

MARION TOWN COUNCIL
AGENDA
December 7, 2009
7:00 P.M.

1. OPENING CEREMONY
 - A. Invocation
 - B. Pledge to the Flag
 - C. Roll Call

2. APPROVAL OF MINUTES
 - A. Meeting of November 16, 2009

3. SPECIAL PRESENTATION
 - A. Mr. Hunter Trivette on Upcoming Wrestling Tournament

4. OLD BUSINESS
 - A. Report on Prater Lane Railroad Crossing Bids-Engineer (See Attachment)
 - B. Tobacco Commission Application and Assurances – Economic Development Director/Attorney (See Attachment)
 - C. Approval of Bids on Old School Project – Community Development Director/Spectrum Design (See Attachment)
 - D. Approval of Pay Request Number 2 on south Main Street Water Line-Lane Engineering (See Attachment)

5. NEW BUSINESS
 - A. Report from Mattern and Craig on Damage to East Chilhowie Street Bridge-Steven Campbell (See Attachment)
 - B. Adoption of Project Budget, Program Design, Project Management Plan, Program Income Plan, Rehabilitation Specialist Agreement, Mount Rogers Administration Agreement for Pearl Avenue/Buchanan Street – CDBG Project – Mount Rogers PDC and Town Manager (See Attachment)
 - C. Announcement of Retirement of Town Clerk/Director of Finance Ms. Dixie Sheets
 - D. Transition Plans for Above Vacancy-Town Manager

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6. PUBLIC PRESENTATION
An opportunity for anyone who is not on the Agenda to bring matters before Council
7. COMMITTEE REPORTS
A. Open for Discussion
8. COUNCIL REPORTS
 - i. Mrs. Hale
 - ii. Mrs. Jennings
 - iii. Dr. Gates
 - iv. Mr. Weaver
 - v. Mr. Hendrick
 - vi. Mr. Leaman
 - vii. Mr. Cregger
9. MAYOR'S REPORT
10. ATTORNEY'S REPORT
11. ADJOURNMENT