

Minutes of a Special Meeting held at Marion City Hall Thursday March 29, 2019 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: Commissioners Patton, Webb and Goss and Mayor Rinella.

ABSENT: Commissioner Hightower.

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

1. Council discuss /approve purchase of 2019 Ford F-250 ¾ ton pick-up for Paint Department of the Street Department.
2. Council discuss/ approve Clerical Contract 05/01/2019-04/30/2022.
3. Council discuss/approve Senior Citizens Contract 05/01/2019-04/30/2022.
4. Council discuss/approve pay increase for Mike Abney, Utility Inspector.
5. Council discuss/approve exhaust system for addition to Fire Station, cost - \$29,500.00 (½ paid for by 2% Fund).

Street Superintendent Doug Phillips presented three bids for the 2019 Ford F-250 ¾ ton pick-up for the Paint Department in the Street Department stating the funds are from this year’s budget. The bids are as follows:

Watermark	\$34,762.81
Vogler Ford	\$34,638.00
Ford Square	\$33,419.00

Commissioner Goss made a motion to approve the bid from Ford Square in Mt Vernon. Commissioner Webb seconded the motion.

There being no further discussion Mayor Rinella called for the vote.

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

Mike Absher present for the meeting explained to the Council that in the future if the City orders the vehicle directly from the dealership, there is less cost involved, as the dealer doesn’t have to pay for the time the vehicle is on display and can pass that savings on to the customer. Mayor Rinella told Mike that is good information.

CLERICAL CONTRACT 05/01/2019-04/30/2022

Mayor Rinella explained there are very few changes in the new Clerical Contract.

Commissioner Patton made a motion to approve the clerical Contract for 05/01/2019 – 04/30/2022 as presented. Commissioner Goss seconded the motion.

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

SENIOR CITIZENS CONTRACT 05/01/2019-04/30/2022

Mayor Rinella explained the main change to the Dietary Contract for the Senior Citizens is a \$200.00 Clothing Expense was added.

Commissioner Patton made a motion to approve the Dietary Contract for 05/01/2019-04/30/2022.

Commissioner Goss seconded the motion;

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

UTILITY INSPECTOR PAY INCREASE

Commissioner Goss made a motion to increase Mike Abney, Utility Inspector, pay \$.50 per hur

Commissioner Patton seconded the motion.

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

FIRE STATION EXHAUST SYSTEM

Commissioner Webb made a motion to approve the purchase of the exhaust system for the addition to the Fire Station at a cost of \$29,500.00 with half of the cost paid by the Foreign Fire Board or \$14,750.00. The balance will come from TIF funds.

Commissioner Patton seconded the motion.

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

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

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

Meeting Adjourned 4:45 P.M.



ALICE F. RIX, CITY CLERK



ANTHONY L. RINELLA, MAYOR

Watermark bid corrected 4/9/2019 to \$34,762.81.