

## MARION TOWN COUNCIL

AGENDA  
March 19, 2012  
5:30 P.M.

1. OPENING CEREMONY
  - A. Invocation
  - B. Pledge to the Flag
  - C. Roll Call
  
2. APPROVAL OF MINUTES
  - A. Meeting of March 5, 2012
  
3. PUBLIC PRESENTATIONS  
An opportunity for anyone who is not on the Agenda to bring matters before Council
  
4. OLD BUSINESS
  - A. Approval of Pay Request Number 7 and Update on Phase 1 Sewer Treatment Plant Project – Jeff Spickard, Lane Engineering (See Attachment)
  - B. Approval of Pay Request Number 4 on Sewer Treatment Plant Digester Project – Town Manager (See Attachment)
  - C. Approval of April 16 Date for Joint Public Hearing with Planning Commission for Proposed Rezoning of Old Harwood Property on Matson Drive and Former 612 and 616 on Shop Street - Engineer
  - D. Proposed Donation of Old Radio Equipment to Smyth County School Board – Police Chief
  - E. Submittal of Budget Package to Finance Committee and beginning of Process - Director of Finance/Town Manager
  - F. Proposed Formation of Golf Course Advisory Board/Course Renaming and other Updates – Town Manager/Committee Members (See Attachment)
  - G. Update on Emory and Henry Health Sciences Project – Mayor Helms (See Attachment)
  - H. Receipt of New Health Insurance Rates from Anthem Local Choice – Town Manager (See Attachment)
  
5. NEW BUSINESS
  - A. Accounts/Investments
  - B. Dedicated 50 Foot Right of Way – Baughman Avenue – Engineer (See Attachment)

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6. COMMITTEE REPORTS
  - A. Finance Committee on Lightning Protection at Sally's Crying Tree and 911 Memorial
  - B. Recreation Committee on Eric Albano Soccer Field
  
7. COUNCIL REPORTS

- i. Mrs. Hale
- ii. Mr. Owens
- iii. Dr. Gates
- iv. Ms. Spencer
- v. Mrs. Jennings
- vi. Mr. Weaver
- vii. Mr. Barker

8. MAYOR'S REPORT

9. ATTORNEY'S REPORT

10. ADJOURNMENT