

**THE CITY OF ST. ELMO
HAS CALLED A
SPECIAL CITY BOARD MEETING
FOR JANUARY 21, 2025
AT 6:00 P.M.
AT THE MAGNUS CONFERENCE HALL
TO DISCUSS LEASE AGREEMENT FOR THE
RAMSEY POLICE VEHICLE**

SPECIAL BOARD MEETING AGENDA

City of St. Elmo

January 21, 2025 – 6:00 P.M

At the Magnus Conference Hall

Order of Business

Call to Order

Roll Call

Pledge of Allegiance

Visitors

New Business

- Lease agreement for the Ramsey Police Vehicle

Adjourn

SPECIAL BOARD MEETING MINUTES
City of St. Elmo
January 21, 2025 – 6:00 P.M
At the Magnus Conference Hall

The City Council met in special session Tuesday, January 21, 2025 at 6:01 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. Also present was Treasurer Mary Magnus City Clerk Kim Karnes. Peg McKinney was absent.

Pledge of Allegiance

Visitors: Mayor of Ramsey-Alina Branning and Ramsey Trustees-Julie Moreland, Bryan Williams, Angie Marley, and Brenda Stevens

New Business

- Lease agreement for the Ramsey Police Vehicle – Discussed the agreement and made Changes to the following # 1 – no payment, #8 Ramsey expense, #15 dollar amount to actual. Certification of Acceptance #3 extended the area and #4 no payment.

Adjourn

Motion #1) Moved by JD Russell and seconded by Kenneth Gammon to adjourn the meeting at 7:12 p.m.

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

Absent: Peg McKinney

Kim Karnes, City Clerk