

CITY OF MARION – SPECIAL CALLED MEETING

MAY 02, 2012

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 May 02, 2012. Mayor Butler called the meeting to order at 10:00 A.M. The City Clerk was instructed to call the roll and the response was as follows:

PHYSICALLY PRESENT: COMISSIONERS RIX, RINELLA, GOSS, PATTON AND MAYOR BUTLER
ABSENT: NONE

The purpose of the Special Called Meeting is to approve the Settlement Agreement with the Marion Unit No. 2 School Board and the City of Marion. With the School Board approving the Settlement Agreement, they agree to drop all their litigation charges against the City of Marion; and the City of Marion agrees to pay the Marion Unit No.2 School Board \$250,000.00. With this agreement, blame is not placed on either party. Commissioner Goss made a motion to approve the Settlement Agreement with the School Board. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

A check for \$250,000.00 will be issued within thirty (30) days with a warrant issued for the payment.

Chief Eibeck and Chief Reed stated they have looked over all the bids for the vehicles ordered for their respective departments. Marion Ford received the low bid and met the specifications for the vehicles for the Police Department. Marion Ford also had the lowest bid that met the specifications for the vehicle ordered for the Fire Department.

10:07 A.M.

Commissioner Goss made a motion to go into Executive Session to discuss a Litigation matter, a Real Estate matter and a Personnel matter. Commissioner Rinella seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES

Commissioner Goss made a motion to close the Executive Session and reconvene the Special Meeting. Commissioner Rix seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

11:50 A.M.

Commissioner Rinella made motion to accept the insurance rates (Blue Cross/Blue Shield) for the coming year as presented by Jon Cavaness of IMS Insurance Company. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

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

ON ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES.

Special Meeting Adjourned

Robert L. Butler
ROBERT L. BUTLER, MAYOR

ATTEST:

Alice Rix
ALICE RIX, CITY CLERK