

**City Board Meeting Agenda  
City of St. Elmo  
January 2, 2025 - 6:00 p.m.  
At the Magnus Conference 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 Parks, Local Improvements & Zoning, Bob Wells

- Guard rail post (280)

Chairman Report of Public Safety, James D. Russell

- Joel Deters – withdrew
- Computers
- Internet

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Peg McKinney

- Poling Board Water Meter for Travel Center
- Travel Center Water Line Bids

**Communications, Petitions, Resolutions, Orders and Ordinances:**

**Unfinished Business:**

**New Business:**

**Executive Session:**

**Adjourn or Recess:**

**City Board Meeting Minutes**  
**City of St. Elmo**  
**January 2, 2025 - 6:00 p.m.**  
**At the Magnus Conference Hall**

The City Council met in regular session Thursday, January 2, 2025 at 6:00 p.m. at the Magnus Conference Room with the following City Officials present: Mayor Kimberly Baron, Alderman Sandra Mace, Fred Wagner, Robert Wells, JD Russell and Kenneth Gammon. Absent was Peg McKinney. Also present was Treasurer Mary Magnus, Chief of Police Jeremy Scruggs, Public Works Supt. Josh Ledbetter and Clerk Kim Karnes.

**Pledge of Allegiance**

Approval of Board Minutes

Motion #1) Moved by JD Russell and seconded by Kenneth Gammon to approve the December 4, 2024 Board Meeting minutes with correction.

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

Absent: Peg McKinney

**Approval of Treasurer's Report**

Motion #2) Moved by JD Russell and seconded by Kenneth Gammon to approve the December 2024 Treasurer's Report and to pay the bills.

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

Absent: Peg McKinney

Visitors: Officer Hartke and his parents -- Swearing in Officer Hartke

**Reports and Communications from the Mayor and Other City Officers:**

**Reports of Standing Committees:**

Chairman Report of Parks, Local Improvements & Zoning, Bob Wells

- Guard rail post (280)

Motion #3) Moved by Bob Wells and seconded by Kenneth Gammon to approve purchasing guard rail posts in the amount up to \$4,500.00 from Corey Meier.

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

Absent: Peg McKinney

Chairman Report of Public Safety, James D. Russell

- Joel Deters – withdrew
- Computers

Motion #4) Moved by JD Russell and seconded by Fred Wagner to approve the quote from Shawn Morell in the amount up to \$3,200 for new computers.

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

Absent: Peg McKinney

- Internet -- Looking at American Fiber

Chairman Report of Finance, Kenneth Gammon

Chairman Report of Public Works, Peg McKinney

- Poling Board Water Meter for Travel Center

Motion #5) Moved by JD Russell and seconded by Kenneth Gammon to approve the poll vote taken on December 9, 2024, for the 6" Water Meter for Travel Center in the amount of \$5,000.00.

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

Absent: Peg McKinney

- Travel Center Water Line Bids

**Communications, Petitions, Resolutions, Orders and Ordinances:**

**Unfinished Business:**

**New Business:**

**Executive Session:**

**Adjourn or Recess:**

Motion #6) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the meeting at 6:31 p.m.

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

Absent: Peg McKinney

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Kim Karnes, City Clerk