

SPECIAL BOARD MEETING AGENDA

City of St. Elmo

November 19, 2025 – 5:45 P.M.

At the Magnus Conference Hall

Order of Business

Call to Order

Roll Call

Pledge of Allegiance

Visitors:

New Business

- Reallocating funds from Shop with a Cop to Blessings in a Backpack
- Bannisters TIF application Ordinance
- Post Oak Properties Amended TIF Agreement ordinance
- Hiring Police Officers

Adjourn

City of St. Elmo
Special Board Meeting
November 19, 2025
At the Magnus Conference Hall

The City Council met in regular session Thursday, November 19, 2025 at 5:49 p.m. at the Magnus Conference Room with the following City Officials present: Mayor Kimberly Baron, Peg McKinney, Fred Wagner, JD Russell, Danielle Fontaine and Kenneth Gammon. Also present was City Clerk, Loretta Cameron. Rita Davis was absent.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Board Minutes

Visitors: Chief of Police Jeremy Scruggs, Public Works Supt. Josh Ledbetter, William Baron. Crystal Sphar Finley and Katy Ruholl from the refinery Esthetic were visitors also.

Reports and Communications from the Mayor and Other City Officers:

Motion #1) Moved by Kim Baron and seconded by Ken Gammon to approve the November 2025 shop with a cop for \$2500. It will change for Shop with a Cop to Blessings in a Backpack.

Approval of Treasurer's Report

Motion #2) Moved by JD Russell and seconded by Fred Wagner to pass the Ordinance No. 1114. to approve and authorize the Execution of a TIF Redevelopment Agreement by and between city of St. Elmo, Fayette County, IL and Bannister Properties.

Reports of Standing Committees:

Motion #3 To approve Ordinance No. Oak Properties moved by JD Russell and seconded by Ken Gammon to pass Ordinance No. 1115, an ordinance approving and authorizing the execution of a first amendment to the TIF Redevelopment Agreement between the City of St. Elmo and Post Oak Properties.

● **Hiring Police Officers**

Motion #4) Moved by JD Russell and seconded by Ken Gammon to approve hiring Bradin Baucum as Full-Time Police Officer at the rate of \$21.25 per hour. Bradin's interview went well and his testing was good. He will start the academy in January and finish on April 24.

Adjourn or Recess:

- Motion #5) Moved by Fred Wagner and seconded JD Russell to adjourn the meeting at 6:30 p.m.

Loretta Cameron, City Clerk