MARION TOWN COUNCIL
AGENDA
February 2, 2015
5:30 P.M.

1. OPENING CEREMONY
   - Invocation
   - Pledge to the Flag
   - Roll Call

2. APPROVAL OF MINUTES
   - Meeting of January 20, 2015
   - Approval of Agenda

3. PUBLIC PRESENTATIONS - Carol W. Doss, MA Upper Tennessee River Roundtable -

4. PUBLIC HEARINGS - None Scheduled

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
   - VML Legislative Day-
   -

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
     - First Tee program
   - Recreation Department Operations
   - Senior Citizens Operations
     - Emory & Henry

   III. Jack Perry - Public Works
   - General Operations Update

   V. Rex Anders - Police
   - General Operations Update

VII. Olivia McDonald - Marion Downtown

- General operations update
- MDRA Strategic Planning, Tuesday Feb. 10 & 17, 5-7:30pm
- New Horizon's Ribbon Cutting, Feb. 13, 12pm
- Weddings Showcase, Feb 21 11-2, GFM Hotel & Conference Center
- Innovation on Main Street Award proposal

VIII. Ken Heath - Economic Development

- General Operations Update
- Marion CDBG Housing Projects Update
- Events & MISC
    - Virginia Rural Center - Assessments Meeting
- Marion Economic Development Authority update
    - Henderson School historic tax credits project
- The Summit Center at The Henderson project update
- Henderson School project update
    - Construction update, field report

IX. Catherine Poole - Henderson School

- Programming Update - Catherine Poole
- Rural Development Grant opportunity
- Virginia Commission for the Arts Grant opportunities
- Advisory board proposal

IX. Cecil Hicks - Engineering

- Engineering Report
- Water/Sewer Updates
- VDH - Wilden water line replacement
- Zoning Commission

TOWN MANAGER REPORT

- Mid Year Committee Updates- schedule January planning meetings
- Budget preparations

9. CLOSED SESSION - 2.2-3700-3 & 6 - Acquisition of Real Property, competitive negotiation

10. ADJOURNMENT