

**CITY OF MARION - REGULAR MEETING**

**September 24, 2012**

Minutes of a Regular Meeting of the City Council of the City of Marion held in the Council Chambers of the Marion City Hall on September 24, 2012. Mayor Butler called the meeting to order at 6:30 P.M.

Mayor Butler shared with the Council a trophy won by himself and 3 other local Mayors at a recent H Group Bocce ball tournament.

The City Clerk was absent due to attending the Municipal Clerk's training in Springfield. City Administrator, Gail West filled in for the Clerk. The roll was called and the response as follows:

PHYSICALLY PRESENT: COMMISSIONERS RIX, RINELLA, GOSS, PATTON AND  
MAYOR BUTLER.

ABSENT: NONE

The minutes of the September 10, 2012 Regular Meeting were approved as presented.  
The minutes of the September 17, 2012 Continued Meeting were approved as presented.  
The minutes of the September 19, 2012 Continued Meeting were approved as presented.

Susan Noeth, representing Sitton Construction Group from O'Fallon, distributed information about Sitton's services in construction projects representing the owners/municipality. She stated most of Sitton's clients are public entities.

Randy Thompson, General Manager of Republic Services for Southern Illinois and Southeast Missouri, gave a presentation to the Council on Republic's vision to turn the Marion Transfer station into a recycling hub. Republic, formerly known as CWI, recently added curb-side residential recycling services in Marion.

Paulette Young of 1305 Richey Drive, Marion spoke to the Council regarding her concern about an overgrown ditch which could lead to flooding located near 1303 Richey Drive. She also expressed her worry about two houses on Laura Lane that are vacant and falling down. City Attorney Steve Green said the two Laura Lane houses are known to Code Enforcement.

William Barrett, 911 Director explained to the Council the need for three Resolutions to rename roads to allow for expedited emergency response.

Resolution 2012-15, Commissioner Rinella made a motion to rename part of Old Route 13 that runs east of East Main Street to Old East Main Frontage Road, motion seconded by Commissioner Patton.

ON A ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES

Resolution 2012 - 16, Commissioner Patton made a motion to rename the frontage road off of E. Main Street to East Main Frontage Road, motion seconded by Commissioner Rinella.

ON A ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES

Resolution 2012 - 17, Commissioner Rinella made a motion to rename O'Neal Drive to West DeYoung Frontage Road, motion seconded by Commissioner Patton.

ON A ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES

Commissioner Goss presented a bid from Samron for replacement of and installation of bollards in designated areas around the Marion Cultural and Civic Center to protect the gas meter and air conditioning equipment, motion seconded by Commissioner Rinella.

ON A ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES

Commissioner Rinella presented a proposal from Bob Cat to trade-in an existing excavator and made a motion to purchase a new one at the cost of \$49,797.16 for the Water Department, motion seconded by Commissioner Goss.

ON A ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES

Commissioner Rinella distributed sealed bids on a request for financing for three years the cost of the excavator. Bid opening revealed Bank of Herring at 2.25%, Banterra at 2.75%, Bank of Marion at 3.125% and South Porte Bank at 1.98%.

Commissioner Rinella made a motion to take a loan with South Porte bank for the purchase of the excavator, motion seconded by Commissioner Goss.

ON A ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES

Commissioner Goss informed the Council that the street paint machine which the city had been borrowing from Rex Shoots for the past two years needs to be replaced, due to Mr. Shoots needing to use the machine. Commissioner Goss made a motion to replace the machine, motion seconded by Commissioner Rinella, the machine replacement will be subject to the approval of Street Superintendent Bradley.

ON A ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES

In matters of Old Business the Mayor stated that Ordinances 3061 and 3062 needed to be discussed in Executive Session.

The Mayor asked if there were any updates on curbing skate boarding on the square. City Attorney Steve Green said he had looked into how to limit skate boarding on the sidewalks. The recommends that the Council adopt an ordinance to ban skateboards on the square. The Mayor said he will give that idea some thought. Commissioner Goss said he will look into the costs of decorative chips that can curb skateboarding.

Commissioner Rinella made a motion to approve the payment of monthly bills as funds become available, Commissioner Goss seconded the motion.

ON A ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES

Commissioner Rinella made a motion to approve the payment of the Consent Agenda, with the stipulation that the TIF invoices and payment were subject to the review of City Treasurer Steve Hale, motion seconded by Commissioner Goss. Commissioner Rinella noted that a bill from Short Brothers had not been placed on the Consent Agenda, due to an oversight, but will appear on the next regular meeting consent agenda.

ON A ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES

7:38 P.M.

Commissioner Patton made a motion to go into Executive Session, motion seconded by Commissioner Rinella.

ON A ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES

Time

Commissioner Rix made a motion to closed the Executive Session and Reconvene the Regular Meeting, Commissioner Goss seconded the motion.

Commissioner Goss made a motion to continue the meeting to Monday, October 1, 2012 at 6:30 P.M., motion was seconded by Commissioner Rix.

ON A ROLL CALL VOTE ALL COUNCIL MEMBERS VOTED YES

*Robert L. Butler*

Robert L. Butler, Mayor

ATTEST:

*Alice F. Rix*

Alice F. Rix, City Clerk

Minutes of meeting taken by: Gail West  
City Administrator