**City Board Meeting Minutes**

**City of St. Elmo**

**July 6, 2016 - 6:00 p.m.**

**At the City Hall**

The City Council met in regular session Wednesday, July 6, 2016 at 6:00 p.m. at the City Hall with the following City Officials present: Alderman Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers. Mayor Ernie Myers was absent and Alderman Dylan Myers was in charge of the meeting. Also present was Treasurer Mary Magnus, City Clerk Kari Beasley and Chief Mike Riley.

Sales Tax received in June was $8,751.20

State Income Tax received in June was $36,130.42

Motor Fuel Tax received in June was $3,223.07

Pledge of Allegiance

Moment of Silence held for former alderman and Mayor K. V. Cap Haslett

Approval of Board Minutes

Motion #1) Moved by Sandra Mace and seconded by Dave Watkins to approve the June 1, 2016 Board Meeting minutes. No debate.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

Approval of Treasurer's Report

Motion #2) Moved by Dave Watkins and seconded by Allen Nevergall to approve the June

2016 Treasurer’s Report as presented totaling $172,358.47. $37,819.87 in General Fund; $0.00 in Audit Fund; $1,400.57 in Social Security Fund; $37,224.88 in Sewer Fund; $4,610.20 in Garbage Disposal Fund; $1,992.98 in Equipment Fund $86,979.72 in Water Distribution Fund; $0.00 in Motor Fuel Fund; $2,105.25 in Road and Bridge Fund; $0.00 in Insurance Fund; $225.00 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 Public Benefits Fund. No debate.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

Visitors: Kent Janes, Nathan Scholes, and Gail Matlock. Gail Matlock addressed the board with questions regarding status of residences scheduled for demolition. Received deed for house on Olive. Putting bids out for demolition. Other residence will be in process for a few more months.

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

* Dennis Riley Resignation from Zoning

Motion #3) Moved by Sandra Mace and seconded by Allen Nevergall to accept Dennis Riley resignation a Zoning Board Member & Chairman effective June 1, 2016. No debate.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

* Mayoral Appointment of Robert Wells as Chairman of Zoning

Motion #4) Moved by Sharon Belden and seconded by Dave Watkins to approve the Mayoral Appointment of Robert Wells as Chairman of Zoning. No debate.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

* Citizen of the Year – Sandra Mace volunteered to take charge of this

**Reports of Standing Committees:**

Chairman Report of Public Works, Sandra Mace

* Annual NPDES Fee

Motion **#**5**)** Moved by Sandra Mace and seconded by Sharon Belden to pay the Annual NPDES permit fee in the amount of $2500.00. No debate.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

Chairman Report of Parks, Local Improvements & Zoning, David Watkins

* Sealing Lake Nellie Parking Lot

Motion #6) Moved by Dave Watkins and seconded by Allen Nevergall to accept bids from K&L Sealing for sealing Lake Nellie Parking Lot in the amount of $4041.12. No debate.

Chairman Report of Public Safety, Allen Nevergall

* Police car transmission

Motion #7) Moved by Allen Nevergall and seconded by Dave Watkins to accept the bid from Day Transmission to replace the transmission in the 2006 Chevrolet police car in the amount of $2300.00 No debate.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

Chairman Report of Finance, Dylan Myers

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

* Appropriation Ordinance

Motion #8) Moved by Sharon Belden and seconded by Sandra Mace to pass **Ordinance No. 973“Annual Appropriation Ordinance”** for fiscal year beginning May 1, 2016 and ending April 30, 2017. No debate.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

* An Ordinance Establishing an Enterprise Zone within the City of St. Elmo, Illinois Said Enterprise Zone is within the Fayette County ecompassing Portions of the City of St. Elmo, Illinois

Motion #9) Moved by Sandra Mace and seconded by Dave Watkins to pass **Ordinance No. 974 “An Ordinance Establishing an Enterprise Zone within the City of St. Elmo, Illinois Said Enterprise Zone is within the Fayette County ecompassing Portions of the City of St. Elmo, Illinois”** No debate.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

* An Ordinance approving an intergovernmental agreement between the City of Vandalia, the City of St. Elmo, the Village of Brownstown, the Village of Ramsey and the County of Fayette, Illinois in regards to making application for an Enterprise Zone

Motion #10) Moved by Sharon Belden and seconded by Allen Nevergall to pass **Ordinance No. 975 “An Ordinance approving an intergovernmental agreement between the City of Vandalia, the City of St. Elmo, the Village of Brownstown, the Village of Ramsey and the County of Fayette, Illinois in regards to making application for an Enterprise Zone”** No debate

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

**Unfinished Business:**

**New Business:**

**Executive Session:**

**Adjourn or Recess:**

Motion #11) Moved by Dave Watkins and seconded by Allen Nevergall to adjourn the

meeting at 6:25 p.m. No debate

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

Kari Beasley, City Clerk