



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 May 24, 2021 Marion City Council Meeting
Marion City Hall at 5:30 PM

CALL TO ORDER

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC RECOGNITION**
 - A. Proclamation presentation
- 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 Howard Davis as part-time Fitness Attendant \$11.00/hour, Personal Trainer \$30.00/hour, Group Exercise Instructor \$15.00/hour, and Basketball Instructor \$15.00/hour.
- 2) Approve the recommendation of the General Manager to hire Madison Tulo-Lang as part-time Camp Counselor \$11.00/hour, Childwatch Attendant \$11.00/hour, Cafe Attendant \$11.00/hour, and Front Desk Attendant \$11.00/hour.
- 3) Approve the recommendation of the General Manager to hire Raiynn Schmidtke as part-time Childwatch Attendant \$11.00/hour, and Camp Counselor \$11.00/hour.
- 4) Approve the recommendation of the General Manager to hire Andrew Diefenbach as part-time Front Desk Attendant \$11.00/hour and Cafe Attendant \$11.00/hour.
- 5) Approve the recommendation of the General Manager to hire Jacob Edwards as part-time Front Desk Attendant \$11.00/hour, and Cafe Attendant \$11.00/hour.
- 6) Approve the recommendation of the General Manager to hire Tyler Gilliam as part-time Camp Counselor \$11.00/hour.

B. PART-TIME TEMPORARY HIRES

- 1) -STREET DEPARTMENT - Per Collective Bargaining Agreement
 - Cruz Grinell
 - Blake Drue
- CEMETERY - Per Collective Bargaining Agreement
 - Logan Phillips
- CIVIC CENTER - \$11.00/HOUR
 - Carter Reed
 - Mitchell Brandon
 - Jessyca Coley
 - Mason Hudspath
 - Travis Westbrook

C. INVOICES

- 1) Approve invoices for Jacob & Klein and the Economic Development Group for creation of the First Project Plan.

D. MINUTES

- 1) Discuss/Approve minutes from the May 10, 2021 city council meeting.

E. MARION CARNEGIE LIBRARY

- 1) Approve the hire of Erica Marks to the vacant position of Office Assistant at \$15/hour, full-time, exempt position with benefits.

F. POLICE DEPARTMENT

- 1) Approve IDNetworks invoice 277556 dated May 1, 2021 for \$11,850 for annual service.

NEW BUSINESS

6. HUB RECREATION CENTER

- A. Discuss/Approve a bid to complete work on the Aquatics HVAC system.

7. TREASURER'S OFFICE

- A. Discuss/Approve the payoff for our current line of credit through Banterra Bank for a total of \$1.125M plus interest.
- B. Discuss/Approve Ordinance 3729 establishing a \$5M line of credit with Banterra Bank.
- C. Discuss/Approve the hire of an Accounts Payable Specialist (pending offer acceptance) at \$18.50/hour plus benefits with semi-annual wage increases for the two years, a non-exempt position.

8. PUBLIC WORKS DEPARTMENT

- A. Discuss/Approve the recommendation of the Superintendent to make the following promotions; Jessica Intravia to Assistant Office Billing Clerk at the contractual rate of \$24.05 and Allison Boner to Office Support Supervisor at \$28.84/hour.
- B. Discuss/Approve purchase of FieldHawk software; a budgeted item.
- C. Discuss/Approve upgrades to Raco Alarm Agent monitoring system for \$27,810; a non-budget but required item to maintain system performance.
- D. Accept the resignation of Tracey Lowe effective May 17, 2021

9. POLICE DEPARTMENT

- A. Discuss/Approve the Merit Board's recommendation to promote Kevin D. Ogden to Sergeant to fill the vacancy created by Sergeant Griffith's retirement; effective May 3, 2021.
- B. Discuss/Approve the purchase of new radios and headsets from Novacom and Atlantic Signal for a total of \$106,423; a budget item. Note: The City received a donation from Williamson County ETSB of \$80,000 to reduce our cost to \$106,423.

- C. Discuss/Approve the purchase of a Direct-Link Bridge Series Crisis Response System for \$29,749.90 using a donation from the Harrison-Bruce Foundation for the total amount.
- D. Discuss/Approve 60-month agreement with Clearwave Communications for fiber internet.

10. BUILDING AND CODE SERVICES

- A. Discuss/Approve the request to place a double-wide on a block foundation at 726 N Harper Street; an R-2 District.

11. ECONOMIC DEVELOPMENT AND MUNICIPAL PLANNING

- A. Discuss/Approve engineering agreement with Farley Engineering for widening of West Main at 5th Street to support new signalized intersection.
- B. Discuss/Approve engineering agreement with Farley Engineering for South portion of 5th and Main intersection design; agreement execution contingent on grant award from USDA Rural Development.

12. PUBLIC AFFAIRS

- A. Discuss/Approve improvements to Tower Square Plaza; not to exceed a budgeted amount of \$1.25M.
- B. Discuss/Approve Ordinance 3730 amending Section 3-5A-4 of the Marion City Code regarding the Hotel Operators' Occupation Tax.
- C. Discuss/Approve Marion Cultural and Civic Center business plan changes along with the Market Street Hall Business Model.

13. COMMISSIONER REPORTS

14. MISCELLANEOUS

- A. State of the City Meeting will be held June 14th at 5:30 p.m. at the Marion Cultural and Civic Center at 800 Tower Square Plaza, Marion, IL 62959.

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

16. MOTION FOR ADJOURNMENT