

**MARION TOWN COUNCIL**  
**AGENDA**  
**May 16, 2016**  
**5:30 P.M.**

1. OPENING CEREMONY
  - Invocation
  - Pledge to the Flag
  - Roll Call
2. APPROVAL OF MINUTES
  - Meeting of May 2, 2016
  - Approval of Agenda
3. PUBLIC PRESENTATIONS- None Scheduled
4. PUBLIC HEARINGS - None Scheduled
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 Regional Meeting - Big Stone Gap - Wednesday, June 15th, 6pm
  - Chamber Business Appreciation Luncheon - May 25th, 12:30 Riverfront
  - Institute for Local Government Officials Conference
  - VML Annual Conference - October 9-11 -
7. ATTORNEY'S REPORT
  - Harrington Land donation
8. STAFF REPORTS
  - I. Cindy Stanley - Clerk
    - Accounts Payable
    - Bi Annual Statement of Economic Interests - Due June 15th
  - V. Rex Anders - Police
    - General Operations Update
    - 633 Henry Street
  - VI. Billy Hamm - Fire/EMS
    - General Operations Update
    - Red Cross Smoke Alarm Program
    - Forestry Grant
  - VII. Olivia McDonald - Marion Downtown
    - General operations update
    - Memorial Day Preparations

- 2016 Marion Downtown Special Event Schedule
- Farmers Market Update
- Pop Up Marion Round 10 Update
- Downtown Streetscape Meeting Update

VIII. Ken Heath - Economic Development

- General Operations
- TOM/AMH/LT - Draft MOU for upgrade of camera system at LT
- Invitation to Virginia Community Capital celebration (Wednesday, May 18 5-7pm at the Henderson)
- Streetscape project update
- Small business loan pool application - Austin Hoffman LLC

IX. Cecil Hicks - Engineering

- General Operations Report
  - Paving
  - Church Street - parking, patching, crosswalks
  - Water/Sewer Updates - General Operations
  - Water & Sewer Plants- General Operations
- CIRP (Project in Progress)
  - Zone Meter Project
    - Construction
- Zoning
  - BZA Meeting, May 9; election of officers;
    - Vacancy recommendation - Michael Zumpf
  - Public Hearings, June 6th
    - Scott Morris - Special Use Permit Request
    - Connie Martin - Special Use Permit Request

TOWN MANAGER REPORT

- CIRP (Capital Infrastructure Replacement Plan)
  - Water/Sewer Revenue Computation Sheet
- Riverwalk Bridge Project
- Fiscal 2016-2017 Budget Process - Public Hearing, June 6th
- VRS Alternate Rate Resolution
- Airport Minutes

9. CLOSED SESSION - None Scheduled

10. ADJOURNMENT