

MARION TOWN COUNCIL

AGENDA

June 17, 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 June 3, 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. Resolution Honoring Delegate Joseph P. Johnson, Jr. for service in House of Delegates - Mayor -
 - B. Discussion and Adoption of 2013-2014 Budget & Rate Schedule

6. NEW BUSINESS
 - A. Request by District III to appoint committee member representative
 - B. Request by Wythe County to attend municipal meeting on Airport
 - C. Accounts and Investments - May 2013

7. COUNCIL MEMBERS - COMMITTEE REPORTS & OTHER
 - I. Mr. Barker
 - II. Mr. Owens
 - III. Dr. Gates -
 - IV. Ms. Spencer
 - V. Mrs. Jennings - Senior Citizens Center
 - VI. Mr. Weaver
 - VIII. Mr. Carter

8. MAYOR'S REPORT

9. ATTORNEY'S REPORT
 - Deed for Stage Street
 - Deed for surplus lot on Crescent

10. STAFF REPORTS

I. Cindy Stanley -Clerk

II. Ken Heath - Economic Development

- Wayne Henderson School of Music
 - DHCD Proposal
 - Royal Oak Players
 - Roofing Issue
- Iron Street Project Update
- Fireworks Update
- Main Street Grant Projects: Holston Harwood Study And Shop Local campaign
- Closure of Church Street - Courthouse Renovation

III. Chief Roberts - Police

IV. Cecil Hicks - Engineering

- Update on Co-Gen Project
- Update on Edwynne Water Project
- Paving - Progress Report
- Replacement/Repair of faux brick crosswalk
- WWTP Report
- WTP Report
- Public Works Monthly Report
- Warranty work for Parking Deck
- Wilden Street Grant -MRPDC

V. Terry Jennings - Holston Hills Community Golf Course

- General Operations
- Grill Operations - ABC License
- Anticipated Projects

11. TOWN MANAGER REPORT - Information Only - No Action Required Unless Directed by Council

- Reminder - VLGMA Conference
- Electric service for Riverbend Amphitheatre
- Operating Guidelines for Amphitheatre - discussion
- Miscellaneous
 - golf cart for sewer plant
 - finish mower for public works

12. CLOSED SESSION - Potential legal issue -Justification 2.2-3711(A-7) & 2.2-3711(A-1), Code of Virginia as Amended

13. ADJOURNMENT