



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 March 28, 2022 Marion City Council Meeting
Marion City Hall at 5:30 PM

CALL TO ORDER

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENTS/AUDIENCE TO VISITORS (Subject to Ordinance No. 3128 as amended by Ordinance No. 3134)**
- 4. CONSENT AGENDA**
 - A. HUB RECREATION CENTER**
 - 1) Approve the recommendation of the General Manager to hire Keaton Mesecher as part-time Lifeguard \$12.00/hour.
 - B. MARION CARNEGIE LIBRARY**
 - 1) Approve the recommendation of the Director to hire Branda Brown and Jenna Barnes to the open part-time Librarian I positions at \$12/hour.
 - C. BOARD APPOINTMENTS**
 - 1) Approve the recommendation from the Mayor to appoint Mary Ann Stotlar as Chair of the Marion Cultural and Civic Center Board.
 - D. JACOB & KLEIN, LTD.**
 - 1) Discuss/Approve invoice dated March 23, 2022 for \$7,500.00 for the second installment of professional fees for the establishment of Residential TIF District II.
 - E. THE ECONOMIC DEVELOPMENT GROUP, LTD.**
 - 1) Discuss/Approve invoice dated March 23, 2022 for \$11,500.74 for the second installment of professional fees for the establishment of Residential TIF District II.
 - F. TREASURER'S OFFICE**
 - 1) Approve the recommendation of Commissioner Patton to hire Miranda Soldner to the vacant full-time Accounts Payable Specialist position at \$19/hour with raises at six months and one year; hire retroactive to March 21, 2022.

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G. MINUTES

- 1) Discuss/Approve minutes from the March 14, 2022 council meeting.

OLD BUSINESS

5. PUBLIC AFFAIRS

- A. Discuss/Approve allocation framework for the City's American Rescue Plan funding.
- B. Discuss/Approve Ordinance 3790 repealing and replacing Ordinance 3549 regarding the use and regulation of Intermodal Shipping Containers within the City of Marion.

NEW BUSINESS

6. POLICE DEPARTMENT

- A. Discuss/Approve the recommendation of Commissioner Barwick and Chief Fitts to hire Summar Calhoon as a full-time patrol officer at the Probationary 1 pay scale, per the collective bargaining agreement, effective Monday, April 4, 2022.
- B. Discuss/Approve the recommendation of Commissioner Barwick and Chief Fitts to promote Dispatcher Zach Smith to the position of Dispatch Team Lead, at the Team Lead pay scale per the collective bargaining agreement, effective Tuesday, March 15, 2022.
- C. Discuss/Approve the recommendation of Commissioner Barwick and Chief Fitts to hire Aaron Clark as a part-time Animal Control Kennel Attendant at the agreed upon rate of \$12/hr, effective Tuesday, March 29, 2022.
- D. Discuss/Approve an Intergovernmental Agreement Between the City of Marion, the City of Herrin, and the County of Williamson for Creation of a Joint Emergency Telephone Systems Board.

7. STREET DEPARTMENT

- A. Discuss/Approve the purchase of road paint from SealMaster St. Louis.
- B. Discuss/Approve the purchase of street sign posts from Hall Signs.

8. BUILDING & CODE SERVICES

- A. Discuss and vote to either affirm or overrule the Zoning Board's approval of a zoning change at 307 Boyton St., PIN# 06-24-427-007 and 06-24-427-015 from R2 General Family Residential to C1 General Commercial.
- B. Discuss and vote to either affirm or overrule the Zoning Board's approval of a variance to build a 3 1/2' foot picket fence in the front yard at 704 S Market St., PIN# 07-19-101-027.

9. TREASURER'S DEPARTMENT

- A. Discuss/Approve Audit Engagement Letter with Atlas CPA's for the fiscal year ending April 30, 2022.
- B. Discuss/Approve Ordinance 3795 approving a loan with Banterra Bank for a Street Department Trackhoe purchase.

10. ECONOMIC DEVELOPMENT AND MUNICIPAL PLANNING

- A. Discuss/Approve the purchase of six properties on Midway Court and Hendrickson Street.
- B. Discuss/Approve Ordinance 3789 Adding Territory to the Williamson County Enterprise Zone.
- C. Discuss/Approve Ordinance 3791 amending a redevelopment agreement with Robin's Nest Learning Center to include additional property and eligible reimbursable costs.
- D. Discuss/Approve Ordinance 3792 a Residential TIF Redevelopment Agreement with Barnett Rentals and Real Estate Development, LLC.
- E. Discuss/Approve Ordinance 3793 a Residential TIF Redevelopment Agreement with Castellano Properties, LLC.

- F. Discuss/Approve Ordinance 3794 a Residential TIF Redevelopment Agreement with Carlos Tanner.
- G. Discuss/Adopt Resolution 2022-11 an Inducement Resolution with Marion Center Project.

11. PUBLIC AFFAIRS

- A. Discuss/Approve the renewal contract with Clearwave Communications as the City's internet service provider.
- B. Discuss/Approve City Hall Change Order to relocate the generator transfer switch.

12. COMMISSIONER REPORTS

13. MISCELLANEOUS

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

15. MOTION FOR ADJOURNMENT