

**CITY OF MARION – REGULAR MEETING**

SEPTEMBER 9, 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 September 9, 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: COMISSIONERS RIX, RINELLA, GOSS, AND PATTON AND MAYOR BUTLER.  
ABSENT: NONE

The minutes of the Regular Meeting of August 26, 2013 and the minutes of the Special Meeting of August 28, 2013 were approved as presented.

The Specialty Bids for the Renovation of the Police Department (Army Reserve Building) were not ready for presentation.

Commissioner Patton presented the bids for the demolition of the houses at 106 East Allen and 1609 West Faust Street. There being only one bidder, Neat Cut bid \$4,350.00 for the demolition of the house at 106 East Allen, and \$2,950.00 for the demolition of the house at 1609 West Faust. Commissioner Patton made a motion to approve the bids as presented. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

ORDINANCE 3122 – AN ORDINANCE GRANTING A VARIANCE OF THE SETBACK PROVISION IN ORDINANCE #1148 THAT PERMITS THE BUILDING TO EXIST AND/OR BE RESTORED IN THE SAME LOCATION IS HEREBY GRANTED FOR THE BUILDING ON THE LOT IN THE NORTHWEST CORNER OF THE INTERSECTION OF WEST MAIN STREET AND STATE HIGHWAY ROUTE #37. City Administrator Gail West stated Family Dollar Store asked for a formal approval of a 30 foot setback along State Route 37 (Court Street). Commissioner Rix made a motion to approve Ordinance 3122 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER RINELLA VOTED YEA. COMMISSIONER GOSS VOTED YEA, COMMISSIONER PATTON VOTED NO, MAYOR VOTED YEA.

Commissioner Rinella made a motion to formally hire Baysinger Architects, LLC as Architect for the Hub Community Recreation Center. Commissioner Patton seconded the motion. Commissioner Rinella stated Michael Baysinger had been the Architect for the Hub Recreation Center from the very first even before the IDNR Grant application was completed.

ON ROLL CALL VOTE COMMISSIONER RIX VOTED YEA, COMMISSIONER RINELLA VOTED YEA, COMMISSIONER GOSS VOTED YEA, COMMISSIONER PATTON VOTED YEA, AND MAYOR BUTLER VOTED YEA.

Commissioner Goss made a motion to donate \$5,000.00 to Marion Main Street. Commissioner Rinella seconded the motion. Commissioner Goss said it is a budgeted item.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Goss made a motion to approve the Lifeline Contract as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Mayor Butler reported the Elks have accepted the City's offer to purchase the lot behind the Library for \$32,500.00 and pave the 15 x 85 feet area along the side of the Elk's building. Commissioner Rinella made a motion to purchase the lot from the Elk's for \$32,500.00 and pave the strip of ground with the City paying the balance of what the library doesn't pay.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Mayor Butler read a letter from Letina Poole, Director of the Marion Senior Citizens Center, recommending the Council to approve hiring Marilyn Sue Stearns as a Substitute Kitchen Helper at the Senior Citizens Center. Commissioner Rinella made a motion to approve the appointment with Commissioner Patton seconding the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rix made a motion to approve the Timber Sale Contract with Doug Herring to cut timber on the City owned abandoned Railroad Right of Way east of Route 166 in portions of sections 2 and 11, Creal Springs Township in Williamson County. Commissioner Rinella seconded the motion. City Attorney Steve Green had approved the contract.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rix reported the Police Department reported 101 traffic accidents for the month of August. Commissioner Rix cautioned everyone to slow down and drive carefully with all the road construction taking place.

Commissioner Rinella made a motion to approve payment of the September 9, 2013 Consent Agenda subject to availability of funds. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

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

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

7:00 P.M.

Commissioner Rix made a motion to go into Executive Session to discuss a Contract matter, and a financial matter. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

8:20 P.M.

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

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

Commissioner Rix made a motion to approve Baysinger Architects, LLC as the Architect for the renovation of the Army Reserve Building for the future home of the Police Department. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.

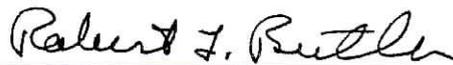
Commissioner Rix made a motion to approve Baysinger Architects, LLC for Construction Observation Services for the Renovations at the Army Reserve Building for the Marion Police Department at a cost of \$48,000.00 maximum or if less hours are used for the Observation, the City will only be billed up to the actual hours of observation used Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA

8:30 P.M.

Commissioner Goss made a motion to adjourn the Regular Meeting. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YEA.



Robert L. Butler, Mayor

ATTEST:



Alice F. Rix, City Clerk