



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 February 13, 2023 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)**
 - A. Detective Sergeant T J Warren requesting a donation to the Copsicles Team for the Special Olympics Polar Plunge.
 - B. Tryphosia Lee - Young Hearts Banquet donation request
 - C. Aaron Smith - Smith Hafeli - City Hall Update
- 4. CONSENT AGENDA**
 - A. INVOICES**
 - 1) Approve the purchase of chairs for the council chambers and waiting areas for the new City Hall.
 - B. EMPLOYMENT**
 - 1) HUB RECREATION CENTER**

Approve the recommendation of the General Manager to hire Matthew Clark as part-time Custodian \$13.00/hour, and Cafe Attendant \$13.00/hour, pending results of pre-employment requirements.

Approve the recommendation of the General Manager to promote Lifeguard Ray Faith to the position of Lead Lifeguard \$13.00/hour, effective February 14, 2023.

Approve the recommendation of the General Manager to promote Lifeguard Keaton Mesescher to the position of Lead Lifeguard \$13.00/hour, effective February 14, 2023.

Approve the recommendation of the General Manager to hire Jared King as Lifeguard Instructor Trainer \$25.00/hour, Swim Instructor \$20.00/hour, and Pool Operator \$13.00/hour, pending results of pre-employment requirements.

Approve the recommendation of the General Manager to hire David Crouse as part-time Lifeguard \$13.00/hour, pending results of pre-employment requirements

Approve the recommendation of the General Manager to hire Brittany Nerey as part-time Volleyball

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Instructor \$20.00/hour, Personal Trainer \$30.00/hour, and Fitness Attendant \$13.00/hour, pending results of pre-employment requirements.

2) **CIVIC CENTER**

Approve the recommendation of the Director to hire William Delancey to an open part-time custodian position at \$13.00/hour.

Approve the recommendation of the Director to hire Lexie Watts to an open part-time position at \$13/hour.

C. MINUTES

- 1) Discuss/Approve minutes from the January 23, 2023 council meeting.

NEW BUSINESS

5. BUILDING & CODE SERVICES

- A. Discuss and deny or approve Ordinance 3864 accepting a Planned Unit Development at Parcel# 07-31-300-029 for a multi-family development to be platted as Owl's Landing. (Baysinger)

6. PUBLIC WORKS DEPARTMENT

- A. Discuss/Approve engineering agreement with Horner Shifrin for South Market Sewer Extension Phase 2.
B. Discuss/Approve the low bid for the purchase of a new mosquito fogger; a budgeted item.

7. STREET DEPARTMENT

- A. Discuss/Approve the low bid for the purchase of a new Ford F-250 XL 4x4.
B. Discuss/Approve Ordinance 3862 authorizing a loan agreement with First Southern Bank for the purchase of a 2023 Ford F-250 XL 4x4.

8. TREASURER'S OFFICE

- A. Discuss/Approve Ordinance 3861 updating the purchasing procedures in the City of Marion, repealing Ordinance 3529.

9. ECONOMIC DEVELOPMENT AND MUNICIPAL PLANNING

- A. Discuss/Approve Ordinance 3858 amending a Residential TIF I Redevelopment Agreement with Carlos Tanner.
B. Discuss/Approve Ordinance 3859 creating the FY2024 Residential TIF I Residential Redevelopment Program.
C. Discuss/Approve Ordinance 3860 authorizing a Residential TIF II Redevelopment Agreement with Chestnut Rentals, LLC & John Beyers. (1004 W. Chestnut)

10. PUBLIC AFFAIRS

- A. Discuss/Move to approve one or reject bids received for the purchase of the current City Hall building.
B. Discuss/Approve an engagement letter with Gillmore Bell for future bond counsel services.
C. Discuss/Approve a limited power of attorney with the Southern Illinois Aggregation Partnership to negotiate potential future residential electric aggregation contracts.
D. Discuss/Approve Ordinance 3863 amending regulations concerning canvassers and solicitors.

11. COMMISSIONER REPORTS

12. MISCELLANEOUS

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

14. MOTION FOR ADJOURNMENT