

MARION
TOWN
COUNCIL

AGENDA
August 20, 2012
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 6, 2012

3. PUBLIC PRESENTATIONS
An opportunity for anyone who is not on the Agenda to bring matters before Council

4. OLD BUSINESS
 - A. Approval of Pay Request 9A (Final) for Phase 1 Sewer Treatment Plant Upgrade Using Rural Development Money – Jeff Spickard Lane Group (See Attachment)
 - B. Approval of Pay Request 9B for Phase 1 Sewer Treatment Plant Upgrade Additional Improvements Using Mt. Rogers PDC Grant Money – Jeff Spickard/Town Manager (See Attachment)
 - C. Notice of Town/County Quarterly Meeting – Mayor (See Attachment)

5. NEW BUSINESS
 - A. Accounts/Investments
 - B. Notice of \$90,900 Award from Health Department on Edwynne Water Line and Declination of Same from Mt. Rogers PDC – Town Manager/Jeff Spickard (See Attachment)
 - C. Proposed Changes on Enterprise Zone – Community Development Director/Sally Morgan Smyth County
 - D. Situation on Insurance at Golf Course – Town Manager (See Attachment)

6. COMMITTEE REPORTS
 - A. Street Committee on Parking off Sprinkle – Need to Continue

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7. COUNCIL REPORTS
 - i. Mr. Carter
 - ii. Mr. Owens
 - iii. Dr. Gates
 - iv. Ms. Spencer
 - v. Mrs. Jennings
 - vi. Mr. Weaver
 - vii. Mr. Barker

8. MAYOR'S REPORT

9. ATTORNEY'S REPORT

10. CLOSED SESSION

A. Discussion of Potential Industrial Prospect – Mayor/Town Staff/Sally Morgan Smyth County, Justification 2.2-3711(A-5), Code of Virginia as Amended

B. Possible Purchase of two tracts of Property, Justification 2.2-3711(A-3), Code of Virginia as Amended

C. Boundary Adjustment at Golf Course, Justification 2.2-3711(A-7), Code of Virginia as Amended

11. ADJOURNMENT