

**MARION TOWN COUNCIL**  
**AGENDA**  
**August 17,2015**  
**5:30 P.M.**

1. OPENING CEREMONY
  - Invocation
  - Pledge to the Flag
  - Roll Call
2. APPROVAL OF MINUTES
  - Meeting of August 3, 2015
  - Approval of Agenda
3. PUBLIC PRESENTATIONS- None Scheduled
4. PUBLIC HEARINGS - None Scheduled
5. COUNCIL MEMBERS - COMMITTEE REPORTS & OTHER
  - I. Mr. Barker -
  - II. Dr. Gates -
  - III. Ms. Spencer -
  - V. Mrs. Jennings -
  - V. Mr. Weaver -
  - VI. Mr. Carter -
6. MAYOR'S REPORT -
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  - VML Annual Conference - Oct 4-6 - VML Award
  - Local Government Breakfast Forum - Morgan Griffith - Aug 18th -
  - Extra Mile Day
  - Save Our Town Summit - Abingdon, September 10th
  - Town & Country BBQ - August 27th
  - 2015 Southwest Virginia Creative Economy Conference, Sept 21st
7. ATTORNEY'S REPORT
8. STAFF REPORTS
  - I. Cindy Stanley -Clerk
    - Accounts Payable
  - V. Billy Hamm - Fire/EMS
    - General Operations Update
  - V. Rex Anders - Police
    - General Operations Update
  - VII. Olivia McDonald - Marion Downtown
    - General operations update
  - VIII. Ken Heath - Economic Development

- General Operations Update
- E45 Gateway Project Update
- Marion Housing Initiative
  - CDBG Housing Projects Update
  - Property Maintenance Code Adoption
- Events & MISC
  - Small Business Loan - Downtown Outfitters
  - 911 Memorial -

IX. Cecil Hicks - Engineering

- Engineering Report
  - Paving & Striping -
- Water/Sewer Updates - General Operations
  - Water Accountability
  - Wastewater Operations Report
- CIRP (Projects in Progress)
  - Zone Meter Project -
  - Holston Hills Lane
- Zoning

TOWN MANAGER REPORT

- CIRP (Capital Infrastructure Replacement Plan)
  - DEQ Application for CIRP Sewer Projects- 2016
  - Plan Design Matrix -Progress Update
  - Operational Guidelines Update
- Wastewater Plant - Rental Contract
- RiverWalk Bridge replacement project
- Smyth County Tipping Fees
- Airport request for quarterly funds

9. CLOSED SESSION - None scheduled

10. ADJOURNMENT