**City Board Meeting Minutes**

**City of St. Elmo**

**June 1, 2016 - 6:00 p.m.**

**At the City Hall**

The City Council met in regular session Wednesday, June 1, 2016 at 6:00 p.m. at the City Hall with the following City Officials present: Mayor Ernie Myers, Alderman Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers. Also present was Treasurer Mary Magnus, City Clerk Kari Beasley and Chief Mike Riley.

Sales Tax received in May was $7,731.37

State Income Tax received in May was $11,369.34

Motor Fuel Tax received in May was $3,245.31

Pledge of Allegiance

Swearing in of the new City Clerk Kari Beasley

**Approval of Board Minutes**

Motion #1) Moved by Dylan Myers and seconded by Allen Nevergall to approve the May 4, 2016 Board Meeting minutes. No debate.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

**Approval of Treasurer's Report**

Motion #2) Moved by Dave Watkins and seconded by Allen Nevergall to approve the May

2016 Treasurer’s Report as presented totaling $168,475.84. $31,449.39 in General Fund; $0.00 in Audit Fund; $1,165.81 in Social Security Fund; $36,698.73 in Sewer Fund; $4,533.10 in Garbage Disposal Fund; $7,081.68 in Equipment Fund $87,547.13 in Water Distribution Fund; $0.00 in Motor Fuel Fund; $0.00 in Road and Bridge Fund; $0.00 in Insurance Fund; $0.00 in Hotel/Motel Fund; $0.00 in Special Tax Allocation Fund TIF I; $0.00 in Special Tax Allocation Fund TIF II; $0.00 in Public Benefits Fund. No debate.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

**Visitors:** Kent Janes and Nathan Scholes.

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

Mayor Ernie Myers informed the Council that the city had received an ISO rating of Class 6, down from a Class 7. This will save residents on house and out building insurance costs.

**Reports of Standing Committees:**

Chairman Report of Public Works, Sandra Mace

* Motor Fuel Tax Bids

Motion **#**3**)** Moved by Sandra Mace and seconded by Dylan Myers to accept bids from Beelman Logistics, LLC for Aggregate CA-6 in the amount of $13.39 per ton for a total of $3,213.60; and from Feller Oilfield for grinding streets in the amount of $9,750.15; and from Effingham Asphalt Co. for Patching Mixture in the amount of $75.00 per ton for a total of $3,750.00; and from Haier Plumbing for storm sewer cleaning in the amount of $8,160.00 for calendar year 2016 MFT projects. No debate.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

* Bid on Sewer Project - $44,400 was too much. Not going to accept – will bid out again in 3 months.
* Tree Removal Bid for 100 N. Olive St. – Did not get a bid.

Chairman Report of Parks, Local Improvements & Zoning, David Watkins

* Sealing Lake Nellie Parking Lot -- Questions on Bids will take back to

committee.

Discussed closing Deken Park in the evening because of it being vandalized.

Chairman Report of Public Safety, Allen Nevergall

* Equipment Install

Motion #4) Moved by Allen Nevergall and seconded by Sandra Mace to approve the price from Central Service Center for the installation of equipment in the Tahoe in the amount of $375. No debate.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

* Purchase Tires

Motion #5) Moved by Allen Nevergall and seconded by Dylan Myers to approve the purchase of 4 tires for the Silver police car from Sperry’s Service in the amount of $118.88 per tire. No debate.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

Chairman Report of Finance, Dylan Myers

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

* Ordinance for Garbage Service Contract

Motion #6) Moved by Dylan Myers and seconded by Allen Nevergall to approve **“Ordinance No. 969, “AN ORDINANCE FOR GARBAGE SERVICE CONTRACT”** No debate.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

* Ordinance Amending Chapter 13 (Garbage Fee)

Motion #7) Moved by Dylan Myers and seconded by Dave Watkins to approve **“Ordinance No. 970, “AN ORDINANCE AMENDING CHAPTER 13, DIVISION 2, PARAGRAPH 11, OF THE CITY OF ST. ELMO, (FAYETTE COUNTY), ILLINOIS MUNICIPAL CODE”** No debate.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

* Prevailing Wage Rate Ordinance

Motion #8) Moved by Dylan Myers and seconded by Allen Nevergall to approve **“Ordinance No. 971, ADOPTING THE PREVAILING WAGE RATE ORDINANCE.”** No debate.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

* An Ordinance amending Chapter 4, Division 1, Paragraph 9 of the City of St. Elmo (Fayette County), Illinois Municipal Code. (Sewer Rate Ordinance)

Motion #9) Moved by Dylan Myers and seconded by Sandra Mace to approve **“Ordinance No. 972, “AN ORDINANCE AMENDING CHAPTER 4, DIVISIONS 1, PARAGRAPH 9 OF THE CITY OF ST. ELMO, (FAYETTE COUNTY), ILLINOIS MUNICIPAL CODE”** No debate.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

**Unfinished Business:**

**New Business:**

**Executive Session:**

**Adjourn or Recess:**

Motion #10) Moved by Dylan Myers and seconded by Allen Nevergall to adjourn the

meeting at 6:45 p.m. No debate.

Ayes: Allen Nevergall, David Watkins, Sandra Mace, Sharon Belden, and Dylan Myers

Kari Beasley, City Clerk