

MEETING NOTICE & AGENDA

MARION CITY COUNCIL

Monday, May 21, 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 May 14, 2018 Council Meeting
2. Eagle Scout Recognition for Dayton Simpkins
3. 2nd Reading of Ordinance #18-03, entitled, “An Ordinance Amending Ordinance No. 17-05 – The City of Marion, Kentucky Annual Budget for Fiscal Year 07/01/17 Through 06/30/2018”
4. 2nd Reading of 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”
5. 2nd Reading of Ordinance #18-05 entitled, “An Ordinance Adopting the City of Marion, Kentucky Annual Budget for Fiscal Year 07/01/2018 Through 06/30/2019 by Estimating Revenue and Resources and Appropriating Funds for the Operation of City Government”
6. 2nd Reading of 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 Temporary Permits for Commercial Traffic on Routes Restricted Under Subsection B”
7. Introduction and 1st Reading of Ordinance #18-07 entitled, “An Ordinance of the City of Marion, Kentucky Amending Chapter 50, Water and Sewer System, Section 50.02, Rates and Charges”
8. Consideration of Park Board Request for Using City Property
9. Mayor/Council/Staff Comments & Questions
10. Adjourn

To: Mayor and City Council
From: Adam Ledford, City Administrator
Re: Agenda Description
Date: May 21, 2018

Call to Order
Public Comments

Business Agenda

- I. Approval of Minutes for 5/14 Special 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.

- II. Recognition of Eagle Scout
Description:
Dayton Simpkins was recently awarded the status of Eagle Scout and has been invited to this meeting to be recognized for his achievement. If he is in attendance the Mayor will recognize him as the meeting begins.

Here is a short understanding on Eagle Scout from Wikipedia:

Eagle Scout is the highest achievement or rank attainable in the Boy Scouting program of the Boy Scouts of America (BSA). The designation "Eagle Scout" was founded over one hundred years ago. Only four percent of Boy Scouts are granted this rank after a lengthy review process. The requirements necessary to achieve this rank take years to fulfill. Since its founding, the Eagle Scout rank has been earned by almost 2.5 million young men.

Requirements include earning at least 21 merit badges. The Eagle Scout must demonstrate Scout Spirit, an ideal attitude based upon the Scout Oath and Law, service, and leadership. This includes an extensive service project that the Scout plans, organizes, leads, and manages. Eagle Scouts are presented with a medal and a badge that visibly recognizes the accomplishments of the Scout.

III. 2nd Reading of 2017/18 Budget Amendment

Description:

In your packet is a proposed ordinance amending the current 2017/18 budget. Part of the adjustments are a result of my learning and attempting to improve the budget. This budget was originally built during my first few months of employment and since that time I have developed a better understanding of our operations and the elements of our budget. Please remember that part of the amendment process is to cover cost possible or expected to come in the fiscal year. The executive branch is required to receive approval from the legislative branch prior to exceed spending in a particular program (not based on line items or department). Noted changes are:

- Administration (+\$65,200) – The pass-through of Tourism expenses for their staff was not included in the budget, neither the pass-through revenue nor the pass-through salary and benefit expenses were included. This has been corrected and incorporated in the 2018/19 budget. It is important to make revenue and expenses for this activity reflect correctly. In the end, it's a budget neutral impact.
- E911 (+\$3,000) – Previously, part of the lead position's funding was through the police department. This was corrected part way through the year and reflected correctly for the 2018/19 budget. This is important to understand the financial impact of operating the service.
- Municipal Aid (+\$4,300) – This is more a preventive measure as we are unsure how much of the sidewalk project will be reflected in this year's budget compared to next year.

IV. 2nd Reading of 2018/19 Salary Ordinance

Description:

Annually, as part of the budget process, the City Council must approve a payment plan for all staff, elected officials, and boards. In your packet is a proposed ordinance and the additional exhibits which are being presented to you for consideration. The proposal is a freeze on salaries for a 3rd year while overall compensation is increased to maintain healthcare coverage for existing employees.

V. 2nd Reading of 2018/19 Budget Ordinance

Description:

In your packet is a copy of the finance committee proposed 2018/19 budget. In addition, there is a short memo which includes the additional elements incorporated into the budget plan. Many of the measures are either direct or indirect financial actions intended to address pressures applied to the budget as a result of the retirement and healthcare crises. I am currently working with Humana to offer an alternative healthcare option, however, the timeline for that option precludes its incorporation into the budget and would therefore be part of an early budget amendment if in our best interest. This budget is a result of 10 meetings with departments to draft individual budget proposals and multiple meetings of the

finance committee involving over 23-man hours of review. The Mayor will request a sponsor/introduction to this ordinance.

VI. 2nd Reading of Restricted Route Temporary Permit Ordinance Amendment

Description:

The new ordinance signage was installed towards the a few weeks ago and is now being enforced. In your packet is a copy of an ordinance amendment for the recently passed restricted route ordinance involving Country Club Drive. This amendment would allow a temporary permit to use the route within certain parameters:

- \$250 fee per permit
- State Permit and Application Documentation

The language was designed to establish a review method for irregular situations where the current ordinance could create an unavoidable hardship. As stated above this version has been modified based on the request of council at the last meeting.

VII. Introduction & 1st Reading of Sewer Assessment Rate Adjustment

Allan will be on hand to speak about this issue, but roughly a week ago we received word from KIA that the City is in violation of their original funding agreement from early 2016. We learned the City agreed to create a funding method to raise revenues in the sewer fund by \$230,000 on June 30, 2017. In the same ordinance (back in 2016) the City was also to have a second step incorporated that would additionally raise another \$120,000. Regardless of the expectations, the new assessment created in mid-2016 collected \$207,000 in FY 2017 and lacked the required second step for FY 2018. KIA has informed us that in order to continue to receive their funding we must immediately act to make up the difference. This would mean the City needs to expect to pass a rate that will generate an additional \$147,000 in FY 2019. They request this be completed in time to be reviewed before their meeting with Alan and I on June 12. A failure to comply will close the door on a loan with interest rates in the sub-1% range and a partial forgiveness option. In addition, we run the risk of delay the project and violating the terms of our administrator order, an action which can result in significant daily fines. In your packet is a copy of the proposed rates developed by Alan that are consistent with the KIA request. Also included, is a copy of the Ordinance that is the subject of a rate change. In order to comply with the pre-June 12 deadline, we will need to schedule another short council meeting by June 1.

VIII. Park Board Property Use Request

Description:

In your packet is a letter from Wes Helm and the Park Board requesting the use of city property to install and operate an 18-hole Frisbee golf course. Since the Victory Gardens already use this property, the board first secured support from them before making this request.

- IX. Mayor/Council/Staff Forum (Repeat from last Monday)
- 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 recently received an updated list to expand our survey requirements as part of the efforts to obtain the CDBG grant in the amount of \$1,000,000. The City has begun steps to complete the additional survey names.
 - The Police Department continues to struggle through staffing issues. The City has selected a new candidate and is in the process of conducting early pre-academy testing.
 - The E911 Department continues to struggle through staffing issues. The City is conducting pre-academy training of a new full-time and a new part-time employee to fill additional staffing needs.
 - Bell Engineering has submitted preliminary designs on the sidewalk project for review. During recent meetings we discovered the Main Street leg of the project may require right-of-way acquisition that will include the Transportation Cabinet. I will share more information as I have it.
 - Temporary signs will stay up for a few weeks to support the changes on Country Club Drive.
 - The city staff has been meeting with property owners on Country Club Drive which share an elevated driveway that is eroding. Part of the area involved is right-of-way. Eclipse Engineering reviewed the situation on April 25 and Brian is developing a low-cost option to resolve the situation. There will be a meeting with the property owners in late May to review the plan and negotiate a cost share arrangement.
 - I project this summer we will be ready to move forward with considering our future options on E911.

- X. Adjournment

**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

ORDINANCE NO. 18-03
AN ORDINANCE AMENDING ORDINANCE NO. 17-05 - THE CITY OF MARION, KENTUCKY ANNUAL
BUDGET FOR FISCAL YEAR 07/01/17 THROUGH 06/30/2018

WHEREAS, some previously unknown or unanticipated expenditures have come to light since adoption of the Fiscal Year Budget for 2017-2018; and

WHEREAS, the City Council has reviewed these expenditures and determined they are necessary;

NOW, THEREFORE, BE IT ORDAINED BY THE MARION CITY COUNCIL:

Section One: That the annual budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018, is hereby amended as follows:

	General Fund	Water Fund	Sewer Fund	Municipal Aid	LGEA Fund	Rest./Motel	Total
<i>Revenues</i>							
Property Tax	305140 302140					240800	
Payroll/Net Profits	464020						
Intergovernmental Payments	227712 165512			62000	5000		
Interest & Miscellaneous	86490 82490	12810	2	200	20	20	
Insurance Tax	183000 180000						
Water Sales		612600					
Sewer Sales			456600				
Service Chrgs.		12000					
Penalties		15000					
Environmental fee			210000 200900				
Loan Proceeds			5000000				
Franchise Fees	110125						
TOTAL REVENUE	<u>\$1,376,487</u> \$1,304,287	\$652,410	<u>\$5,666,602</u> \$5,657,502	\$62,200	\$5,020	\$240,820	<u>\$8,003,539</u> \$7,922,239
<i>Expenditures</i>							
Administration	415068 349868	38349	162213				
Appropriations	27306						
Police Dept.	452989						
E911 Dept.	242814 239814						
Fire Dept.	48498						
Street Dept.	45854						
Lights	74000 72000						
Planning/Zoning	69923 67923						
Building Fund							
Water Plant		356956					
Sewer Plant			5257044				
System Maint./Debt		253530	193319				
Public Transp.				99000 94700	8000		
Tourism						240820	
TOTAL EXP.	<u>\$1,376,452</u> \$1,304,252	\$648,835	\$5,612,576	<u>\$99,000</u> \$94,700	\$8,000	\$240,820	<u>\$7,985,683</u> \$7,909,183
Projected Net Increase (Decrease):	35	3,575	54062 44926	(36800) (32500)	(2980)	0	17856 13056

Section Two: That this ordinance shall be effective upon its second reading and publication in the City's legal organ.

Section Three: All ordinances and parts thereof in conflict with this ordinance are hereby repealed to the extent of the conflict.

COUNCIL MEMBERS	YES	NO
Donald Arflack	_____	_____
Phyllis Sykes	_____	_____
Darrin Tabor	_____	_____
Michael Byford	_____	_____
Dwight Sherer	_____	_____
D'Anna Sallin	_____	_____

It appearing that _____ Council Members voted for the adoption of this ordinance, and _____ voted against, with _____ abstaining, the Mayor declared the ordinance adopted.

INTRODUCED AND GIVEN FIRST READING: _____
GIVEN SECOND READING AND PASSED: _____
PUBLISHED IN THE CRITTENDEN PRESS: _____

MAYOR

ATTEST: _____
PAM ENOCH, CITY CLERK

2018/19 Major Budget Notes

1. 2.3% (19.18% to 21.48%) increase in retirement percentage rates, or 12% increase in payment for all staff:
 - a. General Fund - \$14,053
 - b. Water Fund - \$1,552
 - c. Sewer Fund - \$13,723
2. 11.7% increase in healthcare cost for all staff:
 - a. General Fund - \$
 - b. Water Fund - \$
 - c. Sewer Fund - \$
3. Employee policy change offering 25% nonemployee cost for healthcare of all new hires as of December 31, 2018.
4. 4% property tax rate adjustment resulting in roughly \$9,500 in new revenue.
5. Elimination of all nonessential travel and training funds.
6. Changes to 3rd party appropriations:
 - a. 40% reduction to airport
 - b. 50% reduction of support for food pantry & senior center
 - c. Elimination of funding for Main Street, Inc.
7. Eliminate direct and indirect current and future cost risk:
 - a. Discontinuation of leaf collection program (changes at the state now require significant more cost for this program which will make continuing cost prohibitive)
 - b. Elimination of free dump day program (A program that is continuous to increase in cost from 3rd party vendor)
 - c. Reduction in use of street sweeper (the unit is old and we need to hold off major repair/replacement as long as possible in addition to reserving the use of our staff)
8. New police vehicle (\$36,000 to \$38,000) – General Fund, using former fire station payment set aside.
9. Crack & joint sealing of streets program (\$25,000) –Muni Aid Fund

10. Fire hydrant replacements (\$4,000 to \$10,000) – Bubble Item, will be incorporated late in fiscal year based on available funds.
11. Clear well repairs (\$300,000) – Water Fund/Grants
12. Sewer plant replacement project (\$10,000,000) – Sewer Fund/Grants
13. Sewer line repair/replacement project (\$2,000,000) – Sewer Fund
14. Downtown sidewalk replacement project (\$200,000) – Muni Aid/Grants
15. Re-evaluate the use of prison labor for cleaning intakes, facilities, and some public property lawncare.
16. Discontinuation of special fund set aside from fire department payment (\$60,000) – General Fund, this set aside is limiting our financial flexibility and is needed to balance the revenue/expense budget.

**CITY OF MARION, KENTUCKY
ORDINANCE NO. 18-04**

**AN ORDINANCE ADOPTING THE PAY PLAN FOR CLASSIFIED CITY
EMPLOYEES AND NON-ELECTED OFFICIALS AND SETTING COMPENSATION
FOR 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**

WHEREAS, the City Council of the City of Marion, Kentucky, desires to adopt a pay plan and set compensation for classified city employees, non-elected officials, and elected officials for the fiscal year beginning July 1, 2018, and ending June 30, 2019.

NOW, THEREFORE, BE IT ORDAINED BY THE MARION CITY COUNCIL:

Section One: That the pay plan attached hereto as EXHIBIT A shall govern the compensation of all classified city employees, including non-elected officials, full time employees, and employees in categories of employment other than full time, for services rendered on and after July 1, 2018, until amended by ordinance.

Section Two: That all part time employees working between 30 and 39 hours per week are entitled to benefits as provided in Chapter 35 of the Marion Code of Ordinances.

Section Three: That the pay for elected officials attached hereto as EXHIBIT B shall govern the compensation of city elected officials for the fiscal year beginning July 1, 2018.

Section Four: All ordinances and parts thereof in conflict with this ordinance are hereby repealed to the extent of the conflict.

COUNCIL MEMBERS	YES	NO
Donald Arflack	_____	_____
Phyllis Sykes	_____	_____
Darrin Tabor	_____	_____
Michael Byford	_____	_____
Dwight Sherer	_____	_____
D'Anna Sallin	_____	_____

It appearing that _____ Council Members voted for the adoption of this ordinance, and _____
voted against, with _____ abstaining, the Mayor declared the ordinance adopted.

INTRODUCED AND GIVEN FIRST READING: _____

GIVEN SECOND READING AND PASSED: _____

PUBLISHED IN THE CRITTENDEN PRESS: _____

JARED BYFORD, MAYOR

ATTEST: _____

PAM ENOCH, CITY CLERK

EXHIBIT B**CITY OF MARION - ELECTED/APPOINTED OFFICIALS PAY PLAN****July 1, 2018 - June 30, 2019**

Position	Current Pay	New Pay	\$ Increase	
<i>Elected Officials</i>				
Mayor	\$ 9,705	\$ 9,705	\$ -	
City Council Member	\$ 3,684	\$ 3,684	\$ -	(6 people)
<i>Planning & Zoning</i>				
Planning Commissioners	\$ 998	\$ 998	\$ -	(6 people)
Board of Adjustments Member	\$ 998	\$ 998	\$ -	(3 people)
<i>Code Enforcement</i>				
Code Board Member	\$ 998	\$ 998	\$ -	(5 people)

EXHIBIT A
CITY OF MARION - EMPLOYEE PAY PLAN
July 1, 2018 - June 30, 2019

<u>Position</u>	<u>Current Pay</u>	<u>New Pay</u>	<u>\$ Increase</u>	<u>% Increase</u>
<i>City Hall</i>				
City Administrator	\$ 62,000	\$ 62,000	\$ -	0.0%
City Treasurer	41,671	41,671	-	0.0%
City Attorney	12,360	12,360	-	0.0%

<i>Planning & Zoning</i>				
Planning/Zoning Coordinator	\$ 28,858	\$ 28,858	-	0.0%

<i>Police & 911</i>				
Police Chief	\$ 45,080	\$ 45,080	-	0.0%
Assistant Chief	42,084	42,084	-	0.0%
Senior Officer	39,101	39,101	-	0.0%
Officer	38,597	38,597	-	0.0%
911 Coordinator	29,768	29,768	-	0.0%
FT Dispatcher	27,509	27,509	-	0.0%

<i>Fire</i>				
Chief	\$ 3,018	\$ 3,018	-	0.0%
Assistant Chief	1,030	1,030	-	0.0%
Fire Fighters (23 total)	\$38.70 per run	\$38.70 per run		0%

<i>Water & Sewer</i>				
Utilities Director	\$ 55,817	\$ 55,817	-	0.0%
City Clerk	32,304	32,304	-	0.0%
Lead Operator (Wastewater)	41,671	41,671	-	0.0%
Lead Operator (Water)	37,696	37,696	-	0.0%
Operator (Wastewater)	36,421	36,421	-	0.0%
Foreman	33,763	33,763	-	0.0%
Operator (Water)	33,148	33,148	-	0.0%
Operator (Water)	33,148	33,148	-	0.0%
Equipment Operator	28,858	28,858	-	0.0%
Laborer (Wastewater)	23,518	23,518	-	0.0%
Meter Reader	23,518	23,518	-	0.0%
Operator (Water - Part Time)	\$16.87 per hour	\$16.87 per hour		0.0%

CITY OF MARION, KENTUCKY
ORDINANCE NO. 18-05
AN ORDINANCE ADOPTING THE CITY OF MARION, KENTUCKY ANNUAL
BUDGET FOR FISCAL YEAR 07/01/2018 THROUGH 06/30/2019 BY ESTIMATING
REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE
OPERATION OF CITY GOVERNMENT

WHEREAS, an annual budget proposal and message has been prepared and delivered to the Marion City Council as required by KRS 83 A; and

WHEREAS, the Council has reviewed said budget proposal and message and made necessary modifications;

NOW, THEREFORE, BE IT ORDAINED BY THE MARION CITY COUNCIL:

Section One: That the annual budget for the fiscal year beginning July 1, 2018 and ending June 30, 2019, is hereby adopted as follows:

	General Fund	Water Fund	Sewer Fund	Municipal Aid	LGEA Fund	Rest./Motel	Total
<i>Revenues</i>							
Property Tax	311,700					243,200	
Payroll/Net Profits	485,100						
Intergovernmental Payments	193,000			60,000	5,000		
Interest & Miscellaneous	149,870	11,400	2	200	20	25	
Insurance Tax	182,000						
Water Sales		614,900					
Sewer Sales			460,200				
Service Chrgs.		12,000					
Penalties		15,000					
Environmental fee			210,000				
Loan Proceeds			5,000,000				
Franchise Fees	110,125						
TOTAL REVENUE	\$1,431,795	\$653,300	\$5,670,202	\$60,200	\$5,020	\$243,225	\$8,063,742
<i>Expenditures</i>							
Administration	444,021	45,850	139,776				
Appropriations	15,948						
Police Dept.	478,030						
E911 Dept.	266,122						
Fire Dept.	48,348						
Street Dept.	37,120						
Lights	73,000						
Planning/Zoning	69,055						
Building Fund							
Water Plant		344,526					
Sewer Plant			5,272,947				
System Maint./Debt		251,679	173,259				
Public Transp.				59,700	8,000		
Tourism						243,225	
TOTAL EXP.	\$1,431,644	\$642,055	\$5,585,982	\$59,700	\$8,000	\$243,225	\$7,970,606
Projected Net Increase (Decrease):	\$151	\$11,245	\$84,220	\$500	-\$2,980	\$0	\$93,136

Section Two: Money allocated and approved in the line item, "Public Assistance," shall be withheld from organizations receiving in the aggregate an amount equal to or greater than \$750.00. Council approval is required for disbursement to each organization for which money is withheld. This money shall not be advanced to any organization from these line items until a budget is submitted. Further, organizations receiving in the aggregate an amount equal to or greater than \$10,000 shall, in addition to submitting a budget, appear by personal representative before the Council to explain budgetary documents.

Section Three: That this ordinance shall be effective on July 1, 2018.

Section Four: All ordinances and parts thereof in conflict with this ordinance are hereby repealed to the extent of the conflict.

COUNCIL MEMBERS	YES	NO
Donald Arflack	_____	_____
Phyllis Sykes	_____	_____
Darrin Tabor	_____	_____
Michael Byford	_____	_____
Dwight Sherer	_____	_____
D'Anna Sallin	_____	_____

It appearing that ____ Council Members voted for the adoption of this ordinance, and _____ voted against, with _____ abstaining, the Mayor declared the ordinance adopted.

INTRODUCED AND GIVEN FIRST READING: _____
GIVEN SECOND READING AND PASSED: _____
PUBLISHED IN THE CRITTENDEN PRESS: _____

JARED BYFORD, MAYOR

ATTEST: _____
PAM ENOCH, CITY CLERK

**CITY OF MARION, KENTUCKY
ORDINANCE NO. 18-06**

**AN ORDINANCE OF THE CITY OF MARION, KENTUCKY, AMENDING
CHAPTER 74, SCHEDULE VII OF THE CODE OF ORDINANCES, BY ADDING
SECTION C TEMPORARY PERMITS FOR COMMERCIAL TRAFFIC ON
ROUTES RESTRICTED UNDER SUBSECTION B**

BE IT ORDAINED by the Council of the City of Marion, Kentucky that:

SECTION 1. Added Subsection.

- (C) A limited use exception may be permitted under the following restrictions:
1. The person or entity must complete an application that includes:
 - a. An explanation of the undue hardship to comply with restrictions set forth in subsection B
 - b. A copy of paperwork and permit from the State of Kentucky
 - c. An understanding the permit, if awarded, is limited to the use included in the permit
 - d. An understanding the permit fee, if awarded, is a nonrefundable fee
 2. The permit application must be submitted no less than 48 hours prior to intended use.
 3. The permit must be for a period of time not to exceed 48 hours.
 4. The Mayor or his assigned designee will approve or reject applications.
 5. After conditional approval by the Mayor or his assigned designee, the permit will be awarded upon payment of a \$250 permit fee.
 6. If a permit is denied, the applicant may appeal for reconsideration by the Marion City Council.
 7. The permit, if approved, must accompany the vehicle during the permitted transport.

SECTION 2. Penalties.

Violation of this Ordinance shall be shall be fined not less than twenty dollars (\$20) nor more than one hundred dollars (\$100) for each offense.

**CITY OF MARION, KENTUCKY
ORDINANCE NO. 18-07**

**AN ORDINANCE OF THE CITY OF MARION, KENTUCKY AMENDING CHAPTER
50, WATER AND SEWER SYSTEM, SECTION 50.02, RATES AND CHARGES**

WHEREAS, the City of Marion operates a water and sewer enterprise that must be financially solvent; and

WHEREAS, said water and sewer enterprise is in need of significant capital improvements and infrastructure repair, including but not limited to a new wastewater treatment plant; and

WHEREAS, the Kentucky Infrastructure Authority (KIA) has the cheapest loan money available for these improvements at the best terms and conditions; and

WHEREAS, KIA has determined that in order for it to loan the City the needed funds for improvements, a fee must be placed on all water bills distributed by the City of Marion's Water and Sewer System.

WHEREAS, the fee previously established by passage of Ordinance 16-06 was deemed insufficient by KIA

NOW, THEREFORE, BE IT ORDAINED BY THE MARION CITY COUNCIL:

SECTION 1. That §50.02(E) of the Marion Code of Ordinances be amended to read as follows:

(E) In addition to all rates, surcharges and penalties contained herein this Section, there shall also be a flat-rate environmental assessment fee placed on all water bills to fund capital improvements and depreciation, structured as follows:

- (1) Up to 1,500 gallons - ~~\$8.00~~ **\$13.60** per month
- (2) 1,501 – 5,000 gallons - ~~\$12.00~~ **\$20.40** per month
- (3) 5,001 – 15,000 gallons - ~~\$16.00~~ **\$27.20** per month
- (4) 15,001 – 25,000 gallons - ~~\$55.00~~ **\$92.95** per month
- (5) Over 25,000 gallons - ~~\$110.00~~ **\$187.00** per month
- (6) Sewer customers not on the City's water service - ~~\$20.00~~ **\$34.00** per month

SECTION 2. That all ordinances in conflict herewith are, to the extent of the conflict, hereby repealed, and that this ordinance shall become effective upon its passage by law pursuant to Kentucky Revised Statutes.

COUNCIL MEMBERS

YES

NO

Donald Arflack

Phyllis Sykes

Darrin Tabor

Michael Byford

Dwight Sherer

Danna Salim

It appearing that _____ Council Members voted for the adoption of this ordinance, and _____ voted against, with _____ abstaining, the Mayor declared the ordinance adopted.

INTRODUCED AND GIVEN FIRST READING:

GIVEN SECOND READING AND PASSED:

PUBLISHED IN THE CRITTENDEN PRESS:

JARED BYFORD, MAYOR

ATTEST: _____

PAM ENOCH, CITY CLERK

TO: Jared Byford, Mayor & Marion City Council Members
FROM: Park Board
DATE: May 9, 2018
RE: Use of City Property in Conjunction with Victory Gardens for Disc Golf

Dear Mr. Mayor and City Council Members:

As you know, the Park Board has been investigating ways to improve the amenities of the park to make the best use of our campus, increase traffic, and provide an opportunity for a positive economic impact to local businesses. To that end, the Park Board has voted to pursue the installation of a disc golf course on the unused portion of the park campus in between the basketball courts and the walking trail. This space is sufficient to squeeze in a nine hole course. However, regulation courses that will provide the best opportunity to entice out of town patrons, allow the park to host tournaments, and compete with other area courses require an eighteen hole layout.

In order to provide an eighteen hole experience, the Park Board is respectfully requesting permission to use the city property adjacent to the park along Old Morganfield Road, commonly known as the Victory Gardens property. Tanner Tabor and Kevin Maxfield have spent considerable amounts of time and effort in researching course regulations and optimum hole layouts. To really make a memorable course certain course design aspects must be present, including dramatic elevation changes, challenging wooded terrain, completely open long distance holes, and most importantly, holes that flirt with a water hazard. The current park property in conjunction with the Victory Gardens property would provide all of these course design elements to make a memorable playing experience.

Yet, the Park Board understands that the plan must be feasible. The Park Board is working in conjunction with the Tourism Commission to secure the necessary funding to acquire the disc golf baskets and other capital materials. The Park Board has also received a commitment from the Crittenden County Detention Center that all labor to install the course will be provided at no cost to the Park Board, City, or Tourism Commission.

Moreover, the likely single most attractive part of this investment is that after the capital purchases, the disc golf course is relatively maintenance free. The disc golf baskets are made of galvanized steel and installed and locked into the ground. The tee pads are made of either concrete or gravel. The only significant ongoing maintenance concern is keeping the grass mowed, but the proposed course is designed around areas that are already maintained and mowed by the Detention Center.

Apart from the relatively maintenance free aspect of the disc golf course, the course itself is only semi-permanent. If the City decides to dispose of the Victory Gardens property, the baskets and tee pads can be easily enough removed and transplanted elsewhere. The overall physical foot print of the disc golf course is relatively small (the entire eighteen holes only equates to about a mile walk), but the Park Board believes that the positive economic benefits will be impactful.

Indeed, in my personal conversations with other area parks directors, including Murray-Calloway County Central Park and Mike Miller Park in Draffenville, the common consensus is that the installation of a disc golf course is an incredibly worthwhile endeavor in driving park traffic.

This is further evidenced by the fact that there are courses located in Paducah, Murray, Draffenville, Henderson, Madisonville, and Mayfield. We are uniquely located roughly equidistant from other disc golf hubs to attract players, tournaments, and ultimately, business, by constructing a new, memorable course. If you see fit to allow the Park Board to pursue this opportunity, the Park Board is optimistic, if not outright convinced, that the positive impacts will be immediately felt in the community.

In conclusion, the Park Board is excited to pursue this opportunity on park property, but if permitted to do so, a complete eighteen hole course utilizing the Victory Gardens property would really put Marion on the map. The Park Board will gladly discuss any aspect of this proposal in further detail if requested. A proposed course design of both eighteen holes and nine holes is in final planning stages, and I look forward to providing a visual example of what the course may look like very soon. In the meantime, on behalf of the Park Board, we sincerely appreciate your time and consideration.

Respectfully,

/s/ Wesley A. Hunt

Wesley A. Hunt
Park Board Chairman

/s/ Tanner Tabor

Tanner Tabor
Park Board Secretary

CITY OF MARION, KENTUCKY
FINANCIAL STATEMENT
May 2018

	<u>Balance Apr 1</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Balance May 1</u>
General Fund	\$ 157,325.19	\$ 79,444.13	\$ 97,642.14	\$ 139,127.18
Municipal Aid Fund	\$ 116,157.19	\$ 5,743.44	\$ 2,550.00	\$ 119,350.63
LGEAF Mineral Severance	\$ 6,649.43	\$ 1.41		\$ 6,650.84
Operation & Maintenance Fund	\$ 653.69	\$ 70,472.66	\$ 69,097.01	\$ 2,029.34
Sewer Fund	\$ 563.76	\$ 33,308.51	\$ 32,341.19	\$ 1,531.08
*Consumer Deposits	\$ 7,840.73	\$ 1,000.07	\$ 1,149.78	\$ 7,691.02
Env. Assess. Building Fund	\$ 95,557.78	\$ 18,287.46	\$ 4,317.26	\$ 109,527.98
*1988 Sinking Fund	\$ 18,295.12	\$ 2,450.26	\$ 5,975.00	\$ 14,770.38
*1993 Sinking Fund	\$ 39,954.58	\$ 2,920.60	\$ 8,392.50	\$ 34,482.68
Waterline Sinking Fund	\$ 30,854.33	\$ 5,500.44	\$ 33,520.39	\$ 2,834.38
*1988/93 Reserve Fund	\$ 6,418.69	\$ 0.06		\$ 6,418.75
Sewer Project R & I	\$ 23,419.57	\$ 4,000.00	\$ 23,241.94	\$ 4,177.63
Police Drug & Alcohol	\$ 1,971.36	\$ 100.00		\$ 2,071.36
*Revolving Loan Fund	\$ 247,609.60	\$ 6,255.30		\$ 253,864.90
Rest. & Motel Acct.	\$ 6,103.26	\$ 14,254.98		\$ 20,358.24
Main Street Acct.	\$ -			\$ -

INVESTMENTS

General Fund-----	\$ 487,247.80
General Project Account-----	\$ 60,006.33
Insurance Fund (Street Dept. 9,592.70)-----	\$ 9,592.70
Municipal Aid Fund-----	\$ 8,383.29
*Consumer Deposits-----	\$ 80,104.26
Operation & Maintenance Fund-----	\$ 30,000.00
1969 Replacement & Improvement Fund-----	\$ 170,370.71
1969 Reserve Fund-----	\$ 54,000.00
*1988 Reserve Fund-----	\$ 50,000.00
Police Equipment Fund-----	\$ 70.37

LOANS

1988 Loan-----	\$ 255,000.00
1993 Loan-----	\$ 374,000.00
Sewer Project-----	\$ 330,008.01
City Hall Lease-----	\$ 670,000.00
Land Lease-----	\$ 33,309.73
Main Street Waterline-----	\$ 958,798.45
New Sewer Plant-----	\$293,445.00

*Restricted Funds
 **Semi-restricted Fund

Respectively submitted,

Melinda Gipson
 Melinda Gipson, Treasurer

Gas Used **4/30/2018**

Adm.	\$0.00
Police	\$488.29
Street	\$0.00
Fire	\$0.00
Water Plant	\$84.27
Maint.	\$301.65
Sewer Plant	\$76.21
Sewer Maint.	\$368.64
Utility Dir.	\$0.00
Planning	\$36.44
TOTAL	\$1,355.50