

**MARION TOWN COUNCIL**  
**AGENDA**  
**February 19, 2019**  
**5:30 P.M.**

1. OPENING CEREMONY
  - Invocation
  - Pledge to the Flag
  - Roll Call
  
2. APPROVAL OF MINUTES
  - Meeting of February 4, 2018
  - Approval of Agenda –
  
3. PUBLIC HEARINGS -
  - Blight Reduction Project – Joint Public Hearing – Planning Commission
  - VDH Bond Public Hearing for CIRP
  
4. PUBLIC PRESENTATIONS
  - Spencer David Nave - Resolution
  - James Tyler – Smyth County Community Hospital
  - Greg Tucker – 2017/2018 Town Audit
  
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 session
  - Confirmation of Committee Meeting schedule in March
  
7. ATTORNEY'S REPORT
  
8. STAFF REPORTS
  - I. Cindy Stanley – Clerk
    - i. Accounts Payable
    - ii. APA Letter concerning audit presentation
  
  - III. Tony Muncy - Public Works
    - General Operations Update
  
  - V. John Clair - Police
    - General Operations Update
    - Dr. Robert Pack seminar
  
  - VI. Billy Hamm - Fire/EMS
    - General Operations Update

- VIII. Ken Heath - Economic Development
  - General Operations
  - Assistant Director of Economic Development –Alex Veatch
  - Save Out Towns –Informational Series
  
- IX. Cecil Hicks - Engineering
  - General Operations Report
    - Paving
      - Annual Spring paving
      - State of Good Repair – awarded projects
      - State of Good Repair – in process
    - Water Accountability –
    - Church Street Drainage Project –Rush
  
    - 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 on February 26<sup>th</sup>
- CIRP Engineer Position
- Server backup & replication & AS400 backup Project - Update

9. CLOSED SESSION - None Scheduled

10. ADJOURNMENT