

**MARION TOWN COUNCIL**  
**AGENDA**  
**January 7, 2019**  
**5:30 P.M.**

1. OPENING CEREMONY
  - Invocation
  - Pledge to the Flag
  - Roll Call
  
2. APPROVAL OF MINUTES
  - Meeting of December 17, 2018
  - Approval of Agenda –
  
3. PUBLIC PRESENTATIONS - None Scheduled
  
4. PUBLIC HEARINGS - - None Scheduled
  
5. COUNCIL MEMBERS - COMMITTEE REPORTS & OTHER
  - I. Mr. Barker —
  - II Mr. Gates -
  - III. Ms. Spencer -
  - V. Mrs. Jennings -
  - V. Mr. Weaver -
  - VI. Mr. Carter -
  - VII Mr. Cornett -
  
6. MAYOR'S REPORT –
  - VML Legislative Day
  
7. ATTORNEY'S REPORT
  
8. STAFF REPORTS
  - I. Cindy Stanley – Clerk
    - Statement of Economic Interests
  
  - II Terry Jennings – Recreation
    - General Operations Update
  
  - V. John Clair - Police
    - General Operations Update
  
  - VIII. Ken Heath - Economic Development
    - General Operations
    - Assistant Director of Economic Development position

IX. Cecil Hicks - Engineering

- General Operations Report
  - Water Accountability –
  - Church Street Drainage Project –Rush
  - State of Good Repair –VDOT
    - Awarded – Scheduled 5/1/19
      - Route 11 -Greenway to Washington
      - Route 11 - East Main to Brunswick
    - Submitted
      - Route 11 – College to Greenway
      - Route 11 – Brunswick to Berkley
      - East Chilhowie Street Bridge
  - Water/Sewer Updates - General Operations
  - Water & Sewer Plants- General Operations
  - CIRP (Project in Progress)
  - Phase II Water - Progress Update
  - Phase III & IV Sewer - Progress Update
  - Phase III & IV Water - Progress Update

TOWN MANAGER REPORT - -

- CIRP (Capital Infrastructure Replacement Plan) – Financial
  - P3&P4 Water Funding Packages
  - Closing in January
- Zoning -
- Fiscal 2019-2020 Budget – Committee Meetings - tentative schedule

9. CLOSED SESSION - None Scheduled

10. ADJOURNMENT