

SPECIAL CITY COUNCIL MEETING

WEDNESDAY, JUNE 7th, 2023

22 WASHINGTON STREET - CITY HALL - 5:30 P.M.

Those in Attendance: Councilor Floyd “Bub” Andrews, Councilor Colleen Dana-Cummings, Councilor Jeanne Peacock, and Council President Boone. Also in attendance were Interim City Manager, George “Bud” Finch, IT Support, Paige Atkinson; Deputy Clerk, Donnie Peters, Legal Counsel, Dennis Mahar; and City Clerk, Ella Kowal.

Public Attendance: Dora Adams, Richard Adams, Dave Morang, Victoria Ganz, Don Bailey, Dean Pike, Pete Lehmann, Jenie Smith, Chester Jenkins, and recorded zoom participants.

I. CALL to ORDER

Meeting was called to order at 5:30 p.m. by Council President Boone.

II. ADJUSTMENT(S) to AGENDA

MOTION PEACOCK **SECOND** ANDREWS **(PASSED 4-0)**
To adjust the agenda to move Item IV up to Item II(a)

Council President Boone calls for further adjustments.

MOTION PEACOCK **SECOND** DANA-CUMMINGS **(PASSED 4-0)**
To adjust the agenda to add Item II(b) for the introduction of “Interim”
City Manager, George “Bud” Finch.

MOTION PEACOCK **SECOND** ANDREWS **(PASSED 4-0)**
To adjust the agenda to add Item II(c) City Clerk Affirms Oath of Office of George
Finch as Interim City Manager, Public Access Officer, FOAA Officer, Health
Officer, Emergency Management Director, Overseer of the Poor, General Assistance
Administrator, and the Marion Transfer Station representative for the city.

MOTION PEACOCK **SECOND** DANA CUMMINGS **(PASSED 4-0)**
To adjust the agenda to add Item II(d) for Council Approval for the Transfer of a Tax
Payment for the amount of 3,669.41 from Real Estate Acct. #680 to Real Estate
Acct. #681 and Real Estate Acct. #679.

MOTION PEACOCK **SECOND** DANA-CUMMINGS **(PASSED 3-1)**
Councilor Dana-Cummings Voted "NO"

To adjust the agenda to add Item II(e) for Council Approval to use Airport Fuel Fund Money to Finish the Fuel Farm Repairs.

II(a). APPOINTMENT to VACANT COUNCIL SEAT for an UNEXPIRED TERM of 208 DAYS from 6/7/2023 thru to 12/31/2023

Council President Boone recognizes that four names were submitted for consideration.

MOTION DANA-CUMMINGS **SECOND** PEACOCK **(PASSED 4-0)**
To appoint Dave Morang to fill and serve the Council Seat for an unexpired term of 208 days from 6/7/2023 through to 12/31/2023 from former Councilor David Oja.

The City Council reminds everyone that there are two seats up in December and encourages those interested to take out nomination papers when they become available.

The City Clerk executes an Oath of Office for Dave Morang to fill the unexpired term and the City Council welcomes him, and he joins the other Council members at the table.

II(b). INTRODUCTION of "INTERIM" CITY MANAGER, GEORGE "BUD" FINCH

Council President Boone introduces, Interim City Manager, George "Bud" Finch. He speaks to say that the Council has reached out to him and he is here to help and always and still has a love for the community.

II(c). CITY CLERK AFFIRMS OATHS of OFFICE EXECUTED by GEORGE FINCH as INTERIM CITY MANAGER, PUBLIC ACCESS OFFICER, FOAA OFFICER, HEALTH OFFICER, EMERGENCY MANAGEMENT DIRECTOR, OVERSEER of the POOR, GENERAL ASSISTANCE ADMINISTRATOR, and the MARION TRANSFER STATION REPRESENTATIVE for the CITY

City Clerk addresses the Council and recognizes and acknowledges that Council has been advised that the required Oaths of Office for the Interim City Manager, George Finch, have been executed.

II(d). COUNCIL APPROVAL for the TRANSFER of a TAX PAYMENT for the AMOUNT of \$3,669.41 from REAL ESTATE ACCT. #680 to REAL ESTATE ACCT. #681 and REAL ESTATE ACCT. #679

MOTION ANDREWS **SECOND** PEACOCK **(PASSED 5-0)**

To approve the transfer of a Tax Payment in the amount of \$3,669.41 from Real Estate Acct. #680 to Real Estate Acct. #681 and Real Estate Acct. #679.

II(e). COUNCIL APPROVAL to USE AIRPORT FUEL FUND MONEY to FINISH THE FUEL FARM REPAIRS

MOTION PEACOCK **SECOND** ANDREWS **(PASSED 4-1)**

Councilor Dana-Cummings Voted "NO"

To authorize the use of airport fuel fund money to finish the fuel farm repairs.

III. APPOINTMENT of COLLEEN CONRAD as SHELLFISH WARDEN & APPOINTMENT of TONY BENNETT as DEPUTY SHELLFISH WARDEN

MOTION ANDREWS **SECOND** DANA-CUMMINGS **(PASSED 5-0)**

To approve the appointment of Colleen Conrad as Shellfish Warden and appointment of Tony Bennett as Deputy Shellfish Warden.

IV. WORKSHOP-UPDATE w/BUDGET COMMITTEE - FY2024 BUDGET

Chair of the Budget Committee, Dean Pike, addresses the City Council and reports that they are effectively finished and that they would like to meet amongst themselves tomorrow evening to double check all of the changes that have been made. At the end of that meeting they will be ready to hand it over to the Council. Discussion took place about the Budget Committee to meet and do a workshop with the City Council on June 13th. City Clerk has not yet set the agenda as confirmation is needed that this is a good date for the Council. Mr. Pike also notes that the City Treasurer had all the numbers today and the committee will look at them to be sure it is what they all agreed to and they will then do a concise list of recommendations.

Council agrees to hold a workshop with the Budget Committee on Tuesday, July 11, 2023 June 13th, 2023 at 5:30 p.m.

**V. ANY ACTION THAT MAY BE REQUIRED or NECESSARY of the
CITY COUNCIL RESULTING from ITEM V – FY2024 BUDGET**

MOTION PEACOCK **SECOND** DANA-CUMMINGS **(PASSED 5-0)**

To approve holding a workshop with the Budget Committee and a Special Council meeting on Tuesday, June 13th, 2023 at 5:30 p.m. at City Hall on the FY2024 Budget.

VI. ADJOURN

MOTION DANA-CUMMINGS **SECOND** MORANG **(PASSED 5-0) TIME: 6:34 P.M.**

To adjourn.