

MARION TOWN COUNCIL
AGENDA
September 17, 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 September 4, 2012
3. PROCLAMATION/RESOLUTIONS
 - A. Proclamation of Constitution Week
 - B. Resolution on Extra Mile Day
4. PUBLIC PRESENTATIONS

An opportunity for anyone who is not on the Agenda to bring matters before Council
5. OLD BUSINESS
 - A. Report on Ongoing Leak Repairs Following Correlation Study – Engineer (See Attachment)
 - B. Request from Adjoining Property Owner on Requested Access through Town Water Treatment Plant – Town Manager (See Attachment)
 - C. Approval of Pay Request Number 10 on BioGas Project – Town Manager (See Attachment)
 - D. Potential Start of Radio Hill Water Project – Town Manager/Engineer (See Manager Report and Attachment)
 - E. Scheduled Start of Last Substantial Upgrade of Signals at Lee, Main and Chatham Hill – Engineer
 - F. Advertisement of Pest Control Contract – Purchasing Agent (See Attachment)
6. NEW BUSINESS
 - A. Accounts/Investments
 - B. Recommendation on Lease Golf Carts at Holston Hills Community Golf Course – Town Manager/Vice Mayor (See Attachment)
 - C. Approval of Management Agreement for Wayne Henderson School of Music and Receipt of 501c3 Determination of Same – Community Development Director (See Attachment)

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7. COMMITTEE REPORTS

- A. Ordinance Committee on Variety of Police Related Issues – Committee Members and Police Staff (See Attachment)
- B. Finance Committee on 2012-2013 \$20,000 Uniform Budget Item – Purchasing Agent (See Attachment and Manager’s Report)

8. COUNCIL REPORTS

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

9. MAYOR’S REPORT

10. ATTORNEY’S REPORT

11. CLOSED SESSION

- A. Briefing on Scheduled Rowland v. Town of Marion Case – Town Attorney (See Attachment), Justification 2.2-3711(A-7), Code of Virginia as Amended

12. ADJOURNMENT