

CITY OF MARION – SPECIAL MEETING

October 3, 2014

Minutes of a Special Meeting held at Marion City Hall Friday October 3, 2014 at 10:00 A.M.
Mayor Butler called the meeting to order. The roll call and the response were as follows:

PHYSICALLY PRESENT: COMISSIONERS RINELLA AND GOSS AND MAYOR BUTLER
ABSENT: COMMISSIONERS RIX AND PATTON

Mayor Butler explained the reason for the Special Called Meeting was Pursuant to the Open Meetings Act there were several items that needed to be taken care of before the next Regular Meeting of October 13, 2014.

Mayor Butler announced that on Monday October 6, the Union Pacific Railroad crossing on Boulevard Street will be closed for repairs from 7:00 A.M. to 7:00 P.M. Also, starting on October 8 at 7:00 A.M. the Union Pacific Railroad crossing on Route 13 (DeYoung Street) east of Route 37 will be closed until 7:00 P.M. Thursday October 9, 2014 for repairs. No traffic will be allowed through the construction area. Mayor Butler stated a big thank you was in order to Glenn Clarida for his work in getting these repairs to take place.

Glenn Clarida presented the bids for the Heartland Street Extension. Sierra Bravo Contractors bid \$362,337.48 for concrete pavement and didn't furnish an asphalt pavement bid; E.T. Simonds Construction Co. bid \$361,383.60 for concrete pavement and \$358,543.75 for asphalt pavement. Engineer's estimate for the concrete pavement was \$362,953.65 with the asphalt estimate at \$335,009.30. Glenn recommended the concrete pavement. Commissioner Goss made a motion to accept the bid of E.T. Simonds for concrete at \$361,383.60. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella made a motion to approve the Plat of Dedication of Right-of-Way for Heartland Street to the City of Marion consisting of three separate parcels, with two of the parcels coming from the Edward Eigenrauch Trust and one parcel coming from the Four Corners Group, LLC. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Mayor Butler had received a letter from David Patton requesting the Council to approve the appointment of either Jon Musgrave or Andrew Wilson to the Library Board. Commissioner Goss made a motion to approve the appointment of Jon Musgrave to the Library Board. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

The appointment of Mike Hopkins to the Revolving Loan Committee upon the retirement of Bob Kincheloe was tabled until after the next Revolving Loan committee.

Commissioner Rinella made a motion to approve the correction to the rate of pay to \$11.00 for Tiffany Steckenrider who was approved on September 22, 2014 to move from part-time to full-time. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Mayor Butler read a letter from David Patton, Library Director recommending the hiring of Caitlin Coale as a new full-time part-time Library Assistant (shelver) working nineteen (19) hours a week to earn \$9.40 per hour. If her first ninety (90) days are satisfactory Mr. Patton recommended her hourly rate be increased to \$9.90 per hour. Commissioner Rinella made a motion to approve the hiring of Caitlin Coale as a new full-time part-time Library Assistant (shelver) to work nineteen (19) hours a week to earn \$9.40 per hour, and if her first ninety (90) days are satisfactory to increase her hourly rate to \$9.90. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella presented for approval an additional \$11,286.00 to the cost of the new building for the Water Plant. The additional cost is for the prevailing wage rate for the installing crew. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella presented the Consent Agenda for approval of the purchase of the equipment for the Hub Recreation Center at a total cost of \$332,202.64 with one/half of that amount (\$166,101.33) due at this time. The down payment has to be made before Innovative Fitness will begin the manufacture of the exercise equipment and flooring for the exercise rooms. Commissioner Goss seconded the motion.

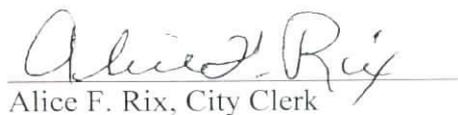
ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

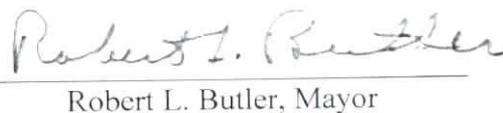
Commissioner Goss made a motion to adjourn the Special Meeting. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

10:30 A.M.

ATTEST:


Alice F. Rix, City Clerk


Robert L. Butler, Mayor