

MARION TOWN COUNCIL  
AGENDA  
August 19, 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 Aug 5, 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 - Crescent/Palmer Public Hearing
5. OLD BUSINESS
  - A. Receipt of bids - grazing rights on WTP property
  - B. Court Street - vacate ROW and deed to Smyth County
6. NEW BUSINESS
  - A. Community Development Association -Rush
  - B. Request to vacate undeveloped right of way - John Street - Rush
  - C. Harwood IRF Resolution - Ken Heath
  - D. Porta-John contract - Rush
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
  - Blue Ridge Job Corp Commencement Day- Friday Aug 23rd-11am
  - E&H - Presentation of Dr. Jake Schrum, new E&H president
9. ATTORNEY'S REPORT

10. STAFF REPORTS

I. Cindy Stanley -Clerk

- Streetscape Pay Request #10 in the amount of \$87,875.00.
- VRS Participation in the Virginia Local Disability Program (VLDP)

II. Ken Heath - Economic Development

- Wayne Henderson School of Music Update
  - Education Programming
  - Displacement Plan Resolution
  - Construction Phase
- Iron Street Project Update; streetscape project; sign install
- Gateway Enhancement Project - DHCD
- Back of the Dragon - signage deployment
- 911 Memorial update - design and implementation
- Harwood IRF application update - MRPDC, August 2013
- Appalachian Trail Community Dedication invitation
- VDDA Conference

III. Rex Anders - Police

IV. Cecil Hicks - Engineering

- Update on Co-Gen Project
- Update on Edwynne Water Project
- Water System Report
- Dover Street -Water line replacement
- Sewer System Report

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

- Spruce/Matson Rehab CDBG Project
- Gateway Project - IT
- VML Conference - October 13,14,15 - reservations
- District III quarterly report
- Miscellaneous

12. CLOSED SESSION - Personnel issue -Justification 2.2-3711(A-1) & Disposition  
of real property -Justification 2.2-3711 (A-3) Code of Virginia as Amended (see  
attachment)

13. ADJOURNMENT