

**City Board Meeting Agenda
City of St. Elmo
July 3, 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:

Reports and Communications from the Mayor and Other City Officers:

Reports of Standing Committees:

Chairman Report of Public Safety, Rick Mills

- Cody Collins resignation
- Personnel Policy – Residency Policy

Chairman Report of Finance, Rick Mills

Chairman Report of Public Works, Sandra Mace

- EPA – Annual NPDES Fee
- Roof on 5th & Main St.
- Sewer Plant Flow Monitor
- Pay request water ling project B & T
- Backhoe Tires
- Concrete bid

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

- Confirm poll vote taken to hire Brian Sharman as Deken Park Maintenance for minimum wage.
- Material for Deken park storage building

Communications, Petitions, Resolutions, Orders and Ordinances:

- Appropriation Ordinance
- An Ordinance Amending Chapter 4, Division 2, Paragraph 8 Of The City Of St. Elmo, (Fayette County), Illinois Municipal Code (Water Rates)

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
July 3, 2019 - 6:00 p.m.
At the City Hall

The City Council met in regular session Wednesday, July 3, 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 June was \$12,282.45
State Income Tax received in June was \$8,942.93
State Use Tax received in June was \$3,915.15
Motor Fuel Tax received in June was \$2,892.63

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the June 5, 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 JD Russell and seconded by Jordan Mahon to approve the June 2019 Treasurer's Report as presented totaling \$202,568.88. \$70,479.84 in General Fund; \$0.00 in Audit Fund; \$1,254.05 in Social Security Fund; \$80,500.99 in Sewer Fund; \$5,109.20 in Garbage Disposal Fund; \$2,842.89 in Equipment Fund \$42,022.39 in Water Distribution Fund; \$0.00 in Motor Fuel Fund; \$359.52 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: Jordan Mahon, Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, Bob Wells

Visitors: Keaton Strickler, Casey & Letty Cameron, Shelby Niehaus. Keaton Strickler-Ameren is pay city governments to switch to LED lights in the city. Free cost easement Casey Cameron- Liquor ordinance want us to look into the ordinance and see if we can change the closing on major holidays. "Open beers or open wallets" Also he has the neighbor laundry water going in his ditch.

Reports and Communications from the Mayor and Other City Officers:

EJ Water line project is started. Prairieland is going to hookup our line. Sarah Bush will be running the Fayette County Hospital. We will start soon on the water line project on Brickyard Road area.

Reports of Standing Committees:

Chairman Report of Public Safety, Rick Mills

- Cody Collins resignation

Motion #3) Moved by Rick Mills and seconded by JD Russell to accept Cody Collins resignation as Part time Police Officer effective immediately.

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

- Personnel Policy – Residency Policy

Motion #4) Moved by Rick Mills and seconded by Sandra Mace to amend the personnel policy under the residency policy to add the Chief must live within 10 miles of the City limits and stay in Fayette County.

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

Chairman Report of Finance, Rick Mills

Chairman Report of Public Works, Sandra Mace

- EPA – Annual NPDES Fee

Motion #5) Moved by Sandra Mace and seconded by Kenneth Gammon to pay the Annual NPDES permit fee in the amount of \$2,500.00.

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

- Roof on 5th & Main St.

Motion #6) Moved by Sandra Mace and seconded by Kenneth Gammon to accept the bid from Five Star Commercial for the roof on the building at 5th & Main St. in the amount of \$20,115.00.

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

- Sewer Plant Flow Monitor

Motion #7) Moved by Sandra Mace and seconded by JD Russell to accept the quotation from Ressler & Associates for the sewer plant flow monitor in the amount of \$2,175.00.

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

- Pay request water line project B & T

Motion #8) Moved by Sandra Mace and seconded by Kenneth Gammon to accept pay request 1A in the amount of \$48,087.72, 1B in the amount of \$49,666.50, and 1C in the amount of \$21,136.68 from B & T Drainage for the water line project

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

- Backhoe Tires

Motion #9) Moved by Sandra Mace and seconded by Rick Mills to accept the bid from Sperry's Service for backhoe tires in the amount of \$1,556.48.

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

- Concrete bid

Motion #10) Moved by Sandra Mace and seconded by JD Russell to accept the bid from S & K Concrete for patching road and curb in the amount of \$4,025.00.

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

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

- Confirm poll vote taken to hire Brian Sharman as Deken Park Maintenance for minimum wage.

Motion #11) Moved by Kenneth Gammon and seconded by Jordan Mahon to confirm poll vote taken on June 6, 2019 to approve hiring Brian Sharman as Deken Park Maintenance for minimum wage.

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

- Material for Deken park storage building

Motion #12) Moved by Kenneth Gammon and seconded by Jordan Mahon to approve purchasing material for Deken park storage building in the amount up to \$2,200.00.

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

Communications, Petitions, Resolutions, Orders and Ordinances:

- Appropriation Ordinance

Motion #13) Moved by Sandra Mace and seconded by Jordan Mahon to approve **“Ordinance No. 1026, “Annual Appropriation Ordinance”** for fiscal year beginning May 1, 2019 and ending April 30, 2020.

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

- An Ordinance Amending Chapter 4, Division 2, Paragraph 8 Of The City Of St. Elmo, (Fayette County), Illinois Municipal Code (Water Rates)

Motion #14) Moved by Sandra Mace and seconded by JD Russell to pass **Ordinance No. 1027, “An Ordinance Amending Chapter 4, Division 2, Paragraph 8 of the City of St. Elmo, Fayette County, Illinois Municipal Code.”**

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

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Motion #15) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the meeting at 6:55p.m.

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

Rebecca Werner, City Clerk