

**THE CITY OF ST. ELMO
HAS CALLED A
SPECIAL CITY BOARD MEETING
FOR AUGUST 9, 2023
AT 6:00 P.M.
AT THE CITY HALL
TO DISCUSS PERSONNEL
HIRING PUBLIC WORKS SUPERVISOR
HIRING POLICE OFFICERS**

SPECIAL BOARD MEETING AGENDA

**City of St. Elmo
August 9, 2023 – 6:00 P.M
At the City Hall**

Order of Business

Call to Order

Roll Call

Pledge of Allegiance

Visitors

New Business

- Personnel
 - Hiring Public Works Supervisor
 - Hiring Police Officers

Executive Session

Adjourn

SPECIAL BOARD MEETING MINUTES

City of St. Elmo
August 9, 2023–6:00 P.M
At the City Hall

The City Council met in Special session Wednesday, August 9, 2023 at 6:02 p.m. at the City Hall with the following City Officials present: Mayor Kimberly Baron, Alderman, Sandra Mace, Fred Wagner, JD Russell, Peg McKinney, Robert Wells and Kenneth Gammon. Also present was Treasurer Mary Magnus, and Clerk Kim Karnes.

Pledge of Allegiance

Visitors- Mark Hoskins with the Banner

New Business

- Personnel
 - Hiring Public Works Supervisor
 - Hiring Police Officers

Executive Session

Motion #1) Moved by JD Russell and seconded by Kenneth Gammon to move into Executive Session for the purpose of Personnel in accordance with the Open Meetings Act, 5 ILCS 120/ Section 2 c (1 at 6:04 p.m. with Mary Magnus present.

Ayes: Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon, Peg McKinney, JD Russell

Motion #2) Moved by JD Russell and seconded by Kenneth Gammon to adjourn from Executive Session at 6:15 p.m.

Ayes: Fred Wagner, Sandra Mace, Kenneth Gammon, Peg McKinney, JD Russell, Bob Wells

Motion #3) Moved by Sandra Mace and seconded by Fred Wagner to approve hiring Josh Ledbetter as full-time Public Works Supervisor at the rate of \$22.00 per hour with a 180 day probation period.

Ayes: Sandra Mace, Kenneth Gammon, Peg McKinney, Bob Wells, Fred Wagner

Abstain: JD Russell

Motion #4) Moved by JD Russell and seconded by Kenneth Gammon to approve hiring Jeremy Pope as full time police officer at the rate of \$18.00 per hour with a 180 day probation period after passing the academy.

Ayes: Kenneth Gammon, Peg McKinney, JD Russell, Bob Wells, Fred Wagner, Sandra Mace

Adjourn

Motion #5) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the meeting at 6:18 p.m.

Ayes: Peg McKinney, JD Russell, Bob Wells, Fred Wagner, Sandra Mace, Kenneth Gammon

Kim Karnes, City Clerk