

**MARION TOWN COUNCIL  
AGENDA  
September 21, 2015  
5:30 P.M.**

1. OPENING CEREMONY
  - Invocation
  - Pledge to the Flag
  - Roll Call
2. APPROVAL OF MINUTES
  - Meeting of September 8, 2015
  - Approval of Agenda
3. PUBLIC PRESENTATIONS- None Scheduled
4. PUBLIC HEARINGS - None Scheduled
5. COUNCIL MEMBERS - COMMITTEE REPORTS & OTHER
  - I. Mr. Barker - Tree Commission
  - II. Dr. Gates -
  - III. Ms. Spencer -
  - V. Mrs. Jennings - Lincoln Theater - Town appointed representative
  - V. Mr. Weaver -
  - VI. Mr. Carter -
6. MAYOR'S REPORT -
  - VML Annual Conference - Oct 4-6 - Cancel October 5 regular council -
  - Extra Mile Nominations
  - Tobacco Commission Reception - September 22 -Wytheville
  - Southwest VA Creative Economy Conference - Abingdon
7. ATTORNEY'S REPORT
8. STAFF REPORTS
  - I. Cindy Stanley -Clerk
    - Accounts Payable
  - V. Billy Hamm - Fire/EMS
    - General Operations Update
    - Fire/EMS grant application - 80%/20%
  - V. Rex Anders - Police
    - General Operations Update
  - VII. Olivia McDonald - Marion Downtown
    - General operations update
    - VML Safety Award

VIII. Ken Heath - Economic Development

- General Operations Update
  
- E45 Gateway Project Update
- Marion CDBG Housing Projects Update
  - Crescent Palmer Resolution
  
- Events & MISC
  - E&H IRF Application
  - VA Outdoors Plan - MRPDC- Sept 25th
  - Streetscape Project - Phase III
  - Marion NC trip - September 30th

IX. Cecil Hicks - Engineering

- Engineering Report
  - Paving - Hwy 16; Holston Hills;
  
  - Water/Sewer Updates - General Operations
  - Sewer Operations report
  
- CIRP (Project in Progress)
  - Zone Meter Project -
  - Holston Hills Lane
  
- Zoning
  - Special Use Permit - Horne

TOWN MANAGER REPORT

- CIRP (Capital Infrastructure Replacement Plan)
  - DEQ Application for CIRP Sewer Projects- 2016
  - Plan Design Matrix -Progress Update
  - Operational Guidelines Update

9. CLOSED SESSION - None scheduled

10. ADJOURNMENT