

MARION TOWN COUNCIL
AGENDA
October 17, 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 28, 2011
 - B. Meeting of October 6, 2011

3. PUBLIC HEARING
 - A. Regional Water Supply Plan – Mr. Toby Boian Mt Rogers PDC (See Attachment)

4. OLD BUSINESS
 - A. Adoption of Water Supply Plan – Mayor Helms
 - B. Selection of Date for Joint Public Hearing for Proposed Rezoning of lots at 1122 Culbert Drive - Zoning Administrator
 - C. Approval of Pay Request #2 on Sewer Treatment Plant Phase 1 Upgrade – Mr. Jeff Spickard (See Attachment)
 - D. Request to Give Authority to Water and Finance Committees to Award October 20 Bids on Water Treatment Plant Roofs – Town Manager
 - E. Consideration of Purchasing Holston Hills Country Club (See Attachment)
 - F. Update on Water Mill Road Water Line - Engineer

5. NEW BUSINESS
 - A. Accounts/Investments
 - B. Report on Insurance Settlement on Recreation Department Roof – Town Manager
 - C. Request for Finance Committee meeting on Town’s Obligation on Parking Garage – Town Manager/Community Development Director (See Attachment)
 - D. Request to Amend By-Laws of Tree Commission – Councilman Barker (See Attachment)
 - E. Request for 5K “Turkey Trot” on November 24 – Community Development Director

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

7. COMMITTEE REPORTS
 - A. Street Committee on Various Issues

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. Legal Issues Involving Purchase of Holston Hills Country Club (if needed)
Justifications 2.2-3711 (A-7) and (A-3), Code of Virginia as Amended
12. ADJOURNMENT