

MARION TOWN COUNCIL
AGENDA
September 19, 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 September 6, 2011

3. PUBLIC HEARING
 - A. Southwest Virginia Regional Water Supply Plan – Mr. Toby Boian Mt Rogers PDC and Mr. Tony Edwards WTP Superintendent (See Attachment)
 - B. Street Scape III Additional Funding – Community and Economic Development Director (See Attachment)

4. OLD BUSINESS
 - A. Consideration of Adopting of Resolution Endorsing Water Supply Plan
 - B. Notice of \$40,500 Award from Mt Rogers PDC for Meter Replacement Project - Town Manager (See Attachment)
 - C. Request for Finance and Sanitation Committee to Meet on Digester Bio Gas Project – Town Manager
 - D. Results of Snow Cone Bids at Recreation Department – No Bids – Town Manager (See Attachment)

5. NEW BUSINESS
 - A. Accounts/Investments
 - B. Recent Sale of Surplus items on GovDeals – Purchasing Agent
 - C. Request from Mt Rogers Community Services Board on Lot Rezoning – Ms. Jo Viars and Ms. Ruth Cox (See Attachment)
 - D. Lieutenant Governor Bill Bolling September 20, 2011 at 11:45am on Check Presentation for Matson Drive/Spruce Street CDBG Project

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

7. COMMITTEE REPORTS
 - A. Equipment Committee on Snow Equipment (See Attachment)
 - B. Ordinance Committee on Public Presentation Time

8. COUNCIL REPORTS
 - i. Mrs. Hale
 - 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. Discussion of Possible Litigation – Code of Virginia, Justification 2.2- 3711 (A-7), Code of Virginia as Amended

12. ADJOURNMENT