

MARION TOWN COUNCIL

AGENDA
May 7, 2012
5:30 P.M.

1. OPENING CEREMONY
 - A. Invocation
 - B. Pledge to the Flag, Marion Police Department – National Police Memorial Week
 - C. Roll Call

2. APPROVAL OF MINUTES
 - A. Meeting of April 16, 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 5 of \$87,542.50 as Town's Portion of Parking Deck – Town Manager/Community Development Director (See Attachment)
 - B. Submittal of Second Quote on Security Camera – Engineer/Town Manager (See Attachment)
 - C. Submittal of Streets for 2011-2012 Spring Paving – Engineer (See Attachment)
 - D. Situation of House on 427 Pearl Avenue in relationship to CDBG Project and recommendation on filling unexpired term on Redevelopment and Housing Authority – Executive Director Charlie Harrington
 - E. Notice of Substantial Completion on Phase 1 Sewer Treatment Plant (STP) Project – Engineer/Town Manager (See Attachment)
 - F. Notice of Special Town Council Meeting for Proposed 2012-2013 Budget on May 17, 2012 – Director of Finance

5. NEW BUSINESS
 - A. Report on New Procurement Procedures Involving Blue Ridge Job Corp – Executive Director
 - B. Report from the Smyth County Chamber of Commerce on Various Projects – Executive Director
 - C. Report on Dredging Permit at Water Intake Station – Engineer/Town Manager
 - D. Notice of Quarterly Meeting from Town of Chilhowie on May 14, 2012 – Mayor (See Attachment)
 - E. Notice of Work Starting on High Level Tank – Engineer

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6. COMMITTEE REPORTS
 - A. Sanitation Committee on Completion of Change Order 2 in relation to Bio-Gas Digester

Project – Members and Staff (See Attachment)

B. Golf Committee on Issues Including Advisory Board, Kitchen/Banquet Proposals and Introduction of General Manager Terry Jennings – Members and Staff (See Attachment)

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. A. Offer from Turkey Pen Sales on Sale of 10’ x 12’ Parcel in Conjunction with Signalization Upgrade Project (See Attachment) – Code of Virginia, Justification 2.2-3711 (A-3), Code of Virginia as Amended

11. ADJOURNMENT