

City Board Meeting Agenda
City of St. Elmo
July 1, 2020 - 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:

- Phase 2 Water Main Replacement Grant
- Rita Davis resignation from the zoning board

Reports of Standing Committees:

Chairman Report of Finance, Rick Mills

Chairman Report of Public Works, Sandra Mace

- EPA – Annual NPDES Fee

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

- Intergovernmental Agreement between St. Elmo Community Unit School District No. 202 and The City of St. Elmo

Chairman Report of Public Safety, Rick Mills

- Repair or demolish property at 111 S. Pine St. Joe Richardson

Communications, Petitions, Resolutions, Orders and Ordinances:

- Appropriation Ordinance

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
July 1, 2020 - 6:00 p.m.
At the American Legion

The City Council met in regular session Wednesday, July 1, 2020 at 6:00 p.m. at the American Legion with the following City Officials present: Mayor Ernie Myers, Alderman Kenneth Gammon, Rick Mills, Robert Wells, and Sandra Mace. Alderman Jordan Mahon arrived a couple minutes late. Also present was Clerk Rebecca Werner, Treasurer Mary Magnus, and Chief Brock Rich. Alderman James Russell was absent.

Sales Tax received in June was \$10,454.67
State Income Tax received in June was \$8,905.27
State Use Tax received in June was \$4,509.15
Motor Fuel Tax received in June was \$3,348.70

Pledge of Allegiance

Approval of Board Minutes

Motion #1) Moved by Rick Mills and seconded by Kenneth Gammon to approve the June 3, 2020 Board Meeting minutes.

Ayes: Bob Wells, Sandra Mace, Kenneth Gammon, Rick Mills

Absent: Jordan Mahon, JD Russell

Approval of Treasurer's Report

Motion #2) Moved by Rick Mills and seconded by Sandra Mace to approve the June 2020 Treasurer's Report as presented totaling \$185,471.97. \$40,197.27 in General Fund; \$0.00 in Audit Fund; \$1,434.89 in Social Security Fund; \$12,113.92 in Sewer Fund; \$5,021.05 in Garbage Disposal Fund; \$2,164.47 in Equipment Fund \$113,180.30 in Water Distribution Fund; \$363.75 in Motor Fuel Fund; \$10,771.32 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 Special Tax Allocation Fund TIF III; \$0.00 in Public Benefits Fund.

Ayes: Sandra Mace, Kenneth Gammon, Rick Mills, Bob Wells

Absent: Jordan Mahon, JD Russell

Visitors: St. Elmo Banner – Shelby Niehaus

Reports and Communications from the Mayor and Other City Officers:

- Phase 2 Water Main Replacement Grant (\$550,000 Grant & \$30,000 Adm. can come out of the grant. The City will responsible for Eng. Fee \$100,000.

Motion #3) Moved by Sandra Mace and seconded by Bob Wells to approve the project authorization from Milano & Grunloh Engineers, LLC for the Phase 2 Water Main Replacement Grant.

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

Absent: JD Russell

- Rita Davis resignation from the zoning board

Motion #4) Moved by Rick Mills and seconded by Jordan Mahon to approve the resignation of Rita Davis from the Zoning Board.

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

Absent: JD Russell

Ernie is also looking into at sewer project grant for \$550,000.

Reports of Standing Committees:

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, Bob Wells, Jordan Mahon, Sandra Mace, Kenneth Gammon,

Absent: JD Russell

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

- Intergovernmental Agreement between St. Elmo Community Unit School District No. 202 and The City of St. Elmo

Motion #6) Moved by Sandra Mace and seconded by Kenneth Gammon to approve Mayor Myers signing an Intergovernmental Agreement between St. Elmo Community Unit School District No. 202 and The City of St. Elmo after it has been review by our attorney and changes made.

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

Absent: JD Russell

Chairman Report of Public Safety, Rick Mills

- Repair or demolish property at 111 S. Pine St. Joe Richardson

Working with Joe on this.

Communications, Petitions, Resolutions, Orders and Ordinances:

- Appropriation Ordinance

Motion #7) Moved by Rick Mills and seconded by Kenneth Gammon to approve “**ORDINANCE NO. 1039 “Annual Appropriation Ordinance”**” for fiscal year beginning May 1, 2020 and ending April 30, 2021.

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

Absent: JD Russell

Unfinished Business:

New Business:

Executive Session:

Adjourn or Recess:

Motion #8) Moved by Kenneth Gammon and seconded by Rick Mills to adjourn the meeting at 6:40 p.m.

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

Absent: JD Russell

Rebecca Werner, City Clerk