



MICHAEL W. ABSHER, MAYOR
Public Affairs

COMMISSIONERS

DOUG PATTON
Accounts & Finances

JOHN STOECKLIN
Public Property

COMMISSIONERS

JIM WEBB
Streets & Public Improvements

JOHN M. BARWICK, JR.
Public Health & Safety

AGENDA FOR April 26, 2021 Marion City Council Meeting
Marion City Hall at 5:30 PM

CALL TO ORDER

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. DEPARTMENT UPDATE**
 - A. Retirement Recognition
- 4. PUBLIC COMMENTS/AUDIENCE TO VISITORS (Subject to Ordinance No. 3128 as amended by Ordinance No. 3134)**
- 5. CONSENT AGENDA**
 - A. HUB RECREATION CENTER**
 - 1) Approve the recommendation of the General Manager to hire Dagan Guidry as part-time Front Desk Attendant \$11.00/hour, and Cafe Attendant \$11.00/hour.
 - B. MARION CARNEGIE LIBRARY**
 - 1) Approve the recommendation of the Director to hire Kayla Whitaker to the position of Librarian I at \$11/hour; full-time, non-exempt, benefit position.
 - 2) Approve the resignation of Katie Stotlar as Coordinator of Business Services effective May 6, 2021.
 - C. BOARD APPOINTMENTS**
 - 1) Re-appoint Terance Henry and Tammy Beasley to the Marion Fire Pension Board for a three-year term. Current terms expire on May 11, 2021.
 - 2) Re-appoint Terance Henry to the Marion Police Pension Board for a two-year term. Current term expires May 11, 2021
 - D. INVOICES**
 - 1) Approve the 1st Quarter REDCO Contribution; a budgeted item.
 - E. MINUTES**
 - 1) Discuss/approve minutes from April 12, 2021 council meeting.
 - 2) Discuss/Approve minutes from the March 22, 2021 council meeting.

F. CITY CLERK

- 1) Approve the resignation of Amy Fosse as Deputy City Clerk effective May 7, 2021.

NEW BUSINESS

6. BUILDING & CODE SERVICES

- A. Discuss and vote to either affirm or overrule the Zoning Board's denial of Julie McAlpin's Special Use Permit request to use a residential home in an R-1 Single Family Residential Zone at 1806 W Warren St., PIN# 06-23-427-008 as a private home/business/salon.
- B. Open and approve sealed bids for properties listed for sale by the City of Marion.
- C. Discuss/Approve Ordinance 3727 approving the Southern Meadows subdivision plat.

7. PUBLIC WORKS DEPARTMENT

- A. Discuss/Approve Ordinance 3723 raising sewer rates for debt service effective June 1, 2021.
- B. Discuss/Approve Resolution 2021-14 transferring proceeds from the sale of the Marion City Lake from the Water Department to the General Projects Fund.

8. WATER DEPARTMENT

- A. Discuss/Approve proposal from Harris for FieldHawk remote software; including license fee, installation and annual support/maintenance.

9. ECONOMIC DEVELOPMENT AND MUNICIPAL PLANNING

- A. Discuss/Approve Ordinance 3724 a Residential TIF redevelopment agreement with Brynnlayne Properties.
- B. Discuss/Approve Ordinance 3725 a Hub TIF redevelopment agreement amendment with SS Fowler, LLC.
- C. Discuss/Approve Ordinance 3726 approving a Master Developer Agreement with Millennium Destination Development.

10. CITY COUNCIL

- A. Discuss/Adopt Resolution 2021-13 Resolution Authorizing Revision of Annual Budget of 2020-2021.
- B. Discuss/approve Ordinance 3721 establishing the annual budget for the fiscal year 2021-2022.
- C. Discuss/Approve Ordinance 3722 reappointing at-will department heads for the 2021-2022 fiscal year.

11. COMMISSIONER REPORTS

12. MISCELLANEOUS

13. CLOSED/EXECUTIVE SESSION (IF NEEDED) LITIGATION, PROPERTY, PERSONNEL.

14. MOTION FOR ADJOURNMENT