

December 4, 2023

City of Marion – Special Meeting

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Minutes of a Special Meeting of the City Council of the City of Marion held in the Council Chambers at 3:00 P.M. The City Clerk was instructed to call the roll and the response was as follows:

PHYSICALLY PRESENT: COMMISSIONERS BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER. COMMISSIONER PATTON ABSENT.

PLEDGE OF ALLEGIANCE

Mayor Absher led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments this afternoon.

NEW BUSINESS

ECONOMIC DEVELOPMENT & MUNICIPAL PLANNING

Mayor Absher told the Council agenda items 1 and 2 are related and asked Chief of Staff Cody Moake to explain. Cody said Resolution 2023-19 is to set a date and time for a public hearing to make changes to the STAR Bond District. He explained that some property is being taken out of the district and some property is being put into the district. The amounts are considered de minimis. He announced the public hearing will be held on Wednesday, December 27, 2023, at 4:00 P.M. ahead of the second December council meeting. He explained that Ordinance 3927 is to execute a Professional Services Agreement with Jacob & Klein and the Economic Development Group for legal work that needs to be done to make the changes to the STAR Bond District.

Resolution 2023-19 to Establish Time, Date, and Place for Public Hearing for Fourth Amendment to STAR Bond District

Commissioner Webb made a motion to adopt Resolution 2023-19 to establish the time, date, and place for a public hearing to consider the fourth amendment to the Marion STAR Bond District. Commissioner Stoecklin seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA. COMMISSIONER PATTON ABSENT.

Ordinance 3927 Executing a Professional Services Agreement with Jacob & Klein and the Economic Development Group

Mayor Absher made a motion to approve Ordinance 3927 executing a Professional Services Agreement with Jacob & Klein and the Economic Development Group for the fourth amendment to the Marion STAR Bond District. Commissioner Barwick seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA. COMMISSIONER PATTON ABSENT.

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PUBLIC AFFAIRS

Purchase 2020 Ford Escape from Marion Subaru for \$21,604

Mayor Absher explained the agenda item approving the purchase of a 2020 Ford Escape is a formality. He said the city had a failing vehicle that needed replaced. He said no bids were taken, but he scoured the market for a replacement vehicle that was the lowest price. He found one at Marion Subaru but was not satisfied with the trade-in allowance they offered. He enlisted some Watermark people to shop wholesalers for interested parties. The failing vehicle was sold today to a Kentucky wholesaler for \$3,000.

Mayor Absher made a motion to approve the purchase of a 2020 Ford Escape from Marion Subaru for \$21,604. Commissioner Stoecklin seconded the motion.

ON ROLL CALL VOTE COMMISSIONERS BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA. COMMISSIONER PATTON ABSENT.

MISCELLANEOUS

There were no miscellaneous items to come before Council.

CLOSED/EXECUTIVE SESSION

Mayor Absher stated he did not have a need for executive session this afternoon and asked if any of the Commissioners had a need for executive session. Hearing no need for executive session Mayor Absher entertained a motion to adjourn the meeting.

Commissioner Webb made a motion to adjourn the meeting. Commissioner Barwick seconded the motion.

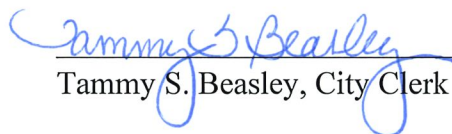
ON ROLL CALL VOTE COMMISSIONERS BARWICK, WEBB AND STOECKLIN AND MAYOR ABSHER ALL VOTED YEA. COMMISSIONER PATTON ABSENT.

Meeting Adjourned at 3:10 P.M.



Michael W. Absher, Mayor

ATTEST:



Tammy S. Beasley, City Clerk