

Meeting Notice & Agenda

MARION CITY COUNCIL

Monday, April 19, 2021 – 5 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 March 15, 2021 Council Meeting and March 25, 2021 Special Council Meeting
 2. Eagle Scout Recognition for Paul Combs
 3. Discussion on Executive Order for Taxpayer Relief
 4. Consideration of Resolution #21-01, entitled, "Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2021, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City."
1. Consideration of Awarding Rogers Group, INC the Bid for 2021 Street Improvements
 2. Mayor/Council/Staff Comments & Questions
 3. Adjourn

**Meeting of the Marion City Council
Monday, March 15, 2021-5:00 p.m.**

The Marion City Council met in Regular Session March 15, 2021 at 5:00 p.m. with Mayor Jared Byford presiding. Council members present were; Darrin Tabor, Phyllis Sykes, Donnie Arflack, Dwight Sherer, D'Anna Browning, and Mike Byford. City employees in attendance were as follows: Adam Ledford, Layten Croft, Pam Enoch, Chief Police Ray O'Neal, Sergeant Heath Martin, and the City Attorney Bart Frazer. A public sign-in sheet is attached and made part of these minutes.

PUBLIC CONCERNS

Bill James, a resident at 102 Summit Drive, was present at the council meeting asking about the water issue that floods South Main Street across from Hometown Foods. Mr. James also, asked for an update on a list of things he had brought to the council back in November 2020.

Jared Asbridge, owner of Asbridge Sealing Co, was present at the council meeting concerning potholes in the city streets; he advised the council that he could fix city streets with a cheaper rate than blacktop. Mayor Byford requested more information on this.

Bill James asked if the contractors, that were laying sewer lines, were responsible for a hole they cut up in Greenwood Heights. Mr. James was informed that Garry Gerard would be notified to look at this issue.

Korey Wheeler was present at the council meeting requesting property at the City/County Park for a corn maze.

GENERAL GOVERNMENT

Motion by Dwight Sherer, second by Phyllis Sykes to approve the minutes of February 8, 2021 same as submitted to the council. All voted yes.

Administrator Ledford summarized the 911 meeting to the council. Council member Phyllis Sykes advised most other boards get paid, so the council needed to consider paying this board as well.

Administrator Ledford discussed the Council Committee Appointments. Council member D'Anna Browning thought it was a little much. Browning advised sub-committees could be met here.

Council member Dwight Sherer introduced 1st reading of ordinance #21-02 entitled, "An Ordinance closing Public Way". The City Attorney gave the first reading of said ordinance.

Alan Robinson, president of Eclipse Engineering, updated the council on the following projects:

- (1) Water loss-Alan discussed the water loss issue with the council and suggested trying to locate the leaks and get the city back to normal. He advised he had talked with Jeff Black at the water plant about the water loss. He advised in 2017, 2018 and 2019 there was a 35 percent water loss, and now the city has about a 48 percent water loss. He advised we contact KRWA to come and do a free service on locating the leaks. Mr. Robinson also suggested to the council to invest in smart meters.

- (2) Streets-Alan suggested allowing Jared Asbridge to bid as an alternate for the street paving project.
- (3) Sewer Project- Alan advised the council that KIA came back requiring the city to raise the Environment Fee once again in order to move forward with the sewer plant. He advised without raising the rates, KIA wouldn't approve the loan, which would mean the city couldn't move forward with the new sewer plant project. Council member Darrin Tabor advised he was ready to pull the plug on building the new plant and work toward renovating the existing sewer plant. Council member Darrin Tabor advised that our city customers couldn't afford this kind of rate increase. Council member D'Anna Browning expressed her concerns and asked several questions regarding the new facility. Council member Donnie Arflack questioned when the water plant needed similar improvements, would that mean another increase in rates. Alan answered any questions and concerns the council had regarding the rate increase, he recommended to keep moving forward with the sewer project. He advised the city had already spent 3 million on the project thus far, and state wouldn't approve project if the city backs out now.

Council member Darrin Tabor introduced 1st reading of ordinance #21-03 entitled, "An Ordinance of the City of Marion, Kentucky, amending chapter 50, Water and Sewer System, section 50.02 rates and charges. The City Attorney gave the first reading of said ordinance.

The consideration of awarding contract to the Walker Company for construction of the City of Marion Sewer Plant was tabled.

Motion by Donnie Arflack, seconded by Mike Byford to approve the street list for going out for bids. All voted yes. A copy of said street list is attached and made part of these minutes.

OTHER BUSINESS

Council member Mike Byford advised the cross walks up town are still not working.

Council member Mike Byford advised he was concerned about the water standing in street by the old car wash building on South Main Street.

Council member D'Anna Browning requested information about city customer's delinquent water bills.

Council member Dwight Sherer inquired about any information on the Covid money getting approved to be able to use toward the construction of the water plant.

Council member Phyllis Sykes advised she was very proud of the progress of the formation of a 911 Board.

AJOURNMENT

There being no further business to come before the council, meeting was adjourned at 6:50 p.m.

JARED BYFORD, MAYOR

ATTEST:

PAM ENOCH, CITY CLERK

**Meeting of the Marion City Council
Special Called Meeting
Thursday, March 25, 2021-5:00 p.m.**

The Marion City Council met in Special Session March 25, 2021 at 5:00 p.m. with Mayor Jared Byford presiding. Council members present were; Darrin Tabor, Phyllis Sykes, Donnie Arflack, Dwight Sherer, D'Anna Browning, and Mike Byford. City employees in attendance were as follows: Adam Ledford, Layten Croft, Pam Enoch, Sergeant Heath Martin, and the City Attorney Bart Frazer. A public sign-in sheet is attached and made part of these minutes.

GENERAL GOVERNMENT

The City Attorney gave the second reading of ordinance #21-02, entitled, "An Ordinance closing a public way". Motion by Donnie Arflack, seconded by Phyllis Sykes to adopt said ordinance with the vote being as follows: Darrin Tabor yes, Phyllis Sykes yes, Donnie Arflack yes, Dwight Sherer yes, D'Anna Sherer yes, and Mike Byford yes. Motion carried.

The City Attorney gave the second reading of ordinance #21-03, entitled, "An Ordinance of the City of Marion, Kentucky, amending chapter 50, water and sewer system, section 50.02 rates and charges". Motion by Dwight, seconded by Phyllis to adopt said ordinance. Administrator Ledford discussed options with the 1.7 million dollars signed by President Biden. Ledford explained the city's problem was the April 12th deadline to award/accept the bid or contractor could step out. He advised that KIA was aware of the changes to the environmental rate increase. Ledford provided copies of the new proposed environmental rate increase. He explained he was proposing a 50 percent increase by 07-01-2021 and the remaining 50 percent come into affect 07-01-2022. He explained this is proving to KIA the city has intent to move forward with the project. Council member Darrin Tabor advised he was going to stand by his original statements and make a motion to end this discussion. No one seconded that motion. Council member Donnie Arflack stated he was for this if there would be no more increases in the future. Council member D'Anna Browning advised the city's backs are against the wall. Council member Dwight Sherer stated they shouldn't be surprised by this increase both, Alan and Adam told the council this was coming. After discussion, motion by Dwight Sherer, second by D'Anna Browning to amend ordinance #21-03. The City Attorney reads amended ordinance with vote being as follows: Darrin Tabor no, Phyllis Sykes yes, Donnie Arflack no, Dwight Sherer yes, D'Anna Browning yes, and Mike Byford no. Mayor Jared Byford broke the tie vote by voting yes. Vote was taken on second reading of amended ordinance as follows: Darrin Tabor no, Phyllis Sykes yes, Donnie Arflack no, Dwight Sherer yes, D'Anna Browning yes, and Mike Byford no. Mayor Byford broke the tie vote by voting yes. Motion carried.

Motion by Dwight Sherer, second by Phyllis Sykes to award contract to The Walker Company for construction of the City of Marion Sewer Plant with the vote being as follows: Darrin Tabor no, Phyllis Sykes yes, Donnie Arflack no, Dwight Sherer yes, D'Anna Browning yes, and Mike Byford no. Mayor Byford broke the tie vote by voting yes. Motion carried.

ADJOURNMENT

There being no further items on the special agenda; meeting was adjourned at 5:27 p.m.

EXECUTIVE ORDER
NO. 2120 - _____
April 13, 2021

EXECUTIVE ORDER REGARDING THE EXTENSION OF THE PAYMENT DEADLINE
FOR CERTAIN FEES AND TAXES AND WAIVER.

WHEREAS, the President of the United States and the Governor of Kentucky have both declared a state of emergency in response to the novel coronavirus (COVID-19) pandemic;

WHEREAS, the Mayor of the City of Marion declared a State of Emergency on March 16, 2020 based upon the COVID-19 virus outbreak;

WHEREAS, on March 17, 2021 and directly in response to the nationwide effects of COVID-19, the Internal Revenue Service announced tax payment relief for federal tax returns that are due by April 15, 2021 by automatically extending the tax payment deadline until May 17, 2021; and

WHEREAS, the City of Marion Treasurer has recommended the implementation of similar tax relief for local gross receipts taxes due and collected by his office under §110.22 of the City of Marion Code of Ordinances;

WHEREAS, the City of Marion recognizes the local effects of the COVID-19 pandemic including the implementation of state and federal recommendations for social distancing, closing of businesses and businesses, and self-quarantining requests all in an effort to prevent the spread of this devastating virus;

WHEREAS, the City of Marion further recognizes the financial impact on local businesses, its employees and the citizens resulting from both the state and federal recommendations and, more recently, the necessary actions implemented by Executive Order by Governor Beshear to reduce the spread of COVID-19 in the Commonwealth of Kentucky;

WHEREAS, in an effort to prevent any additional financial strain on the businesses and citizens of City of Marion during these difficult times, the City of Marion believes it to be in the best interests of the City to automatically extend the deadline for which gross receipts taxes are to be paid under Ordinance No. §110.25 of the City of Marion Code of Ordinances until May 17, 2021 or, if changed or altered by the federal government in the future, to the then current deadline and, additionally, to waive any interest or penalties for gross receipts tax balances paid on or before the extended due date; and

WHEREAS, the City Manager after consultation with the Treasurer, has advised the Mayor that the financial impact resulting from the proposed extension will not affect the City's ability to deliver the essential services relied upon by its citizens.

NOW, THEREFORE, BE IT ORDERED AS FOLLOWS

1. In order to combat the financial impact of the novel coronavirus (COVID-19) in the City of Marion, the filing of returns and the payment of gross receipts taxes by an employer or business entity for a current filing obligation under Tax Years ending on or before December 31, 2020, is hereby automatically extended to the same time established by the federal government and Internal Revenue Service, which is currently May 17, 2021. Should the federal government or the Internal Revenue Service change or amend these filing and payment deadlines, the City of Marion adopts all future changes and incorporates any future deadlines into this Executive Order. No further action on behalf of any employer or business entity shall be required for this payment extension relief.
2. An employer or business entity who pays the gross receipts tax due on or before May 17, 2021 (or subsequent deadline adopted as set forth in Paragraph 1 hereinabove) shall not be liable for the penalties and/or interest in Ordinance 110.26(B) of the City of Marion Code of Ordinances. For any remaining unpaid gross receipts tax balance, the penalties and interest set forth in Ordinance No. 110.26(B) shall begin to accrue the day after the extension period established in Paragraph 1 above.
3. The Treasurer shall ensure the tax relief provisions set forth in this Executive Order are effectuated.

Dated this ____ day of April, 2021.

Jared Byford, Mayor

Pam Enoch, City Clerk

MUNICIPAL ROAD AID COOPERATIVE
PROGRAM AGREEMENT

THIS AGREEMENT, entered into as of the date of the signature below of the Secretary of the Transportation Cabinet, is made by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid (“the Department”), and the Legislative Body of the Incorporated City of MARION, Kentucky (the “City”).

WHEREAS, Kentucky Revised Statutes (KRS) § 177.365(1) provides that 7.7% of revenue resulting from the imposition of motor fuel taxes on taxpayers pursuant to KRS § 138.220(1)(2), KRS § 138.660(1)(2), and KRS § 234.320 shall be set aside by the Finance and Administration Cabinet for the construction, reconstruction, and maintenance of urban roads and streets, and for no other purpose (“Municipal Road Aid Funds”), and

WHEREAS, the City has accepted an invitation from the Department to allow it to participate in a cooperative program to aid the City in the construction, reconstruction, and maintenance of certain roads and bridges using its share of the Municipal Road Aid Funds apportioned to it by the Department as provided below (the “Cooperative Program”), and

NOW THEREFORE, in consideration of the terms and conditions contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Department and the City agree as follows:

1. Apportionment of Municipal Road Aid Funds. The City’s apportionment of Municipal Road Aid Funds shall be based on revenue estimates supplied by the Office of State Budget Director. For the Fiscal Year beginning July 1, 2021, this amount is **\$61,723.26** (the “Apportionment”). The above referenced estimate is based on the most recent available data and

is subject to change according to available revenue. The Apportionment shall be distributed by the Department to the City in accordance with the terms of this Agreement.

2. Assignment of the Apportionment. The City hereby assigns all of its right, title and interest in and to the Apportionment to the Transportation Cabinet's Division of Accounts for Fiscal Year 2022.

3. Distribution of Municipal Road Aid Funds. The City and the Department agree that the Apportionment shall be distributed by the Department to the City as follows: The Department shall distribute to the City payments to be determined based on available KYTC financial resources, less 3% of the emergency fund discussed below.

4. The Department shall distribute to the City payments to be determined based on available KYTC financial resources, less 3% of the emergency fund discussed below. Emergency Fund. The City agrees that three percent (3%) of the Apportionment shall be withheld by the Department in an emergency fund (the "Emergency Fund"). The Emergency Fund shall include three percent (3%) of the total apportionments of all participants in the Cooperative Program, plus any remaining balances from previous fiscal years. The Department, upon written application from a duly authorized representative of the City, may disburse these funds to the City for the purpose of it using said funds for emergency roadway and bridge projects designated by the City and lying within city limits. The Department may disburse up to fifty percent (50%) of the approved funds to the City for the purpose of it using said funds for emergency roadway and bridge projects designated by the City. Following the completion of the project, after final cost documentation has been submitted and processed, the Department will then distribute the determined remaining amount. If the actual cost of an emergency project is less than the amount

of Emergency Funds disbursed by the Department, then the City shall reimburse the difference to the Department.

5. Disbursement of Funds. Upon execution of this Agreement, the Department will disburse the foregoing allocated funds directly to the City to pay for materials, labor and equipment necessary for the City to accomplish construction, reconstruction, and maintenance on streets designated by the City and lying within city limits. This assistance is extended insofar as funds are available from the Apportionment. The City shall be responsible for all costs associated with the construction, reconstruction and maintenance of roadways and bridges in excess of the amount of the Apportionment allocated and disbursed by the Department to the City. The Department may assist the City in fulfilling its needs by disbursing funds to the City for materials and work performed by contract, for materials obtained by contract and for the rental or purchase of road maintenance and construction equipment. Any rental rates shall be based on current edition of the "Blue Book for Rental of Equipment" or the Department's official rental rates. The Department may also disburse funds to the City for the hourly rate for personnel who perform the work. This rate may include employee fringe benefits such as leave overlay, retirement, social security, insurance, etc.

6. Use of Municipal Road Aid Funds. The City agrees and certifies that the Apportionment will be expended by the City solely for the purpose of construction, reconstruction, and maintenance of city streets as defined in KRS § 177.365(4).

7. Rights of Way. The City, if required under applicable law, will acquire any rights-of-way contemplated under this Agreement and assumes responsibility for any claims for damages arising from such acquisitions.

8. Indemnification. The City shall fully indemnify, hold harmless and defend the Department from and against all claims, actions, suits, demands, damages, liabilities, obligations, losses, settlements, judgments, costs and expenses (including without limitation reasonable attorney's fees and costs), whether or not involving a third party claim, which arise out of, relate to or result from (a) any breach of any representation or warranty of the City contained in this Agreement, (b) any breach of any covenant or other obligation or duty of the City under this Agreement or under applicable law, in each case whether or not caused by the negligence of the Department and whether or not the relevant claim has merit.

9. Reimbursement of Losses. The City will reimburse the Department for losses it may sustain arising out of performance of this Agreement. Such loss as sustained by the Department may be charged to the Apportionment in this or future fiscal years.

10. Termination of Agreement. The Department reserves the right to cancel this Agreement at any time deemed to be in the best interest of the Department by giving thirty (30) days written notice of such cancellation to the City. If this Agreement is canceled under this provision, then the City will receive any unpaid portion of the Apportionment from the Finance and Administration Cabinet.

11. Access to Records. The City acknowledges and agrees that pursuant to KRS § 177.369(3) it shall retain all records of the expenditures of the Apportionment for a period of five (5) years and said records, including any books, documents, papers, records, or other evidence, which are directly pertinent to this agreement [records and other prequalification information confidentially disclosed as part of the bid process shall not be deemed as directly pertinent and shall be exempt from disclosure as provided in KRS 61.878(1)(c)], shall be subject to audit by the Finance and Administration Cabinet or its duly authorized agent and made accessible by the City

to the Finance and Administration Cabinet or its duly authorized agent for said period of time in order to determine the proper expenditure of said money for the purposes required by KRS § 177.365(1). The City also recognizes that any books, documents, papers, records, or other evidence received during a financial audit or program review shall be subject to the Kentucky Open Records Act, KRS § 61.870 to KRS § 61.884.

12. Authorization. The Legislative Body of the City shall pass a resolution adopting and approving the terms of this Agreement in the form of the resolution attached to this Agreement and made a part hereof. The Chief Executive Officer of the City, and the Commissioner of the Department, or their authorized representatives, insofar as their actions are in accord with the laws of the Commonwealth of Kentucky, shall act for their respective parties on all matters arising under this Agreement.

13. Choice of Law and Venue. All questions as to the execution, validity, interpretation, construction and performance of this Agreement shall be governed by the laws of the Commonwealth of Kentucky. Furthermore, the parties hereto agree that any legal action which is brought on the basis of this Agreement shall be filed in the Franklin County Circuit Court of the Commonwealth of Kentucky.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the dates listed below.

INCORPORATED CITY OF MARION

BY: _____
Chief Executive Officer (Mayor)

Date: _____

(For Kentucky Transportation Cabinet use only)

DEPARTMENT OF RURAL AND MUNICIPAL AID
OFFICE OF RURAL & SECONDARY ROADS

BY: _____
Commissioner

Date: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
Office of Legal Services

Date: _____

COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET

BY: _____
Secretary

Date: _____

R E S O L U T I O N

Incorporated City of MARION

Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2021, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City.

Be it resolved by the Legislative Body of the Incorporated City that:

The Legislative Body of the Incorporated City does hereby accept all streets referred to in said Contract as being city streets which are a part of the Incorporated City; and

The Legislative Body of the Incorporated City does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The Chief Executive Officer of the said Incorporated City is hereby authorized and directed to sign said Contract as set forth on behalf of the Legislative Body of, and the City Clerk of MARION is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

AYES

NAYS

COMMONWEALTH OF KENTUCKY
INCORPORATED CITY OF MARION

I, _____, City Clerk of MARION certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the _____ day of _____, 2021.

SIGNED _____

CLERK OF MARION

SECTION 00300 - BID FORM

BIDDER'S PROPOSAL
2021 Marion City Street Resurfacing
City of Marion

Proposal of ROGERS GROUP, INC (hereinafter called
"BIDDER"), a CORPORATION (corporation, partnership, or
individual) organized and existing under the laws of the state of INDIANA,
doing business as ROGERS GROUP, INC,
to the City of Marion, (hereinafter called "OWNER").

In compliance with the Advertisement for Bids, BIDDER hereby proposes to furnish all equipment, materials and labor for the WORK required for the sewer system improvements included in this Bidder's proposal. The improvements shall be constructed in strict accordance with the CONTRACT DOCUMENTS, within the time set forth herein, and at the prices provided in this Bidder's proposal.

The OWNER will select the successful BIDDER based on criteria identified in the CONTRACT DOCUMENTS (total amount of base bid, qualifications, etc.).

The BID amounts provided shall include all labor, materials, overhead, profit, insurance and other costs necessary to cover the finished WORK of the several kinds. The BIDDER must fill in all blank spaces provided in the Bid Form including all unit and total costs.

By submission of this BID, the BIDDER certifies, and in the case of a joint BID, each party thereto certifies as to its own organization, that this BID has been arrived at independently, without consultation, communication or agreement as to any matter relating to this BID, with any other BIDDER or with any competitor.

BIDDER hereby agrees to commence WORK under this CONTRACT on or before a date to be specified in the Notice to Proceed and to fully complete the project within **sixty (60)** consecutive calendar days thereafter. BIDDER hereby agrees to complete the WORK for the price provided in the Bid Schedule. BIDDER further agrees to pay liquidated damages, in accordance with the Schedule of Liquidated Damages included provided in Section 00700 – General Conditions, for each consecutive calendar day beyond the authorized contract period.

BID SCHEDULE
2021 Marion City Street Resurfacing

Item	Description	Qty	Unit	Unit Cost	Total Amount
1.	1.5-inch (Class 2) 0.38 Surface 64-22	1,518*	TN	\$70.75	\$107,398.50
TOTAL BASE BID (Item 1)					

** Please see attached memo concerning asphalt price adjustment.

* Amount will vary based on streets chosen by the City of Marion.

TOTAL BASE BID AMOUNT expressed in words:

One hundred seven thousand three hundred and ninety eight

_____ Dollars and fifty Cents.

Accompanying this Bidder's Proposal is a certified check or BID BOND in the sum of (words and figures):

5% of the base bid amount

_____ Dollars and _____ Cents (\$ _____).

that equals five percent (5%) of the BID amount. The BIDDER, by submittal of this BID, agrees with the OWNER that the amount of the BID security deposited with this BID fairly and reasonably represents the amount of damages the OWNER will suffer due to the failure of the BIDDER to successfully secure and enter into the AGREEMENT.

BIDDER acknowledges receipt of the following ADDENDA:

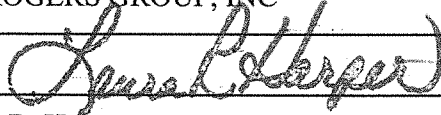
Addendum No. ___ dated _____ Addendum No. ___ dated _____

BIDDER agrees that the OWNER reserves the right to delete the whole or any part of the PROJECT from the CONTRACT. BIDDER understands that the OWNER reserves the right to reject any or all BIDS and to waive any informalities in the Bidding. BIDDER agrees that this BID shall be good and may not be withdrawn for a period of sixty (60) consecutive calendar days after the actual date of BID opening.

Within ten (10) consecutive calendar days after receiving written Notice of Award of this BID by the OWNER, the BIDDER will execute and deliver to the OWNER four (4) copies of the AGREEMENT and such other required CONTRACT DOCUMENTS.

BIDDER: ROGERS GROUP, INC

Signed By:



Name: Laura R. Harper

(type or print)

Title: Vice President

Address: P.O. BOX 1045 HOPKINSVILLE, KY 42241

END OF SECTION 00300

City of Marion KY Tourism Commission
Minutes
March 16, 2021

Commissioners Present: Tanner Tabor, Shelly Davidson, Kory Wheeler, Kevin Maxfield and Mary Ann Campbell.

Others Present: Michele Edwards and Chris Evans.

Call to Order: Chairman Tanner Tabor called the meeting to order at the Marion Welcome Center.

Approval of Minutes: Shelly Davidson moved to approve the minutes of the January 15, 2021 meeting. Mary Ann Campbell seconded. Motion carried.

Treasurer's Report: Kory Wheeler moved to accept the treasurer's report as submitted for December 2020, January 2021, and February 2021. Kevin Maxfield seconded. Motion carried.

Farmers Market Fees: Mary Ann Campbell moved to charge \$10.00 per day for agricultural vendors and \$30.00 per day for commercial food vendors. Kevin Maxfield seconded. Motion carried.

Asian Carp Tournament: The Takeout the Trash Asian Carp Tournament will be held May 15, 2021. Marion Tourism is the tournament sponsor. Kevin Maxfield moved to approve \$3000.00 prize money for the event. Shelly Davidson seconded. Motion carried.

Disc Golf Tournament: The April 3, 2021 Disc Golf tournament was discussed. Ninety players were currently registered which is the maximum for this event.

Lake George Development: The construction of a kayak dock and biking trail were discussed. Kevin Maxfield and Tanner Tabor will assess the area for development feasibility.

Fall Corn Maze: Kory Wheeler reported that she is working on the development of a corn maze. A location for the maze was discussed.

Armory Recreation Center: Chris Evans reported work is being done to convert the Armory Building into a recreation center. Management details are being directed by Perry Newcomb.

Park Update: The new fence for the softball field has been completed and work is starting on other fields this week.

Election of Officers: Mary Ann Campbell moved to elect Tanner Tabor as Chairman, Jason Hatfield as Vice Chairman and Kevin Maxfield as Treasurer. Kory Wheeler seconded. Motion carried.

Kory Wheeler moved the meeting adjourn. Shelly Davidson seconded. Motion carried.

City of Marion, KY Tourism Commission
Reconciliation Detail
Farmers Bank Checking Account, Period Ending 03/31/2021

Type	Date	Num	Name	Cir	Amount	Balance
Beginning Balance						67,648.85
Cleared Transactions						
Checks and Payments - 23 items						
Check	02/08/2021	6945	Helix Creative	X	-200.00	-200.00
Check	02/22/2021	6957	Walker & Associates	X	-1,925.00	-2,125.00
Check	02/22/2021	6958	Aramark	X	-99.99	-2,224.99
Check	03/08/2021	6963	Kentucky Monthly	X	-531.25	-2,756.24
Check	03/08/2021	6962	The Crittenden Press	X	-457.64	-3,213.88
Check	03/08/2021	6967	IS Group	X	-450.00	-3,663.88
Check	03/08/2021	6965	Petter Business Sys...	X	-400.00	-4,063.88
Check	03/08/2021	6964	Helix Creative	X	-200.00	-4,263.88
Check	03/08/2021	6968	Atmos	X	-120.74	-4,384.62
Check	03/08/2021	6966	Marion True Value H...	X	-84.77	-4,469.39
Check	03/08/2021	6961	Postmaster	X	-64.00	-4,533.39
Check	03/08/2021	6969	City of Marion	X	-20.88	-4,554.27
Check	03/10/2021	6973	City of Marion	X	-5,407.46	-9,961.73
Check	03/10/2021	6971	City of Marion	X	-1,500.00	-11,461.73
Check	03/10/2021	6974	Kentucky Lake Conv...	X	-500.00	-11,961.73
Check	03/10/2021	6972	City of Marion	X	-451.90	-12,413.63
Check	03/11/2021	Debit	Kentucky Utilities	X	-254.27	-12,667.90
Check	03/15/2021	Debit	Postmaster	X	-110.00	-12,777.90
Check	03/16/2021	Debit	Kentucky Utilities	X	-60.97	-12,838.87
Check	03/23/2021	6976	Liberty Mutual Insur...	X	-244.32	-13,083.19
Check	03/23/2021	6977	Aramark	X	-99.99	-13,183.18
Check	03/26/2021	Debit	Google Ad Words	X	-294.59	-13,477.77
Check	03/29/2021	Debit	A.T.&T. U-Verse	X	-186.75	-13,664.52
Total Checks and Payments					-13,664.52	-13,664.52
Total Cleared Transactions					-13,664.52	-13,664.52
Cleared Balance					-13,664.52	53,984.33
Uncleared Transactions						
Checks and Payments - 4 items						
General Journal	07/01/2010	AJE 1			-99.17	-99.17
Check	03/08/2021	6970	City of Marion		-20.88	-120.05
Check	03/23/2021	6978	Ben Clement Minera...		-1,500.00	-1,620.05
Check	03/23/2021	6975	Front Porch Restaur...		-75.00	-1,695.05
Total Checks and Payments					-1,695.05	-1,695.05
Deposits and Credits - 1 item						
Check	12/07/2020					0.00
Total Deposits and Credits					0.00	0.00
Total Uncleared Transactions					-1,695.05	-1,695.05
Register Balance as of 03/31/2021					-15,359.57	52,289.28
Ending Balance					-15,359.57	52,289.28