

CITY OF MARION – SPECIAL MEETING

November 5, 2018

Minutes of a Special Meeting held at Marion City Hall Monday November 5, 2018 at 4:30 P.M. The Pledge of Allegiance was led by Mayor Rinella. Mayor Rinella called the meeting to order. The roll call response was as follows:

PHYSICALLY PRESENT: Commissioner Patton, Commissioner Webb, Commissioner Goss and Mayor Rinella.

ABSENT: Commissioner Hightower

Mayor Rinella stated this is a Special Meeting having given notice of the Special Meeting forty-eight hours prior to the meeting as stated in 05/ILCS 120/2.02 with the reason for the Special Called Meeting being as follows:

1. Marion Cultural & Civic Center – Council approval of lighting system proposal and purchase, which will be funded by the donation received from Mrs. Rita Smith from the estate of Bracy D. Smith.
2. Hub Recreation Center – Council approval of a part-time employee recommendation – Allyson Teckenbrock – Lifeguard at \$9.50 per hour.

Marion Cultural and Civic Center Director Josh Benson explained that on October 18th the Civic Center was gifted with a check in the amount of \$294,318.37 from the estate of Bracy D. Smith. It was directed that these funds were to be used for capital improvements. Josh stated that the best use of these funds would be to update the theatrical lighting system with all new LED lighting fixtures. In addition to upgrading technology, the new system would reduce the use of electricity by around 2/3. Josh explained he and his staff would be installing the lighting system and hope to be able to resell the old lighting equipment for somewhere between \$8,000 and \$12,000 with those funds being used for future capital projects. He presented the following four lighting system proposals to the council:

Midwest Music Supply	\$263,905.00
BMI Supply	\$284,856.74
Amplio Systems	\$267,371.24
Byassee Music and Sound	\$278,697.40

Josh also presented an additional proposal from BMI Supply for upgrading the lighting console for \$5,707.76. He explained this is a necessary upgrade to be able to run the new lighting equipment. He stated that any upgrades to the console must be purchased from BMI Supply because they are the original manufacturer of the console.

Josh recommended the council accept the lighting system proposal from Midwest Music Supply for \$263,905.00 and the quote from BMI Supply for the lighting console upgrade for \$5,707.76.

Commissioner Webb made a motion to accept the proposal from Midwest Music Supply for \$263,905.00. Commissioner Patton seconded the motion.

ON ROLL CALL, VOTE COMMISSIONER PATTON, COMMISSIONER WEBB AND COMMISSIONER GOSS AND MAYOR RINELLA ALL VOTED YEA. COMMISSIONER HIGHTOWER WAS ABSENT.

Commissioner Patton made a motion to accept the proposal from BMI Supply for the lighting console upgrade at a cost of \$5,707.76. Commissioner Webb seconded the motion.

ON ROLL CALL VOTE COMMISSIONER PATTON, COMMISSIONER WEBB AND COMMISSIONER GOSS AND MAYOR RINELLA ALL VOTED YEA. COMMISSIONER HIGHTOWER WAS ABSENT.

City Administrator Gail West stated the Hub Recreation Center is recommending Allyson Teckenbrock for part-time Lifeguard at \$9.50/hour.

Commissioner Webb made a motion to approve Allyson Teckenbrock as a part-time Lifeguard at \$9.50/hour. Commissioner Patton seconded the motion.

ON ROLL CALL VOTE COMMISSIONER PATTON, COMMISSIONER WEBB AND COMMISSIONER GOSS AND MAYOR RINELLA ALL VOTED YEA. COMMISSIONER HIGHTOWER WAS ABSENT.

Mayor Rinella read a card from Sherry and Kevin Ramsey and their neighbors thanking the City, Commissioner Goss, Street Department Superintendent Doug Phillips and the Street Department crew for repairing the ditch behind her house.

Mayor Rinella announced there would be a ceremony honoring Veterans on Monday, November 12, 2018 at 11:00 A.M. at the Hub Recreation Center.

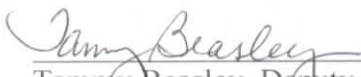
Mayor Rinella announced the next regularly scheduled council meeting will be on Tuesday, November 13th at 6:30 P.M.

With the business of the Special Meeting completed, Mayor Rinella asked for a motion to adjourn the meeting.


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

ON ROLL CALL VOTE COMMISSIONER PATTON, COMMISSIONER WEBB AND COMMISSIONER GOSS AND MAYOR RINELLA ALL VOTED YEA. COMMISSIONER HIGHTOWER WAS ABSENT.

Meeting was adjourned at 4:41 P.M.



Tammy Beasley, Deputy City Clerk
ATTEST: 11/13/18



Anthony L. Rinella, Mayor