

**CITY OF MARION – SPECIAL MEETING**

September 2, 2014

Minutes of a Special Meeting held at Marion City Hall Tuesday September 2, 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 RIX, RINELLA, GOSS AND MAYOR BUTLER  
ABSENT: COMMISSIONER PATTON

Mayor Butler explained the reason for the Special Called Meeting was to enter in to a contract for electrical repairs at City Hall and to approve the hiring of a substitute part-time employee for the City Clerk’s office and the Water office.

Code Enforcement Director Jim Phemister presented to the Council the electrical issues that were found in the basement during the course of the ongoing remodel project. He explained to the Council that Bruce Electric, Inc. was proposing to remove and replace the old fuse box located in the basement and transfer all of the existing wiring to the new fuse box. He also explained that the wiring in all City Hall fuse boxes would be labelled to eliminate any future guesswork when an issue arises. The cost of this project will be between \$12,000.00 and \$14,000.00. City Administrator Gail West proposed that Hub TIF funds be used to finance the project.

Commissioner Rinella made a motion to enter into an electrical contract with Bruce Electric, Inc. for repairs at City Hall costing no more than \$14,000.00 and being paid from Hub TIF funds. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Human Resource Director Jane Kidwell presented to the Council information regarding hiring Kelli Neushwander as a substitute part-time employee for the City Clerk’s office and Water office.

Commissioner Rix made a motion to hire Kelli Neushwander as a substitute part-time employee for the City Clerk’s office and the Water Office. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE, COMMISSIONER RIX VOTED YES, COMMISSIONER RINELLA VOTED NO, COMMISSIONER GOSS VOTED YES AND MAYOR BUTLER VOTED YES.

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

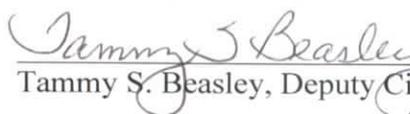
ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Meeting was adjourned at 10:11 A.M.



Robert L. Butler, Mayor

ATTEST:

  
Tammy S. Beasley, Deputy City Clerk