

**City Board Meeting Agenda
City of St. Elmo
February 6, 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: Brad Thoele

Reports and Communications from the Mayor and Other City Officers:

- Appointment of Bobbie Beshears as Collector
- Resignation of James Russell from the Zoning Board
- Appointment of James Russell to Alderman Ward I
- Repair or demolish property on Ash St. & 3rd St.

Reports of Standing Committees:

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

Chairman Report of Public Safety, Allen Nevergall

- GTS -- Kenwood Radio
- Purchase vest from Altamont
- Purchase Ammo

Chairman Report of Finance, Rick Mills

- Investment Policy Quarterly Report

Chairman Report of Public Works, Sandra Mace

- Gateway -- Replace transfer switch on Generator
- Prairieland Underground Quote – Water Line & Hydrant
- Caldwell Tanks Pay Request

Communications, Petitions, Resolutions, Orders and Ordinances:

- Ordinance -- Community Development Block Grant Program (CDBG) Procurement Policy
- Resolution Approving the Intergovernmental Cooperation Agreement with St. Elmo Community Unit School District #202

Unfinished Business:

New Business:

- Christmas Decoration

Executive Session:

Adjourn or Recess:

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

The City Council met in regular session Wednesday, February 6, 2019 at 6:02 p.m. at the City Hall with the following City Officials present: Mayor Ernie Myers, Alderman Sandra Mace, Kenneth Gammon, Rick Mills and David Watkins. Also present was City Clerk Rebecca Werner, Treasurer Mary Magnus, and Chief Brock Rich. Alderman Allen Nevergall was absent.

Sales Tax received in January was \$12,848.32
State Income Tax received in January was \$11,831.34
State Use Tax received in January was \$3,851.67
Motor Fuel Tax received in January was \$3,097.22

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by David Watkins and seconded by Kenneth Gammon to approve the January 2, 2019 Board Meeting minutes and the January 16, 2019 Special Board Meeting Minutes.

Ayes: David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills
Absent: Allen Nevergall

Approval of Treasurer's Report

Motion #2) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the January 2019 Treasurer's Report as presented totaling \$99,259.72. \$31,871.58 in General Fund; \$0.00 in Audit Fund; \$1,242.20 in Social Security Fund; \$15,303.86 in Sewer Fund; \$4,843.90 in Garbage Disposal Fund; \$3,166.36 in Equipment Fund \$35,314.77 in Water Distribution Fund; \$0.00 in Motor Fuel Fund; \$3,069.00 in Road and Bridge Fund; \$0.00 in Insurance Fund; \$0.00 in Hotel/Motel Fund; \$2,301.86 in Special Tax Allocation Fund TIF I; \$1.25 in Special Tax Allocation Fund TIF II; \$2,144.94 in Special Tax Allocation Fund TIF III; \$0.00 in Public Benefits Fund.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, David Watkins
Absent: Allen Nevergall

Visitors: Brad Thoele had financed the store to the people that own it now. He is physically unable to work and don't know what to do with the loan. He has poured every last dime he had into the store. Willing to make a payment plan with the City but it can't be much until his house is paid for. Kim Baron is working on Labor day at the park going to be doing JR Police Chief instead of Jr Mayor. Also wanting 3rd street shut down on Saturday until Monday for the events at the park. Amber Shinn With the weather the way it has been too wet to get in and work on the building. They had to repair stuff in their old house before it could be sold and will be taking any offer. They have already put the deposit on equipment for the work. Also present were Bridget Watkins, James Russell, and Shelby Niehaus

Reports and Communications from the Mayor and Other City Officers:

- Appointment of Bobbie Beshears as Collector

Motion #3) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the Mayoral Appointment of Bobbie Beshears as Collector.

Ayes: Kenneth Gammon, Rick Mills, David Watkins, Sandra Mace
Absent: Allen Nevergall

- Resignation of James Russell from the Zoning Board

Motion #4) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the resignation of James Russell from the Zoning Board.

Ayes: Rick Mills, David Watkins, Sandra Mace, Kenneth Gammon

Absent: Allen Nevergall

- Appointment of James Russell to Alderman Ward I

Motion #5) Moved by David Watkins and seconded by Rick Mills to approve the Mayoral Appointment of James D. Russell to Alderman Ward I.

Ayes: David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills

Absent: Allen Nevergall

- Repair or demolish property on Ash St. & 3rd St.

Motion #6) Moved by Rick Mills and seconded by David Watkins to extend the repair or demolish building on the property on Ash and 3rd St. by March 6th's board Meeting.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, David Watkins

Absent: Allen Nevergall

Ernie talked about applying for the next phase water grant and our \$75,000 Sewer grant

Reports of Standing Committees:

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

Will be meeting with Jason Johnston to work on Disc Golf course.

Chairman Report of Public Safety, Allen Nevergall

- GTS -- Kenwood Radio

Motion #7) Moved by David Watkins and seconded by Rick Mills to approve purchasing a Kenwood Radio with speaker mic from Global Technical System in the amount of \$1,061.00.

Ayes: Kenneth Gammon, Rick Mills, JD Russell, David Watkins, Sandra Mace

Absent: Allen Nevergall

- Purchase vest from Altamont

Motion #8) Moved by David Watkins and seconded by Rick Mills to approve purchasing a bullet proof vest from the City of Altamont in the amount of \$415.00.

Ayes: Rick Mills, JD Russell, David Watkins, Sandra Mace, Kenneth Gammon

Absent: Allen Nevergall

- Purchase Ammo -- Wade and Collin class in April

Motion #9) Moved by Rick Mills and seconded by David Watkins to approve purchasing ammo from Altamont Lock, Stock & Barrel in the amount of \$329.99.

Ayes: JD Russell, David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills

Absent: Allen Nevergall

Chairman Report of Finance, Rick Mills

- Investment Policy Quarterly Report

Motion #10) Moved by Rick Mills and seconded by David Watkins to approve the Investment Policy Quarterly Report for October, November & December 2018.

Ayes: David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell

Absent: Allen Nevergall

Chairman Report of Public Works, Sandra Mace

- Gateway -- Replace transfer switch on Generator

Motion #11) Moved by Sandra Mace and seconded by Kenneth Gammon to approve the generator maintenance repair proposal from Gateway Industrial Power, Inc. in the amount of \$6,380.00 for replacement transfer switch.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, David Watkins

Absent: Allen Nevergall

- Prairieland Underground Quote – Water Line & Hydrant

Motion #12) Moved by Sandra Mace and seconded by David Watkins to approve the quote from Prairieland Underground for the Water Line & Hydrant Installation in the amount of \$8,550.00.

Ayes: Kenneth Gammon, Rick Mills, JD Russell, David Watkins, Sandra Mace

Absent: Allen Nevergall

- Caldwell Tanks Pay Request

Motion #13) Moved by Sandra Mace and seconded by Rick Mills to approve the final payment of \$26,400.00 to Caldwell Tanks, Inc. for the ground storage tank.

Ayes: Rick Mills, JD Russell, David Watkins, Sandra Mace, Kenneth Gammon

Absent: Allen Nevergall

Communications, Petitions, Resolutions, Orders and Ordinances:

- Ordinance -- Community Development Block Grant Program (CDBG) Procurement Policy

Motion #14) Moved by Sandra Mace and seconded by Kenneth Gammon to pass

Ordinance No. 1020, Ordinance -- Community Development Block Grant Program (CDBG) Procurement Policy

Ayes: JD Russell, David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills

Absent: Allen Nevergall

- Resolution Approving the Intergovernmental Cooperation Agreement with St. Elmo Community Unit School District #202

Motion #15) Moved by David Watkins and seconded by Rick Mills to pass **Resolution No. 2019-001, Resolution Approving the Intergovernmental Cooperation Agreement with St. Elmo Community Unit School District #202**

Ayes: David Watkins, Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell

Absent: Allen Nevergall

Unfinished Business:

New Business:

- Christmas Decoration

Motion #16) Moved by Sandra Mace and seconded by Kenneth Gammon to approve purchasing Christmas Decoration in the amount not to exceed \$2000.00.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, David Watkins

Absent: Allen Nevergall

Executive Session:

Adjourn or Recess:

Motion #17) Moved by JD Russell and seconded by David Watkins to adjourn the meeting at 7:20 p.m.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, JD Russell, David Watkins

Absent: Allen Nevergall

Rebecca Werner, City Clerk