#### **MEETING NOTICE & AGENDA**

# **MARION CITY COUNCIL**

Monday, October 15, 2018 – **6:00 p.m.**Marion City Hall, 217 South Main Street, Marion, KY

#### **Regular Meeting**

Call to Order

**Public Comments** 

#### **BUSINESS AGENDA**

- 1. Approval of the Minutes of September 17, 2018 Council Meeting
- 2. A Representative from the Crittenden County Extension Office to Address the Council
- 3. Discussion on E-911 Organizational Modifications
- 4. Discussion on Prioritization of Street Improvements
- 5. Lease Agreement for Frisbee Golf Project
- 6. Discussion on Annexation Plans
- 7. Mayor/Council/Staff Comments & Questions
- 8. Adjourn

To: Mayor and City Council

From: Adam Ledford, City Administrator

Re: Agenda Description

Date: October 15, 2018

Call to Order
Public Comments

### **Business Agenda**

I. Approval of Minutes for 9/17 Council Meeting

#### Description:

A council member does not have to be present at the previous meeting to approve the minutes for that meeting. A copy of the minutes is included in your packet. Approval will require a motion/second and vote of the council.

II. Crittenden County Extension Representative

#### **Description:**

Someone with the Extension Office will be on hand to discuss their current local survey project.

III. Discussion on E-911 Organizational Modifications

#### Description:

While not ready for your packet, by Monday evening a copy of an arrangement proposed between the City and the County associated with joint operational involvement will be provided along with the supporting ordinances required to enact the changes assuming both bodies agree. The Mayor will update the council on the generic plans for the new arrangement.

IV. Street Improvement Prioritization

#### Description:

In your packet is the short list of streets at the top of our needs list. It is believed that the funds currently available will not be sufficient to complete the improvements through the list provided. It will be up to the council to decide if they wish to add or deviate from this list with consideration in mind of the limited financial resources we currently have available. It would be unwise to predetermine our 2019 actions as conditions for streets will change in that time. I add, that this list is not only based on need, but use. Once the council agrees to our greatest need's list, we will start the bidding process for procuring the services.

## V. Frisbee Golf Lease Agreement

#### Description:

Included in your packet is an agreement that would acknowledge the use of the property owned by the City currently used by Victory Gardens, Inc to include additional use for a period of set time for frisbee golf. The council will be asked to consider action on this agreement.

#### VI. Discussion on Annexation

#### Description:

In your packet is a copy of the map that includes the area we are discussing for annexation purposes and a proposed letter from the Mayor gauging interest or comments from those owners within the area. At this time, it might make sense for the council members to share their opinions on moving forward.

## VII. Mayor/Council/Staff Forum

- This would be the time for any Council Member to share activities or issues going on at the liaison meetings they have attended.
- The city staff has started action on Country Club Drive where an elevated driveway is eroding.

#### VIII. Adjournment

# Meeting of the Marion City Council September 17, 2018

The Marion City Council met in regular session September 17, 2018 at 6:00 p.m. with Mayor Jared Byford presiding. Council members present were Phyllis Sykes, Darrin Tabor, Donnie Arflack, Dwight Sherer, D'Anna Browning, and Mike Byford. City employees in attendance were as follows: Adam Ledford, Melinda Gipson, Pam Enoch, Terri Hart, Brian Thomas, Ray O'Neal, and the city attorney. A public sign-in sheet is attached and made part of these minutes.

#### **PUBLIC COMMENTS**

Several residents from Oakhill Drive were back for the second straight month regarding repairs to their city street. Randy Dunn was the spokesman for the group. He stated the residents appreciated the repairs that the city has done, but wandered when rest of the repairs are going to be fixed. He also stated two more areas are falling in and needing repaired. The utility director, Brian Thomas, said the work would require costly new asphalt, not patches. The areas are so significant that rock or patching material would simply wash away after a few rains. The city administrator, Adam Ledford let the residents know that Oakhill Drive was not on his list of priority pavement repairs that would be presented to council next month. He stated there were too many areas in worse shape to address with limited funds. The city administrator stated the city council would have final say on how the funds would be utilized.

Amelia Wilson, representative from senate was present to listen in.

#### **GENERAL GOVERNMENT**

Motion by Dwight Sherer, second by D'Anna Browning to approve the minutes of August 20, 2018, and August 27, 2018 special called meeting minutes submitted to the council. All voted yes.

Alan Robinson, president of Eclipse Engineering, was present at the meeting to update the council about ongoing sewer projects. He said that plans for the first phase of the overall sewer system upgrade have been approved by the Kentucky Division of Water. He stated advertising for construction bids could be as early as next month, with construction on the almost \$2 million project beginning as early as January. Construction is to take about 24 months. The city is still hoping to take \$1 million off the cost of the upgrades through a federal community development block grant.

After several conversations between the city and Midwest, both parties have decided to terminate the lease as of September 1, 2018. Midwest was given additional time to remove a few final items.

Mayor Jared Byford explained arrangements between the city, county, and the jail on the leaf collection pick up. He stated beginning sometime in mid-October the jails supervised mowing crew will be assigned to leaf collection. The jail will be using the city's leaf vacuum. The mayor said this year would be used as a test run to see how the arrangement works out.

Pauline Scofield, a representative from the Senior Citizens, was present at the meeting to report on the status of the organization. Starting January 1, 2019, only three kitchens will be used for all nine county needs. In Crittenden County, the meals will be prepared in Lyon County. The meals will be transported from Eddyville to Marion to be served on dinner trays as normal and taken to home-delivered meals

subscribers. Margaret Gilland brief the council on how critical the organization position has become, including concerns about the transportation impact. She stated if anymore cuts come, there won't be anything else to cut.

Michele Edwards, Tourism Director, discussed with the council, plans for a Frisbee golf course, and asked the council to provide some form of commitment on the future use of the property, at the Victory Gardens. Kevin Maxfield, disc golf player, briefed the council on what disc golf was and the purpose of wanting it in Marion. He had any concerns and questions that the council had on disc golf. Council member Darrin Tabor had some concerns on this new recreation interfering with other activities already taking place at the City/County Park. Michele said this new recreation would cost nothing for City taxpayers; tourism has already put more than \$3000 dollars toward designing the course. The council had some concerns, wanting design reworked, fearing the planned hole would interfere with fishing at the lake on city property and warm-up areas for softball and baseball at the park. After discussion, motion by Phyllis Sykes, second by Dwight Sherer to authorize the mayor to sign a three year option lease for disc golf. All voted yes.

The council discussed the Marion Tourism's rental lease on the part of city's building they use. The lease started in 2005 on every ten year renewal with a 6 month given notice. August 2020 woud be the next renewal date.

#### **OTHER BUSINESS**

Council member Phyllis Sykes said she is questioned why famers could use Country Club Drive.

Council member Darrin Tabor inquired about annexation for bringing more revenue into the city, specifically from residents on Airport Road. The city attorney said the first step, would be for the city to pass an ordinance of intent to annex. He said it would take a 55 percent supermajority of voters in the proposed annexation area to reject it. The council discussed annexing the airport itself, offering city and police protection while having the availability of taxing hangared aircraft for revenue.

Council member Darrin Tabor requested to get a surplus list ready from the utility director, on items their not using no more.

Council member Donnie Arflack stated stop light is still running slow on East Bellville side.

Council member D'Anna Browning wanted to recognize Chris Evans for fixing the walking trial bridge on his own time.

Council member Mike Byford asked about the crosswalk uptown. The city administrator said the staff would continue to work with the State to fix this issue.

Council member Mike Byford discussed a property on Adam's Street which needs mowing.

Council member Mike Byford said the city needs to coordinate use of the street sweeper after the annual homecoming parades.

ADJOURNMENT					
There being no further business to come before the council, meeting was adjourned at 7:45 p.m.					
•	JARED BYFORD, MAYOR				
ATTEST:					

PAM ENOCH, CITY CLERK

CHERTAI	A BIOTE	NIA	10
ORDIN	ANCE	NU.	18-

# AN ORDINANCE OF THE CITY OF MARION, KENTUCKY, AND COUNTY OF CRITTENDEN, KENTUCKY APPROVING THE ESTABLISHMENT OF A PSAP E-911 ANSWERING SYSTEM AT THE CITY OF MARION

WHEREAS, it has been determined by the City of Marion and the County of Crittenden that an Enhanced 911 Emergency Service System (E-911) would contribute to the public safety and benefit of its citizens; and

WHEREAS, it has also been determined by the City of Marion and the County of Crittenden that it is cost prohibitive and efforts by both parties to maintain separate systems would be impractical; and

WHEREAS, the City of Marion can provide a Public Safety Answering Point (PSAP) E-911 system equipped with modem equipment, operated continuously by trained personnel, and housed in a secure facility; and

WHEREAS, the City of Marion, and County of Crittenden have reached an agreement with regard to the establishment of a Public Safety Answering Point (PSAP) to answer all Enhanced 911 calls originating from the City of Marion and Crittenden County through the Enhanced 911 Emergency Service System; and

WHEREAS, the City of Marion and County of Crittenden require the passage of an Ordinance approving said Interlocal Cooperation Agreement and authorizing the Mayor for the City of Marion and the County Judge Executive for the County of Crittenden to execute said Interlocal Cooperation Agreement; and,

WHEREAS, it is in the best interest of the citizens of the City of Marion and Crittenden County that the City and County adopt this Ordinance.

NOW, THEREFORE, be it ordained by the City of Marion, Kentucky, acting by and through its City Council, and the County of Crittenden, acting by and through the Crittenden Fiscal Court, as follows:

- The City Council of the City of Marion, Kentucky and the Crittenden Fiscal Court for the County of Crittenden hereby approve the terms and conditions of the Interlocal Cooperation Agreement establishing a Public Safety Answering Point (PSAP) at Marion Kentucky City Hall to answer all Enhanced 911 calls originating from the City of Marion and the County of Crittenden, a copy of which is attached hereto and incorporated herein by reference.
- 2. The Mayor of the City of Marion, Jared Byford, and the County Judge Executive for Crittenden County, Perry Newcom, are hereby authorized to execute any and all documents necessary and appropriate to effectuate the intent of this Ordinance and the Interlocal Cooperation Agreement including, but not limited to the Interlocal Cooperation Agreement.

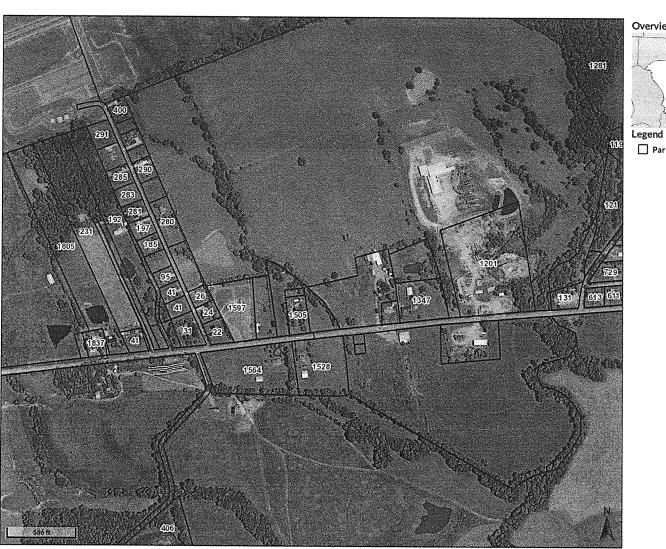
If any section, subsection, sentence, clause, or phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions.

All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

	FIRST READING	
	SECOND READING	
At a meeting held on	, on motion made by	
and sec	conded by	, the foregoing
ordinance was adopted, after full dis	cussion, by the following vote:	
Attest:		

# City of Marion Street Improvement Priority List

- 1. Industrial Drive
- 2. Country Club Drive
- 3. South Weldon Street
- 4. West Elm Street
- 5. Court Street (Corner behind City Hall)
- 6. All of Yandell (South & North)
- 7. North Walker Street
- 8. South Blackburn Street
- 9. Hickory Hills Drive
- 10.East Mound Park





Parcels

November 2, 2018

Mr. & Mrs. John Doe 123 Main Street Marion, KY 42064

Mr. & Mrs. Doe,

I am contacting you today because the Marion City Council has suggested the possible incorporation of the properties from the end of current city limits on West US60 to Airport Road and then to include all of Airport Road. As an impacted property owner, I am interested in hearing from you on this potential action. No formal process has started, I simply want to see if you or your neighbors are interested in learning more about this possibility. Below I will attempt to briefly answer some of the most basic questions that are typical as part of this process. If the city decides to proceed, you will be given additional written communication and opportunity to express your opinion publicly.

What does annexation mean?

A parcel/lot not currently within city limits being incorporated into the city.

#### What are the benefits?

- Areas within the incorporated city are covered by city public safety personnel and equipment (Police & Fire Services).
- Areas will not be up-charged for city utility services when applicable (Sewer & Water).
- Areas would have access to additional city services (leaf collection, etc.).
- Areas would have additional zoning limitations (preventing a business opening in a residential area).

## What are the possible drawbacks?

- Additional cost associated with property and insurance taxes to cover cost associated with city operations.
- While current property uses are grandfathered in to zoning restrictions, future owners may be limited in property uses (farm animals or commercial buildings in a residential area).

Please remember, at this point, this is an informal letter requesting your feedback. Below you will find email address for myself and the city administrator. If you have any questions or comments please contact myself or the city administrator.

Thank you for your time and understanding.

Respectfully,

Jared D. Byford Mayor mayor@marionky.gov

Charles Adam Ledford City Administrator aledford@marionky.gov