

**CITY OF MARION – SPECIAL MEETING**

May 15, 2014

Minutes of a Special Meeting held at Marion City Hall Thursday May 15, 2014 at 8:00 A.M.  
Mayor Butler called the meeting to order

The roll call and the response were as follows:

PHYSICALLY PRESENT: COMMISSIONERS, RINELLA, GOSS and PATTON AND  
MAYOR BUTLER

ABSENT: COMMISSIONER RIX

Mayor Butler explained the reason for the Special Called Meeting was to approve a Payment to Ameren for relocation of poles and lines along Morgan Avenue from I-57 to Halfway Road, to approve payment to James and Mildred Pack for Right of Way on Morgan Avenue and to approve the Intergovernmental Agreement between the City of Marion and the Marion Park District.

Commissioner Goss made a motion to approve the payment to Ameren up to \$415,000.00.  
Commissioner Rinella seconded the motion

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella made a motion to approve payment to James/Mildred Pack in the amount of \$65,000.00 to an escrow account for Right of Way purchased from James/Mildred Pack.  
Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

Commissioner Rinella made a motion to approve the Intergovernmental Agreement between the City of Marion and the Marion Park District. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

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

ON ROLL CALL VOTE, THE MOTION WAS UNANIMOUSLY APPROVED.

8:10 A.M.



Robert L. Butler, Mayor

ATTEST:



Alice F. Rix, City Clerk