

**MARION TOWN COUNCIL
AGENDA
December 7, 2015
5:30 P.M.**

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

2. APPROVAL OF MINUTES
 - Meeting of November 16, 2015
 - Approval of Agenda

3. PUBLIC PRESENTATIONS- None Scheduled

4. PUBLIC HEARINGS - Police & Planning Ordinance; Administration change

5. COUNCIL MEMBERS - COMMITTEE REPORTS & OTHER
 - I. Mr. Barker -
 - II. Dr. Gates -
 - III. Ms. Spencer -
 - V. Mrs. Jennings -
 - V. Mr. Weaver -
 - VI. Mr. Carter -

6. MAYOR'S REPORT -
 - Extra Mile Nominations -
 - VML Legislative Day
 - Citizen Thank You notes

7. ATTORNEY'S REPORT

8. STAFF REPORTS
 - I. Cindy Stanley -Clerk

 - II. Terry Jennings - Recreation
 - Golf, Grill & Banquet Operations
 - ABC and Winter Operational Guidelines -Rush
 - Recreation Department Operations
 - Senior Citizens Operations

 - III. Jack Perry - Public Works
 - General Operations Update

 - V. Rex Anders - Police
 - General Operations Update
 - 633 Henry Street
 - Paws for A Cause Grant Application
 - Mutual Aid Agreement
 - Academy Graduation

- VII. Olivia McDonald - Marion Downtown
 - General operations update

- VIII. Ken Heath - Economic Development
 - General Operations Update
 - E45 Gateway Project Update
 - Marion CDBG Housing Projects Update
 - Events & MISC
 - Henderson Woodworking Equipment

- IX. Cecil Hicks - Engineering
 - Engineering Report
 - Paving - Hwy 16;
 - Striping - Clatterbuck
 - Holston Hills;
 - Water/Sewer Updates - General Operations
 - Water & Sewer Plant Operations report
 - Digester Roof Replacement Project

 - CIRP (Project in Progress)
 - Zone Meter Project -
 - Bid Process and Award
 - Construction
 - Zoning -
 - New Member Recommendation - Trey White

TOWN MANAGER REPORT

- E911 Agreement
 - CIRP (Capital Infrastructure Replacement Plan)
 - 2016 CIRP Engineering Task Order
 - VRA/Bond Council meeting report
 - DEQ Application for CIRP Sewer Projects- 2016
 - Plan Design Matrix -Progress Update
 - Operational Guidelines Update
 - Clerk of the Works - RFP
 - Airport Minutes
 - Property Donation Request
9. CLOSED SESSION - None Scheduled
10. ADJOURNMENT