

MARION TOWN COUNCIL
AGENDA
July 15, 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 July 1, 2013
 - B. Approval of Agenda

3. PUBLIC PRESENTATIONS
 - A. An opportunity for anyone who is not on the Agenda to bring matters before Council
 - SUSAN EDWARDS, NEW OWNER OF THE COLLINS HOUSE INN, WOULD LIKE TO ADDRESS COUNCIL RE: RECYCLING

4. PUBLIC HEARING - None Scheduled

5. OLD BUSINESS
 - A. Municipality meeting - Airport - Report
 - B. Resolution for McNeil Furniture

6. NEW BUSINESS
 - A. Accounts and Investments - May 2013
 - B. WTP lease
 - C. Shelter Construction - Corner of Pearl & Buchanan - in kind grant match -

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; streetscape project; sign install
 - Events Update - Chili Cookoff (July 19th, 5-midnight); Handsome Molly's new location; Appalachian Spirits Distillery
 - Back of the Dragon - signage deployment
 - 911 Memorial update - design and implementation
 - Harwood IRF application update - MRPDC, August 2013
 - "Shop Local. Shop Marion" campaign update
 - Enterprise Zone report
 - Project "Big Surprise" update

- III. Rex Anders - Police

- IV. Cecil Hicks - Engineering
 - Update on Co-Gen Project
 - Update on Edwynne Water Project
 - WTP Report/ WWTP Report
 - Dover Street -Water line replacement
 - Demolition of Jail

- V. Terry Jennings - Holston Hills Community Golf Course
 - General Operations
 - Grill Operations - ABC License
 - Anticipated Projects
 - Lighting -Parking Lot
 - Miscellaneous

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

- ISO 9000 Update
- Operating Guidelines for Amphitheatre - discussion
- Gateway Project - IT
- Miscellaneous
 - Smyth Bland Regional Library Audit is available
 - Virginia Commission for the Arts grant award

12. CLOSED SESSION - None Scheduled