

MARION TOWN COUNCIL

AGENDA
May 21, 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 May 7, 2012
 - B. Meeting of May 17, 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 6 on Biogas Digester Project, Project update and Frizzell Construction Contract Extension Request – Mr. Lewis Mann, Thompson and Litton (See Attachment)
 - B. Update on Spring Paving – Town Engineer

5. NEW BUSINESS
 - A. Accounts/Investments

6. COMMITTEE REPORTS
 - A. Report from Buildings and Grounds Committee on Wassona Park Monuments (See Attachment)
 - B. Report from Ordinance Committee on Citizen Requested Mental Health Restricted Covenants (See Attachment)
 - C. Report from Golf Committee on Various Fees, Times, Etc. and Equipment Lease Purchases (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

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8. MAYOR'S REPORT

9. ATTORNEY'S REPORT

10. CLOSED SESSION

A. Complaint Seeking Declaratory Judgement and Permanent Injunction Relating to Mt. Rogers Mental Health at Old Garzon Clinic – Town Attorney Justification 2.2-3711 (A-7) Code of Virginia as Amended (Attachment handed out May 17) and Possible Purchase of Land at Chatham Hill, Lee and North Main in Conjunction with Signalization Project – Councilman Weaver Justification 2.2-3711 (A-3) Code of Virginia as Amended

11. ADJOURNMENT