

MARION TOWN COUNCIL
AGENDA
October 15, 2012
7:00 P.M.

1. OPENING CEREMONY
 - A. Invocation
 - B. Pledge to the Flag
 - C. Roll Call
2. APPROVAL OF MINUTES
 - A. Meeting of October 1, 2012
3. PUBLIC PRESENTATIONS
 - A. Mr. Bill Thompson-Ampitheatre at River Bend Park
4. RESOLUTION
 - A. Mountain States Health Alliance Award 2012 National Quality Healthcare Award
5. OLD BUSINESS
 - A. Approval of Pay Request Number 11 on Sewer Treatment Plant- Town Manager (See Attachment)
 - B. Proposed Resolution to Revise Enterprise Zone- Community Development Director (See Attachment)
 - C. Appeal Letter Concerning VDOT Denial of Using Land Purchas at Hardee's Intersection to 2% Match –Town Manager (See Attachment)
 - D. VML Insurance Program Position on Volunteer Bus Drivers for Thursday Meals
6. NEW BUSINESS
 - A. Accounts/Investments
 - B. Resolution to Close Chatham Hill Road Bridge- Engineer (See Attachment)
 - C. Update on Storm Recovery Efforts Through FEMA- Community Development Director (See Attachment)
 - D. New Traffic Pattern at Marion Primary School- Engineer

7. COMMITTEE REPORTS
 - A. Golf Committee on Fees and Equipment Needs (See Attachment)
 - B. Finance Committee on Emory and Henry College Request and Improvements to Lot on Pearl/Buchanan in Conjunction with CDBG Project (See Attachment)
 - C. Ordinance Committee on 74-152 “Notice to Owner or Operator...” (See Attachment);
Authorization For Charging Of A Fee For Accident Reports (See October 1, Agenda)
46-26 Methamphetamine Lab Cleanup Costs (See October 1, Agenda)
46-27 Reimbursement of Expenses Incurred In Responding To DUI and Related Incidents (See October 1, Agenda)
46-28 Reimbursement of Expenses Incurred In Responding To Terrorism Hoax Incidents (See October 1, Agenda)

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. Personnel Committee on Personnel Transition Justification 2.2-3711 (A-1) Code of Virginia as Amended
 - B. Legal Implications Regarding Boundary Adjustment Request Justification 2.2-3711 (A-7) Code of Virginia as Amended

12. ADJOURNMENT