

**City Board Meeting Agenda
City of St. Elmo
March 4, 2026 @ 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:

- Reappoint Lucas Underwood to zoning board
- New website
- Talk to board about Mary coming in per Shelly

Reports of Standing Committees:

Chairman Report of Public Safety, James D. Russell

- Quote from Sperry's for new fuel pump in Unit 22-2

Chairman Report of Public Works, Peg McKinney

- 3 Bids from Mid-Eastern for water projects
- Truck lights
- Vandevanter Service Agreement
- Utility Bed Cap quote
- Approve Poll Vote for new truck

Chairman Report of Parks, Local Improvements & Zoning, Danielle Fontaine

- Renewal of Tropical Sno Agreement
- Renewal of Deken Concession stand Agreement
- Rezone 215 N. Main from Residential to Commercial

Chairman Report of Finance, Kenneth Gammon

Communications, Petitions, Resolutions, Orders and Ordinances:

- Resolution from M&G for Mary Miller Grant
- Resolution to Authorize a Temporary Interfund Loan
- Resolution authorizing changes to the Appropriation Ordinance
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Unfinished Business:

Executive Session:

Adjourn or Recess:

City Board Meeting Minutes
City of St. Elmo
March 4, 2026- 6:00 p.m.
At the Magnus Conference Hall

The City Council met in regular session Wednesday, March 4, 2026 at 6:00 p.m. at the Magnus Conference Room with the following City Officials present: Mayor Kimberly Baron, Alderman Rita Davis, Peg McKinney, Fred Wagner, Danielle Fontaine, JD Russell and Kenneth Gammon. Also present was Treasurer Michelle Oldfield, Chief of Police Jeremy Scruggs, Public Works Supt. Josh Ledbetter and Clerk Loretta Cameron.

Pledge of Allegiance

Approval of Board Minutes

Tabled until next meeting

Approval of Treasurer's Report

Motion #1) Moved by James Russell and seconded by Kenneth Gammon to approve the February 2026 Treasurer's Report and to pay the bills.

Visitors: Representing Fayette County CEO Bo Melton, Sean Hannigan, Keagan Ward, Maddie Landrus, Keelan Speagel (Representing Fayette County CEO) asking us to join them at their CEO event and thanking St. Elmo for supporting their program.

Mike Davis On behalf of Rural Med asking to rezone lot at 215 N. Main to Commercial rather than Residential Vickie Haslett wanted to talk to board about her yard flooding in which the city officials replied that there isn't anything that can be done by the City and suggested that she gets dirt in to level out her yard.

Isaac Isringhausen was representing Vandalia Radio

Reports and Communications from the Mayor and Other City Officers:

Resolution from M&G for Mary Miller Grant

- Motion #2) Moved by Kenneth Gammon and seconded by Rita Davis to approve **Resolution No. 2026-001, "Resolution of Support" to apply for Community Project Funding**
Unanimous Vote
- Reappoint Lucas Underwood to zoning board
Motion #3) Moved by James Russell and seconded by Fred Wagner to approve the Mayoral reappointment of Lucas Underwood as Zoning Board Member for a 5year term till March 2031.
Unanimous Vote
- New website
Motion #4) Moved by Fred Wagner and seconded by Kenneth Gammon to enter into agreement with Gavin Koontz for new website design in the amount of \$5000 plus future maintenance.
Unanimous Vote
- Talk to board about Mary coming in per Shelly—Shelly addressed the board about Mary coming in to help with end of fiscal year things. The board had no objections to it

Reports of Standing Committees:

Chairman Report of Public Safety, James D. Russell

- Quote from Sperry's for new fuel pump in Unit 22-2

Motion #5) Moved by James Russell and seconded by Fred Wagner to accept Quote from Sperry's service in the amount of \$899.39 to remove and replace water pump in Police Unit 22-2

Unanimous Vote

Chairman Report of Public Works, Peg McKinney

- 3 Bids from Mid-Eastern for water projects

Motion #6) Moved by Fred Wagner and seconded by Rita Davis to accept bid from Mideastern Plumbing in the amount of \$ 6800.00 for Hydrant at rock lot

Unanimous Vote

Motion #7) Moved by Fred Wagner and seconded by Kenneth Gammon to accept bid from Mideastern Plumbing in the amount of \$ 12740.00 for Emulsicoat meter replacement

Unanimous Vote

Motion #8) Moved by Fred Wagner and seconded by Rita Davis to accept bid from Mideastern Plumbing in the amount of \$ 29400.00 for Richardson Bros. Water line Extension

Unanimous Vote

- Truck lights

Motion #9) Moved by James Russell and seconded by Danielle Fontaine to approve the purchase of Light bar and mounting Bracket for Ford F-350 including labor in the amount of \$987.00

Unanimous Vote

- Vandevanter Service Agreement

Motion #10) Moved by Fred Wagner and seconded by Kenneth Gammon to approve the Preventative Maintenance Contract (annual inspection or semi-annual inspection) for the city lift stations from Vandevanter Engineering in the amount of \$5915.00.

Unanimous Vote

- Utility Bed Cap quote

Motion #11) Moved by James Russell and seconded by Danielle Fontaine to accept Quote from Jansen's Midwest Toppers up to \$5500.00 for Utility Bed Cap on Ford F-350 Pickup

Unanimous Vote

- Approve Poll Vote for new truck

Motion #12) Moved by James Russell and seconded by Rita Davis to confirm the poll vote taken on February 10, 2026 to purchase new truck for Public Works in the amount of 45,548.00

Unanimous Vote

Chairman Report of Parks, Local Improvements & Zoning, Danielle Fontaine

- Renewal of Tropical Sno Agreement

Motion #13) Moved by James Russell and seconded by Danielle Fontaine to approve the Renewal of Tropical Sno agreement between Deana Shelton and the City of St. Elmo with agreement to include weekly mowing from April- October

Unanimous Vote

- Deken Concession stand

Motion #14) Moved by James Russell and seconded by Kenneth Gammon to approve the lease for operation of concession stand at Deken Park 2026 season to Stefanie Putnam/Small Town Treats in the total amount of \$150.00.

Unanimous Vote

Chairman Report of Finance, Kenneth Gammon

Communications, Petitions, Resolutions, Orders and Ordinances:

- Resolution to Authorize a Temporary Interfund Loan from Water distribution Fund to General Fund In the amount of \$50000.00

Motion #15) Moved by Kenneth Gammon and seconded by Fred Wagner to approve **Resolution No. 2026-002, "Resolution to Authorize a Temporary Interfund Loan." From Water distribution Fund to General Fund In the amount of \$50000.00**

Ayes: Rita Davis, Kenneth Gammon, Danielle Fontaine, Fred Wagner

Nays: James Russell Absent: Peg McKinney

- A Resolution authorizing changes to the Appropriation Ordinance #1105

Motion #16) Moved by Kenneth Gammon and seconded by Rita Davis to approve **Resolution No. 2026-003 Resolution Authorizing changes to the Appropriation Ordinance #1105**

Unanimous Vote

Unfinished Business:

Executive Session:

Adjourn or Recess:

Motion #16) Moved by James Russell and seconded by Rita Davis to adjourn the meeting at 8:00 p.m

Unanimous Vote

Loretta Cameron, City Clerk