

CITY OF MARION – REGULAR MEETING

July 28, 2014

Minutes of a Regular Meeting held at Marion City Hall Monday July 28, 2014. 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, AND MAYOR BUTLER
ABSENT: COMMISSIONER PATTON

The Minutes of the Regular Meeting of July 14, 2014 were approved as presented.

Mayor Butler read a memo dated July 24, 2014 from Chief Tondini reporting the Police Department had made two drug arrests, and a DUI arrest this past weekend and Sergeant Baldwin and Officer Dwyer had been going out on foot in Midway Court.

Commissioner Rix made a motion to approve the appointment of Jerry Odum as the new Fire Chief replacing Chief Jack Reed upon his retirement. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Upon his approval as the new Fire Chief, Jerry told the Council and audience, that it is indeed an honor to have so many of his fellow firefighters be present for his appointment to Fire Chief and that he appreciates the opportunity that has been given to him. Mayor Butler wished him the very best and stated that he and the Council have confidence in him and his ability shown from his past work record confirms that confidence. Jerry stated that the previous day, July 27th, marked his 26th anniversary with the Marion Fire Department.

Ron Ferguson, President of the Boyton Street Community Center Board stated he would still like to see Andre Baker appointed to the Boyton Street Community Center Board. Mayor Butler told him the matter would be discussed further in Executive Session.

Chief Tondini stated the Breathalyzer that the Police Department has been using for the past twelve years has passed its point of useful service. Chief Tondini is asking the Council to approve the purchase of a new Intoximeter Intox EC/IR II at a cost of \$6,875.00 to replace the old Breathalyzer. \$4,400.00 is budgeted to come from the DUI fund with the balance of the cost of the new Breathalyzer/Intoximeter to come from the PD equipment budget. Commissioner Rix made a motion to purchase the Intoximeter Intox EC/IR II at a cost of \$6,875.00. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Mayor Butler read a letter from Marion Cultural and Civic Center Director Josh Benson asking for approval to hire Lucas Shevlin as a new part-time temporary person to work at both the Civic Center and Pavilion. Commissioner Rix made a motion to approve hiring Lucas Shevlin as a part-time temporary employee to work at both the Civic Center and Pavilion. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Safety Director Brian Fisher had made a recommendation to update the security system at the Marion Carnegie Library. Commissioner Rinella made a motion to approve the purchase of a Security System for the Marion Carnegie Library at a cost of \$10,675.17 from Security Specialists with \$8,000.00 of the funds coming from the restricted funds. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

RESOLUTION 2014-26 –A SUPPLEMENTAL RESOLUTION TO APPROPRIATE AN ADDITIONAL \$55,000.00 FROM THE MUNICIPALITY’S ALLOTMENT OF MOTOR FUEL TAX FUNDS FOR RUSSELL STREET (Scottsboro Road to Morgan Avenue). Commissioner Goss made a motion to approve Resolution 2014-26 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Sewer Superintendent Brent Cain submitted three bids the Sewer Department had received for the purchase of a replacement pump for the Crab Orchard Refuge pump station. The existing pump was damaged beyond economical repair. Brent recommended the low bid from Municipal Equipment Company for \$6,204.80 plus freight. Commissioner Rinella made a motion to approve the purchase of the replacement pump from Municipal Equipment Company for the Crab Orchard Refuge pump station at a cost of \$6,204.80 plus freight. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

General Manager of the Hub Recreation Center Martin Holleley presented bids for the basketball clocks from Nevco, Inc. for two gym scoreboards and wireless controls at a cost of \$8,131.70 and for the Swimming Pool timing system at a cost of \$28,445.00. Commissioner Rix made a motion to approve the purchase of the scoreboards from Nevco, Inc at a cost of \$8,131.70 and the purchase of the swimming pool timing system from Colorado Time Systems at a cost of \$28,445.00. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

The ordinances pertaining to the River to River Subdivision were tabled for further review. The ordinances pertaining to the Morningside Subdivision Phase X were tabled for further review.

ORDINANCE NO. 3191 – AN ORDINANCE RE-ESTABLISHING THE PREVIOUS HOTEL TAX OF 5%. After a lengthy discussion, Ordinance No. 3191 was tabled.

A major wiring problem was discovered downstairs in City Hall with one of the breaker boxes causing other breakers to short out. The emergency electrical repairs should not exceed \$10,000.00 with the funds coming from the Public Affairs budget. Commissioner Goss made a motion to get the repairs completed. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella made a motion to pay the monthly bills as funds become available with Commissioner Goss seconding the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella made a motion to approve the Consent Agenda for payment as funds become available. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

7:25 P.M.

Commissioner Rix made a motion to go into Executive Session to discuss a personnel issue. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

8:00 P.M.

Commissioner Rix made a motion to close the Executive Session and reconvene the Regular Meeting. Commissioner Rinella seconded the motion.

Commissioner Rix made a motion to set new Fire Chief Jerry Odum's base salary at \$72,000.00 plus certificate pay and longevity pay effective August 8, 2014, the day Jerry assumes the Fire Chief position and Chief Jack Reed's last official work day. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rix made a motion to add certificate pay and education pay plus longevity pay to Police Chief Dawn Tondini's salary, effective next pay period. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rix made a motion to adjourn the Regular meeting. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.



Robert L. Butler, Mayor

ATTEST:



Alice F. Rix, City Clerk