

MARION TOWN COUNCIL

AGENDA

October 17, 2016

5:30 P.M.

1. OPENING CEREMONY
 - Invocation
 - Pledge to the Flag
 - Roll Call
2. APPROVAL OF MINUTES
 - Meeting of Oct 3, 2016
 - Approval of Agenda
3. PUBLIC PRESENTATIONS - None Scheduled
4. PUBLIC HEARINGS - None Scheduled
5. COUNCIL MEMBERS - COMMITTEE REPORTS & OTHER
 - I. Mr. Barker - Tree Commission Report - Sally's Crying Tree Issue
 - II Mr. Gates -
 - III. Ms. Spencer -
 - V. Mrs. Jennings -
 - V. Mr. Weaver -
 - VI. Mr. Carter - Trash receptacles
 - VII Mr. Cornett -
6. MAYOR'S REPORT -
 - VML Annual Conference - October 9-11 -
 - VML Regional Dinner - Wed, Nov 2, 6pm Gate City
 - Triad Miata - Weekend of October 21-23
7. ATTORNEY'S REPORT
8. STAFF REPORTS
 - I. Cindy Stanley - Clerk
 - Accounts Payable
 - VI. Billy Hamm - Fire/EMS
 - General Operations Update
 - V. Rex Anders - Police
 - General Operations Update
 - Body Camera Grant Award
 - VII. Olivia McDonald - Marion Downtown
 - General Operations Update
 - Barter Presentation - " A Perfect Murder"
 - Farmer's Market
 - Scarecrow Lane - October 25 to November 1
 - Halloween Madness - Oct 28 7 pm
 - AccuForce Ribbon Cutting/Grand Opening - Nov 1; 11:30 am
 - MDRA Building Loan Requests

- Marion Christmas Market - Nov 18-20
- Kaleidoscope Christmas Parade, Nov 20th; 3 pm

Catherine Poole - WHSAA

- General Operations Update
 - Wayne Henderson Class
 - Christmas Ornament for Governor's Christmas Tree
 - Junior Appalachian Music Program
 - Home School Arts Program
 - Paint Parties
 - Summit operations

VIII. Ken Heath - Economic Development

- General Operations
- Southwest Virginia Branding Launch Event
- Housing Rehabilitation Update
- SOTM - Legislative request
- Tobacco Commission Grant Award
- WOLD-WZVA
- CBL Extension
- Virginia One Tourism Conference
- DHCD Housing Conference
- New Businesses - Ribbon Cuttings

IX. Cecil Hicks - Engineering

- General Operations Report
 - Leaf Pickup Schedule
 - Litter Grant Award
 - Matson Drive Culvert replacement -
 - East Chilhowie Street Bridge -Update
 - Water/Sewer Updates - General Operations
 - Water & Sewer Plants- General Operations
- CIRP (Project in Progress)
 - Zone Meter Project - Construction Progress update
 - Leak Detection Study
 - Phase I Sewer - Progress Update
 - Phase I Water - Progress Update
- Zoning
 - Property Maintenance Enforcement Efforts
 - Henry Street - 600 Block - November 16th

TOWN MANAGER REPORT

- CIRP (Capital Infrastructure Replacement Plan) - Financial
- Streetscape project update
- RC250 Asphalt Tank Removal
- Request for Personnel meeting - Overtime Rules
- Request for Building and Grounds Committee - Building & Grounds
5-year utilization plan
- Request for Recreation Committee - Golf Course/Grill Operations

9. CLOSED SESSION - Legal - 2.2-3711 - A7 - Litigation
Legal - 2.2-3711 - A29 Negotiation

10. ADJOURNMENT