

MARION TOWN COUNCIL
AGENDA
August 15, 2011
5:30 P.M.

1. OPENING CEREMONY
 - A. Invocation
 - B. Pledge to the Flag
 - C. Roll Call
2. APPROVAL OF MINUTES
 - A. Meeting of August 1, 2011
3. RESOLUTION
 - A. Spirit of '45 Day
4. PUBLIC HEARING
 - A. Proposal to make All or Part of Court Street One-Way with Traffic Flow West to East
5. OLD BUSINESS
 - A. Council Determination on Court Street – Mayor
 - B. Approval of Agreement between Town and Smyth County Community Hospital on Water Mill Road Water Line – Attorney/Engineer (See Attachment)
6. NEW BUSINESS
 - A. Accounts/Investments
 - B. Drawdown Request Number 1 on Phase 1 Sewer Treatment Plant Improvements – Lane Engineering (See Attachment)
 - C. Bid Results on Streetscape Bids – Downtown Director (See Attachment)
7. PUBLIC PRESENTATIONS
 - A. An opportunity for anyone who is not on the Agenda to bring matters before Council
8. COMMITTEE REPORTS
 - A. Equipment Committee on Dump Truck Bids (See Attachment)
 - B. Finance Committee on EMS Council Request (See Attachment)
 - C. Street Committee on School Board/Stage Street Situation (See Attachment)

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9. COUNCIL REPORTS
 - i. Mrs. Hale
 - ii. Mr. Owens

- iii. Dr. Gates
- iv. Ms. Spencer
- v. Mrs. Jennings
- vi. Mr. Weaver
- vii. Mr. Barker

10. MAYOR'S REPORT

11. ATTORNEY'S REPORT

12. CLOSED SESSION

- A. Possible Acquisition of Property West End of Town - Code of Virginia, Justification 2.2-3711 (A-3) (See Attachment)
- B. Discussion of Development of Land Off Exit 44 – Code of Virginia, Justification 2.2-3711 (A-7) (See Attachment)

13. ADJOURNMENT