

**Special Called Meeting of the Marion City Council
May 14, 2018**

A public hearing was held on May 14, 2018 at 4:45 Mayor Jared Byford to receive input on the use of L.G.E.A.F/Municipal aid Funds for FY 2018-2019. No comments were received by members of the public. The hearing was closed at 5:00 p.m.

The Marion City Council met in special session May 14, 2018 at 5:00 p.m. with Mayor Jared Byford presiding. Council members present were Phyllis Sykes, Darrin Tabor, Donnie Arflack, Dwight Sherer, D'Anna Sallin, 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.

The mayor welcomed Amelia Wilson, representative from Congressman James Comer's office.

GENERAL GOVERNMENT

Motion by Phyllis Sykes, second by D'Anna Sallin to approve the minutes of April 16, 2018 minutes and submitted same to council. All voted yes.

Motion by Mike Byford, second by Dwight Sherer to adopt resolution #18-02 authorizing application for a Kentucky Community Development Grant. All voted yes. A copy of said resolution is attached and made part of these minutes.

Michele Edwards, Marion Tourism Director, presented the tourism annual budget and report to the council. She went over the report with the council and answered any questions the council had. Michele stated with the eclipse, tourism had a 22 percent gain. Also, tourism had increased from recreational opportunities like hunting and the unique draws of the Cave in Rock Ferry and the Amish Community. Linda Schumann asked if the minutes and the agenda could be put on the website. Michele stated she would see what she needed to do. A copy of her report is attached and made part of these minutes.

Motion by Dwight Sherer, second by Phyllis Sykes to adopt resolution #18-03 accepting the 2018 Marion Comprehensive Plan update. All five council members voted yes, with council member Darrin Tabor abstaining. A copy of said resolution is attached and made part of these minutes.

Council member Dwight Sherer introduced ordinance 18-03, entitled, "An ordinance amending ordinance #17-05- The City of Marion, Kentucky annual budget for FY 07/01/17 through 06/30/18. The city attorney gave the first reading of said ordinance.

Council member Darrin Tabor introduced ordinance 18-04, entitled, "An ordinance adopting the Pay Plan for classified City Employees and non-elected officials for Fiscal Year beginning July 1, 2018, and ending June 30, 2019, and adopting the pay plan for elected and appointed officials for the same fiscal year. The city attorney gave the first reading of said ordinance.

Council member Mike Byford introduced ordinance 18-05, entitled, "An ordinance adopting the City of Marion, Kentucky annual budget for Fiscal Year 07/01/18 through 06/30/19 by estimating revenue and resources and appropriating funds for the operation of City government. The city administrator, Adam Ledford, stated the leaf pick up for City residents would be eliminated and free dump day program

would be discontinued. He said because of new state regulations, it makes the leaf program cost prohibitive, adding about \$2,000 in cost for environmental monitoring. Council member Phyllis Sykes made a motion, seconded by council member Darrin Tabor, to remove \$3,600 in funding from the Food Pantry and Marion Senior Citizens and putting those funds into maintenance department or street department. Council member Phyllis Sykes stated she didn't want anyone going hungry, she said it wasn't the City's responsibility to give money to these food programs. A vote was taken as follows: Phyllis Sykes yes, Darrin Tabor no, Donnie Arflack no, Dwight Sherer no, D'Anna Sallin no, and Mike Byford no. Motion died.

Council member D'Anna introduced ordinance 18-06, entitled, "An ordinance of the City of Marion, Kentucky amending chapter 74, schedule VII of the code ordinances, by adding Section C to allow temporary permits for commercial traffic on routes restricted under subsection B". Amanda Dossett, sales representative from Roger's Group was present to explain the temporary use for Roger's Group to use Country Club Drive once a year. Council member Darrin Tabor questioned the language in the ordinance. Council member Darrin Tabor stated as long as the state gives them a permit, the paper work should be adequate. Motion by Darrin Tabor, second by Dwight Sherer to strike out section 1B of the ordinance.

ADJOURNMENT

There being no more items on special agenda; meeting was adjourned at 6:25 p.m.

JARED BYFORD, MAYOR

ATTEST:

PAM ENOCH, CITY CLERK