

MARION TOWN COUNCIL
AGENDA
December 16, 2013
5:30 P.M.

1. OPENING CEREMONY
 - Invocation
 - Pledge to the Flag
 - Roll Call
2. APPROVAL OF MINUTES
 - Meeting of December 2, 2013
 - Approval of Agenda
3. PUBLIC PRESENTATIONS
4. PUBLIC HEARING - None Scheduled
5. COUNCIL MEMBERS - COMMITTEE REPORTS & OTHER
 - I. Mr. Barker - Arbor Day renewal application
 - II. Mr. Owens
 - III. Dr. Gates -
 - IV. Ms. Spencer -
 - V. Mrs. Jennings -
 - VI. Mr. Weaver
 - VIII. Mr. Carter
6. MAYOR'S REPORT
 - VML Update
 - Blue Ridge Job Corps - Holiday Luncheon - Dec 18th, noon
7. ATTORNEY'S REPORT
8. STAFF REPORTS
 - I. Cindy Stanley -Clerk
 - II. Terry Jennings - Holston Hills Community Golf Course
 - General Operations Update
 - Grill & Banquet Operations
 - III. Rex Anders - Police
 - IV. Ken Heath - Economic Development
 - Wayne Henderson School of Music Update
 - Director Position - WHSAA
 - Construction Phase - Demolition

- Gateway Enhancement Project - CDBG
- Emory & Henry
- Economic Development Monthly Report

V. Cecil Hicks - Engineering

- Update on Co-Gen Project
- Update on Edwynne Water Project

TOWN MANAGER REPORT

- Gateway Project - IT
- CDA Update - Boundary Adjustment Submittals
 - Boundary Adjustment Resolution
- Recycle Initiative
- Miscellaneous
 - Parking Garage
 - MRPDC Year End Financial Statements

9. CLOSED SESSION - Personnel -Justification 2.2-3711 (A-1); Legal - Justification 2.2-3711 (A-7); Real Estate Acquisition - Justification 2.23711(A-3)

10. ADJOURNMENT