

MARION TOWN COUNCIL
AGENDA
January 21, 2014
5:30 P.M.

1. OPENING CEREMONY
 - Invocation
 - Pledge to the Flag
 - Roll Call
2. APPROVAL OF MINUTES
 - Meeting of January 6, 2013
 - Approval of Agenda
3. PUBLIC PRESENTATIONS - Emory & Henry - Dr Haney
4. PUBLIC HEARING - None Scheduled
5. COUNCIL MEMBERS - COMMITTEE REPORTS & OTHER
 - I. Mr. Barker -
 - II. Mr. Owens
 - III. Dr. Gates -
 - IV. Ms. Spencer - Lincoln Theater - Song of the Mountains
 - V. Mrs. Jennings -
 - VI. Mr. Weaver
 - VIII. Mr. Carter
6. MAYOR'S REPORT
 - VML Legislative Day
7. ATTORNEY'S REPORT
8. STAFF REPORTS
 - I. Cindy Stanley -Clerk
 - Accounts Payable - Billy Hamm
 - II. Terry Jennings - Holston Hills Community Golf Course
 - General Operations Update
 - Grill & Banquet Operations
 - Water Damage Claim
 - III. Jack Perry - Public Works
 - General Operations Update
 - Street Forman advertisement

- IV. Kokie Wagner - Recreation
 - General Operations Update
 - Pool - end of year report
 - Anticipated Projects

- V. Olivia Hall - Marion Downtown
 - Appalachian Communities Workshop

- VI. Rex Anders - Police
 - December Reports

- VII. Ken Heath - Economic Development
 - Wayne Henderson School of Music Update
 - Director Position - WHSAA
 - Construction Phase - Demolition
 - Gateway Enhancement Project - CDBG
 - Emory & Henry
 - Economic Development Monthly Report
 - CPV Power Generation Project
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- VIII. Cecil Hicks - Engineering
 - Update on Co-Gen Project
 - Water/Sewer Updates

TOWN MANAGER REPORT

- Gateway Project - IT
- CDA Update - Boundary Adjustment Submittals
- Miscellaneous
 - Spruce Matson Rehabilitation Project
 - Crescent Palmer Rehabilitation Project

9. CLOSED SESSION - Personnel -Justification 2.2-3711 (A-1); Real Property - Justification 2.2-3711(A-3);

10. ADJOURNMENT