

MARION TOWN COUNCIL

AGENDA

April 15, 2013

5:30 P.M.

1. OPENING CEREMONY
  - A. Invocation
  - B. Pledge to the Flag
  - C. Roll Call
2. APPROVAL OF MINUTES
  - A. Meeting of April 1, 2013
  - B. Approval of Agenda
3. PUBLIC PRESENTATIONS
  - A. An opportunity for anyone who is not on the Agenda to bring matters before Council
4. PUBLIC HEARING - None Scheduled
5. OLD BUSINESS
  - A. Advertisement on Sale of Surplus Property on Crescent
  - B. Resolution Honoring Delegate Joseph P. Johnson, Jr. for service in House of Delegates - Mayor -Need to be continued
  - C. Resolution - Daniel Rodriguez - May 5th -needs to be continued -
6. NEW BUSINESS
  - A. Accounts/Investments
  - B. Letter from City of Bristol- Request to clean up railroad right of way
  - C. Request by Town Manager to set up a Line of Credit Sweep Account tied to the General Fund checking account
7. COMMITTEE REPORTS
  - A. Budget Committee - Dr. Gates
8. COUNCIL REPORTS
  - I. Mr. Barker
  - II. Mr. Owens
  - III. Dr. Gates
  - IV. Ms. Spencer
  - V. Mrs. Jennings
  - VI. Mr. Weaver
  - VIII. Mr. Carter
9. MAYOR'S REPORT

10. ATTORNEY'S REPORT
11. STAFF REPORTS
  - I. Cindy Stanley -Clerk
  - II. Ken Heath - Economic Development
    - Appalachian Trail Communities
  - III. Chief Roberts - Police
  - IV. Cecil Hicks - Engineering
    - Sludge Distribution
    - WWTP Monthly Report
    - WTP Monthly Report
    - Public Works Monthly Report
12. TOWN MANAGER REPORT - Information Only - No Action Required Unless Directed by Council
  - I. Appalachian Power - Intent to revise generation rate; Informational Letter
  - II. Arbor Day Foundation - 2012 Tree City USA recognition - Arbor Day Celebration April 26, 2013 - 11:00 a.m.
  - III. Youth Government Day - May 16,2013
  - IV. Quarterly Fuel Consumption Report
13. CLOSED SESSION
  - A. Potential land procurement -Justification 2.2-3711(A-7), Code of Virginia as Amended (see attachment)
  - B. Potential contract legal issue -Justification 2.2-3711(A-7), Code of Virginia as Amended (see attachment)
14. ADJOURNMENT