) Moved by JD Russell and seconded by Danielle Fontaine to move into Executive Session for the purpose of Personnel in accordance with the Open Meetings Act, Section 2 c (1) at 7:06 p.m. with Mary Magnus present.

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

Motion #11) Moved by Rick Mills and seconded by Danielle Fontaine to adjourn from Executive Session at 7:25 p.m.

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

Motion #12) Moved by Rick Mills and seconded by JD Russell to approve hiring Jeremy Scruggs as Chief of Police at the rate of \$22.00 per hour.

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

Motion #13) Moved by JD Russell and seconded by Rick Mills to approve the Mayoral Appointment of Jeremy Scruggs as Chief of Police.

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

Adjourn or Recess:

Motion #14) Moved by JD Russell and seconded by Danielle Fontaine to adjourn the meeting at 7:28 p.m.

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

Rebecca J. Werner, City Clerk