

Minutes of a Special Called Meeting of the City Council of the City of Marion held in the Council Chambers of the Marion City Hall April 29, 2013. Mayor Butler called the meeting to order at 1:30 P.M. The City Clerk was instructed to call the roll and the response was as follows:

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

The purpose of the Special Called Meeting was to approve Resolution Ordinance 3100 and Ordinance 3101 to change effective date of the Utility Tax on electricity and gas, to approve Ordinance 3102 creating a Lieutenant position in the Police Department, Approve Resolution 2013-21 authorizing the Police and Merit Board to test and appoint a Lieutenant from the Sergeant roster, to authorize Police and Fire Merit Board to test and appoint Sergeant to vacancy created by appointment of Lieutenant, and to approve bid for two sets of door canopy's for the Pavilion –east and west doors.

City Administrator stated that Robert Cecil of Ameren had set Ameren needed more time to make the utility taxes effective, hence the need to change the effective date.

ORDINANCE 3100 – AN ORDINANCE CORRECTING THE EFFECTIVE DATE OF THE UTILITY TAX ON ELECTRICITY TO JUNE 1, 2013. Commissioner Rinella made a motion to approve Ordinance 3100 as presented. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS IN ATTENDANCE VOTED YEA.

ORDINANCE 3101 – AN ORDINANCE CORRECTING THE EFFECTIVE DATE OF THE UTILITY TAX ON GAS TO JUNE 1, 2013. Commissioner Rix made a motion to approve Ordinance 3101 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS IN ATTENDANCE VOTED YEA.

ORDINANCE 3102 - -AN ORDINANCE CREATING A LIEUTENANT POSITION IN THE MARION POILICE DEPARTMENT. Commissioner Rix made a motion to approve Ordinance 3102 as presented. Commissioner Goss seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS IN ATTENDANCE VOTED YEA.

RESOLUTION 2013-21- A Resolution authorizing the Fire and Police Merit Board to test and appoint a Lieutenant from the Sergeant Roster. Commissioner Rix made a motion to approve Resolution 2013-21 as presented. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS IN ATTENDANCE VOTED YEA.

RESOLUTION 2013-22 – A Resolution authorizing the Fire and Police Merit Board a Sergeant to fill the vacancy created by the appointment of a Lieutenant. Commissioner Rix made a motion to approve Resolution 2013-22 as presented. Commissioner Goss seconded the motion.

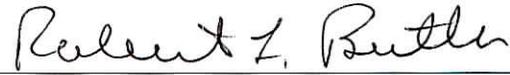
ON ROLL CALL VOTE ALL COUNCIL MEMBERS IN ATTENDANCE VOTED YEA.

Commissioner Goss made a motion to table the approval of the two sets of door canopy's for the Pavilion – east and west doors for further information. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS IN ATTENDANCE VOTED YEA.

Commissioner Goss made motion to adjourn meeting with Commissioner Rinella seconding the motion.

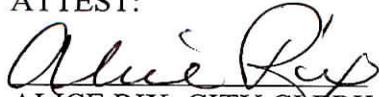
ON ROLL CALL VOTE ALL COUNCIL MEMBERS IN ATTENDANCE VOTED YEA.



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ROBERT L. BUTLER, MAYOR

ATTEST:



ALICE RIX, CITY CLERK