

MARION TOWN COUNCIL  
AGENDA  
January 5, 2015  
5:30 P.M.

1. OPENING CEREMONY
  - Invocation
  - Pledge to the Flag
  - Roll Call
2. APPROVAL OF MINUTES
  - Meeting of December 15, 2014
  - Approval of Agenda
3. PUBLIC PRESENTATIONS - James Tyler, CEO, Smyth County Community Hospital
4. PUBLIC HEARINGS - Community Block Development Grant Application - Ken Heath
5. COUNCIL MEMBERS - COMMITTEE REPORTS & OTHER
  - I. Mr. Barker -
  - II. Mr. Owens -
  - III. Dr. Gates -
  - IV. Ms. Spencer -
  - V. Mrs. Jennings - SOTM
  - VI. Mr. Weaver -
  - VII. Mr. Carter -
6. MAYOR'S REPORT
  - Extra Mile
  - Mel Leaman Free Clinic -
  - MEC grand opening
  - VML Legislative Day- Jan 27 & 28th
7. ATTORNEY'S REPORT
  - Pawn Shop Ordinance Draft
  - Boundary Adjustment Update
8. STAFF REPORTS
  - I. Cindy Stanley -Clerk
  - II. Terry Jennings - Recreation
    - Golf, Grill & Banquet Operations
    - Williams Berry Grant Request
    - Recreation Department Operations
  - III. Jack Perry - Public Works
    - General Operations Update
  - V. Rex Anders - Police
    - General Operations Update

- VII. Olivia McDonald - Marion Downtown
  - General operations
  - 2014 Review
  - 2015 Schedule of Events
  
- VIII. Ken Heath - Economic Development
  - General Operations Update
    - VA Commission of Arts Grant - Feb 1st deadline
  - Marion CDBG Housing Projects Update
    - Spruce Matson letter from DHCD
  - Events & MISC
    - Streetscape Update
    - Virginia is for Music Lovers media tour update
  
  - WHSAA Project Update
    - Construction Update
    - Construction Update - Huber Field Report
    - Rural Development Grant
    - Economic Development Authority
  
  - Programming Update - The Henderson
    - Catherine Poole - WHSAA Project Update -
      - The Burke Print Shop @ The Henderson
      - Developed branding for each of the departments @ The Henderson
      - Teachers contract drafted
      - Course proposals for The Henderson via The Herb House
      - Revised Business Plan
      - Advisory Board Summary
      - Job description for Administrative Assistant
  
- IX. Cecil Hicks - Engineering
  - Engineering Report
  - Water/Sewer Updates
    - VDH Planning Grant
  - Zoning Commission

TOWN MANAGER REPORT

- Airport - reappointment of joint Marion/Smyth County representative
- VDOT Stakeholder Outreach Meeting - Jan 8th, 1-4
- Fire/EMS Merger update
- State of Virginia- budget process
- Mid Year Committee Updates- schedule January planning meetings

9. CLOSED SESSION - None Scheduled

10. ADJOURNMENT