

**THE CITY OF ST. ELMO
HAS CALLED A
SPECIAL CITY BOARD MEETING
FOR JULY 15, 2020
AT 5:30 P.M.
AT THE AMERICAN LEGION
TO DISCUSS PERSONNEL
ACCEPTING RESIGNATION &
HIRING A POLICE OFFICER**

SPECIAL BOARD MEETING AGENDA

City of St. Elmo

July 15, 2020 – 5:30 P.M

At the American Legion

Order of Business

Call to Order

Roll Call

Pledge of Allegiance

Visitors

New Business

- Personnel
 - Resignation Collin Gardner
 - Hiring a Police Officer

Executive Session

Adjourn

SPECIAL BOARD MEETING MINUTES

City of St. Elmo

July 15, 2020 – 5:30 P.M

At the American Legion

The City Council met in Special session Wednesday, July 15, 2020 at 5:30 p.m. at the American Legion with the following City Officials present: Mayor Ernie Myers, Alderman Kenneth Gammon, Rick Mills, Robert Wells, Sandra Mace, James Russell and Jordan Mahon. Also present was Clerk Rebecca Werner, and Chief Brock Rich.

Pledge of Allegiance

Visitors

New Business

- Personnel
 - Resignation Collin Gardner

Motion #1) Moved by Rick Mills and seconded by JD Russell to accept Collin Gardner resignation as Full time Police Officer.

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

- Hiring a Police Officer

Executive Session: Personnel in accordance with the Open Meetings Act, Section 2 c (1

Motion #2) Moved by Rick Mills and seconded by Kenneth Gammon to move into Executive Session for the purpose of Personnel in accordance with the Open Meetings Act, Section 2 c (1) at 5:36 p.m. with Chief Rich present.

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

Motion #3) Moved by Rick Mills and seconded by Kenneth Gammon to adjourn from Executive Session at 5:50 p.m.

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

Motion #4) Moved by Rick Mills and seconded by JD Russell to approve hiring Jonathon Torbeck as Full-Time Police Officer at the rate of \$18.00 per hour with 6 month probation than will move up to \$18.25.

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

Adjourn

Motion #5) Moved by Rick Mills and seconded by Kenneth Gammon to adjourn the special meeting at 5:52 p.m.

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

Rebecca Werner, City Clerk