

**CITY OF MARION – REGULAR MEETING**

June 10, 2013

Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers of the Marion City Hall June 10, 2013. Mayor Butler called the meeting to order at 6:30 P.M.

The City Clerk was instructed to call the roll and the response was as follows:

PHYSICALLY PRESENT: COMMISSIONERS RIX, RINELLA, GOSS, PATTON AND MAYOR BUTLER.

ABSENT: NONE

The minutes of the Regular Meeting of May 28, 2013 were approved as presented.

Glenn Clarida reported to the Council that the bids for Morgan Avenue from Carbon to Russell Street were being approved by IDOT since IDOT is contributing 80% to the job with the city paying 20%. The three bids presented were Sierra Bravo, low bidder; E. T. Simonds, second lowest and George Jones, third lowest. When IDOT notifies the City of the low bidder, the City will than approve/accept the contractor.

Glenn Clarida presented the bids for the Kokopelli/Champion Drive drainage improvements. Ferguson Contracting bid \$70,835.73; Marion Excavating & Construction bid \$72,336.65 and Followell Construction bid \$129,777.00. Commissioner Goss made a motion to accept the bid of \$70,835.73 from Ferguson Contracting. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Goss made a motion to accept the estimated engineering costs for the Kokopelli/Champion Drives drainage improvements from Clarida and Ziegler Engineering of \$19,533.00 as was presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Goss made a motion to accept the estimated engineering cost for the Hendrickson Street/Longfellow School street widening/storm sewer project from Clarida and Ziegler Engineering of \$29,300.00 as was presented. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Glenn Clarida presented the estimated costs of the State Street/Red Row intersection to convert the existing intersection into a 4-way stop intersection with the construction costs estimated at \$65,533.00 and the estimated engineering costs at \$16,383.00 bringing the total estimated cost to \$81,916.00. Commissioner Goss made a motion to accept the estimated cost of the construction and engineering costs to convert the State Street/Red Row Intersection to a 4-way stop. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rix made a motion to approve the payment of \$69,440.00 to Towers Fire Apparatus for the MSA SCBA Breathing Apparatus for the Fire Department. This purchase was approved in the 2014 budget. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rix made a motion to approve payment of \$26,399.88 to Hart's Trailer Sales for the new Haulmark enclosed trailer to be used to haul the HazMat equipment. The funds for this purchase came from the Harrison Bruce Foundation Grant which was received by the Fire Department. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rix made a motion to approve the Fire Department submitting an application to ITTF (Illinois Terrorism Task Force) for a grant of \$25,000.00. The money is received is to fund ongoing maintenance of the training facility located at the Marion Fire Department.

Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rinella made a motion to authorize the construction of a six inch water main between Summerfield Estates Phase 4 to Melmar Estates First Addition. Glenn Clarida told the Council that this is basically connecting two dead end water lines which will add additional water pressure to the people on Melmar. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Resolution 2013-25 Resolution approving "No Parking" on South Carbon from the south end of the Crisp complex to the point where South Carbon ends. Commissioner Goss made a motion to accept Resolution 2013-25 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

ORDINANCE 3106 – AN ORDINANCE DISSOLVING THE GODDARD CHAPEL PRESERVATION COMMITTEE. Commissioner Goss made a motion to approve Ordinance 3106 as presented. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Mayor Butler commented that all those people past and present who served on the committee are to be commended for the fine job and long hours of dedicated work that they put in to bring the Goddard Chapel back to its glorious beauty.

Commissioner Patton made a motion to approve the transfer of funds of \$1,000,000.00 from the General fund for the construction of the Hub Recreation Community Center. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Goss made a motion to not permit the re-zoning of the property located at 204 North Russell Street from R-2 General Residential to C-1 General Commercial. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Mayor Butler read a letter from Mrs. Yolonde Peterson, Chairman of the Marion Cultural and Civic Center Board recommending Dr. Beth Butler to the position on the Civic Center Board vacated by the resignation of Beth's mother, Mrs. Louetta Butler. Commissioner Rinella made a

motion to approve the appointment of Dr. Beth Butler to the Marion Cultural and Civic Center Board. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Mayor Butler read a letter from Marion Cultural and Civic Center Executive Director Josh Benson who presented a recommendation from the Marion Cultural and Civic Center Board to hire Marcella Tyler as the Administrative Assistant replacing Rebecca Blue who will be retiring July 21, 2013. Commissioner Rix made a motion to approve the hiring of Marcella Tyler as the Administrative Assistant at the Civic Center. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Mayor Butler read another letter from Letina Poole recommending the promotion of Kay Davis from the position of Dietary Aide to Assistant Kitchen Manager to replace retiring Assistant Kitchen Manager Mona Carter. Commissioner Rinella made a motion to accept the recommendation to promote Kay Davis to the position of Assistant Kitchen Manager. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Ordinance 3107 was tabled to another meeting.

Commissioner Rinella made a motion to approve a donation of \$5,000.00 to the Southern Illinois Music Festival to be held June 3 through June 23, 2013. Mayor Butler said it is a very worthwhile program. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rinella made a motion to pay the monthly bills as funds become available. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rinella made a motion to approve the Consent Agenda dated June 10, 2013 as funds become available. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Mayor Butler announced that the Ground Breaking scheduled for today at 10:00 A.M. had to be postponed because of the rain. It has been rescheduled for Tuesday at 10:00 A.M. Hopefully the weather will cooperate and the sun will shine.

7:10 P.M.

Commissioner Rix made a motion to go into Executive Session to discuss a contractual matter. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

7:45 P.M

Commissioner Rix made a motion to go out of Executive Session and resume the Regular Meeting. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rix made a motion to approve the plans as presented by Architect Michael Baysinger for the renovation of the former U.S. Army Reserve Building into the Marion Police Department new home. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rix made a motion for Architect Michael Baysinger to advertise for Bids for the Renovation of the U. S. Army Reserve Building. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

7:50 P.M.

Commissioner Rix made a motion to adjourn the meeting. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.



---

ROBERT L. BUTLER, MAYOR

ATTEST:



---

ALICE F. RIX, CITY CLERK