

CITY OF MARION – REGULAR MEETING

FEBRUARY 24, 2014

Minutes of a Regular Meeting held at Marion City Hall Monday February 24, 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, PATTON AND MAYOR BUTLER

ABSENT: NONE

The Minutes of the Regular Meeting of February 10, 2014 were approved as presented.

Refuge Manager Kathy Burchett and Maintenance Supervisor Kevin Reichert of the Crab Orchard Fish and Wildlife Refuge came before the Council offering a Special Thank-you to the City of Marion, Mayor and City Council for the City's recent work that was performed on the Little Creek clearing project. Ms. Burchett explained that through the joint efforts of both the City and Refuge Staff, a tremendous amount of work has been performed in a short amount of time. The clearing of the access lanes would not have been possible without the City's support and assistance. The Refuge looks forward to continuing to work with the City of Marion in the future.

Mayor Butler stated that the City of Marion certainly appreciates all the help and cooperation that the Refuge has given the City. That through the joint effort it has been a win-win for everyone. Ms. Burchett stated the Refuge will continually work with the City. Mayor Butler stated likewise the City will continue to work with the Refuge for the betterment of both parties.

ORDINANCE 3164 – AN ORDINANCE ANNEXING PROPERTY ON PENTECOST ROAD JUST SOUTH OF CARPET CORNER, BETTY SHERERTZ OWNER. Commissioner Rinella made a motion to accept Ordinance 3164 as presented with the petition and exhibit. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY ACCEPTED.

ORDINANCE 3165 – AN ORDINANCE REZONING THE PROPERTY ON PENTECOST ROAD JUST SOUTH OF CARPET CORNER FROM AGRICULTURE TO R-2 GENERAL FAMILY RESIDENTIAL. Commissioner Goss made a motion to accept Ordinance 3165 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY ACCEPTED.

ORDINANCE 3166 –AN ORDINANCE AMENDING ORDINANCE # 3076A REGULATING NON-OWNER OCCUPIED DWELLINGS. Ordinance was tabled to another meeting.

Robert G. Sewell, Professional Surveyor, presented the Council the completed survey of Maplewood Block M that would add 957 lots -2 graves each for a total of 1914 additional grave

spaces. Commissioner Goss made a motion to accept the completed survey as presented. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY ACCEPTED.

Commissioner Goss made a motion to approve the purchase of a box culvert for the Refuge at a cost of up to \$12,000.00 including labor and materials, with the funds to come from the Motor Fuel Tax fund. Commissioner Rinella seconded the motion. City Engineer Glenn Clarida explained that the box culvert will help with the drainage problem on West Plains Avenue.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY ACCEPTED.

Commissioner Rinella made a motion to approve the Executive Minutes from July 22, 2012 through December 10, 2012 keeping the minutes sealed. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY ACCEPTED.

Commissioner Rix stated he has been receiving several requests for 4-way stops at intersections where the through traffic has been exceeding the speed limit. He will be presenting the requests to the Council as he receives them.

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

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY ACCEPTED.

Commissioner Rinella made a motion to approve and pay the consent agenda as funds become available. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY ACCEPTED.

Commissioner Rinella announced the Water Department inserted a survey in this month's water bills. The survey is merely asking the water customers questions pertaining to Back Flow Meters. This is information the Water Department uses to keep a more accurate record on the Back Flow Meters.

Commissioner Goss announced that Street Superintendent John Bradley had informed him of the need to place a bid with CMS this March for 1500 tons of salt for next winter at an estimated cost of \$80.00 a ton. Last year the City only purchased 800 tons, but had started the winter season with a surplus of approximately 700 to 800 tons. At this time most of that salt has been exhausted causing the need to reserve the 1500 tons of salt for next winter. Commissioner Goss made a motion to give Superintendent Bradley the authority to place an order for the 1500 tons of salt for next winter. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY ACCEPTED.

Items A. and B. under Old Business were both tabled.

7:00 P.M.

Commissioner Rinella made a motion to go into Executive Session to discuss a personnel matter. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY ACCEPTED.

9:00 P.M.

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

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY ACCEPTED.

Commissioner Rix made a motion to approve the Non-Union salary schedule as presented and discussed in Executive Session to be effective with the start of the next fiscal year beginning May 1, 2014. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY ACCEPTED.

Commissioner Rinella made a motion to approve the non-union wages as presented and discussed in Executive Session to be effective with the start of the next fiscal year beginning May 1, 2014. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY ACCEPTED.

9:05 P.M.

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

ON ROLL CALL VOTE, IT WAS A UNANIMOUS DECISION TO ADJOURN THE MEETING.

Mayor Butler announced a Special Called Meeting for Thursday February 27, 2014 at 4:00 P.M to consider/approve the Compensation Package for the General Manager of the Hub Recreation Center.

Meeting adjourned.



Robert L. Butler, Mayor

ATTEST:



Alice F. Rix, City Clerk