

**Meeting of the Special Called Meeting of the Marion City Council
June 4, 2018**

The Marion City Council met in special session June 4, 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.

GENERAL GOVERNMENT

Motion by Phyllis Sykes, second by Dwight Sherer to approve the minutes of the May 21, 2018 minutes as submitted to council. All voted yes.

The city administrator, Adam Ledford, briefed the council on resolution #18-04, he explained that if the City continues to provide 911E services or converts to a joint service with the County, this grant will save the department roughly \$12,000 annually while modernizing the department's phone system. He stated that currently the City receives backup support from Union County as both entities have the same system, however, that is about to change as Union County is also in the middle of a system update. After brief discussion, motion by Darrin Tabor, second by D'Anna Sallin to adopt resolution #18-04, entitled, "A Resolution of the City of Marion, Kentucky authorizing the mayor to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project. This resolution also establishes procurement policy for any KOHS approved for the FY-2018 application cycle. A vote was taken as follows: Phyllis Sykes yes, Darrin Tabor yes, Donnie Arflack yes, Dwight Sherer yes, D'Anna Sallin yes, and Mike Byford yes. Motion carried. A copy of said resolution is attached and made part of these minutes.

The city attorney gave the second 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". Motion by Darrin, second by Phyllis Sykes, then council discussed concerns from residents that were present at the meeting. Eugene Belt, a resident from Airport Road, also spoke for resident's present concerning the passing of this ordinance. Council member Darrin Tabor stated he had miscalculated the amount when he made motion to change section 1 E-6 from \$34.00 to a \$65.00 increase. After a brief discussion, motion by Darrin Tabor, second by D'Anna Sallin to amend section 1 E-6 from \$65.00 to \$34.00 with vote being as follows: Phyllis Sykes yes, Darrin Tabor yes, Donnie Arflack yes, Dwight Sherer yes, D'Anna Sallin yes, and Mike Byford yes. Motion carried. The council then voted on the ordinance as amended with the vote being as follows: Phyllis Sykes yes, Darrin Tabor yes, Donnie Arflack yes, Dwight Sherer yes, D'Anna Sallin yes, and Mike Byford yes. Motion carried.

ADJOURNMENT

There being no more items on the special agenda; meeting was adjourned at 5:15 p.m.

JARED BYFORD, MAYOR

ATTEST:

PAM ENOCH, CITY CLERK