

MARION TOWN COUNCIL

AGENDA

July 1, 2013

5:30 P.M.

1. OPENING CEREMONY
 - A. Invocation
 - B. Pledge to the Flag - Jarrod Lundy, US Army
 - C. Roll Call

2. APPROVAL OF MINUTES
 - A. Meeting of June 17, 2013
 - B. Approval of Agenda
 - C. Approval of Minutes for Special Called Meeting of June 19, 2013

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. Municipality meeting - Airport - July 11- Helms, Weaver, Rush
 - B. Court Street - permanent closure and deed request

6. NEW BUSINESS
 - A. Back of the Dragon - redirection of allocated funds request - Ken Heath
 - B. Accounts Payable for June 28, 2013

7. COUNCIL MEMBERS - COMMITTEE REPORTS & OTHER
 - I. Mr. Barker
 - II. Mr. Owens
 - III. Dr. Gates -
 - IV. Ms. Spencer
 - V. Mrs. Jennings -
 - 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

- Year End 2012-2013 Audit Process

II. Ken Heath - Economic Development

- Wayne Henderson School of Music Update
- Iron Street Project Update
- Events Update - Fireworks Update; Street Dance on Broad Street(July 6th, 5-9); Chili Cookoff (July 19th, 5-midnight)
- Main Street Grant Projects: Holston Harwood Study And Shop Local campaign
- E&H
- SBA Award Presentation

III. Rex Anders - Police

IV. Cecil Hicks - Engineering

- Update on Co-Gen Project
- Update on Edwynne Water Project
- Paving - Progress Report
- Dover Street -Water line replacement
- Replacement/Repair of faux brick crosswalk
- Demolition of Jail
- Warranty work for Parking Deck

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

- Crescent/Palmer CDBG Project Award
- Operating Guidelines for Amphitheatre - discussion
- Gateway Project - IT
- Miscellaneous

12. CLOSED SESSION - Personnel issue -Justification 2.2-3711(A-1),
Code of Virginia as Amended

13. ADJOURNMENT