

MARION TOWN COUNCIL
AGENDA
December 17, 2012
5:30 P.M.

1. OPENING CEREMONY
 - A. Invocation
 - B. Pledge to the Flag
 - C. Roll Call
2. APPROVAL OF MINUTES
 - A. Meeting of December 3, 2012
3. PUBLIC PRESENTATIONS
An opportunity for anyone who is not on the Agenda to bring matters before Council
4. OLD BUSINESS
 - A. Report on Public Information Meeting on Proposed South Church Street Drainage Project on December 11, 2012 – Mayor, Engineer, Town Manager
 - B. Approval of Amended Pay Request Number 12 on Biogas Project – Town Manager (See Attachment)
 - C. Approval of Pay Request Number 13 on Biogas Project - Town Manager (See Attachment)
 - D. Proposal to Conduct Source Water Protection Plan - Town Manager/Engineer
5. NEW BUSINESS
 - A. Accounts/Investments
 - B. Letter from Dr. David Haney of Emory & Henry explaining delay in Implementing School of Health Management (See Attachment)
 - C. Special Use Permit on Hollow Road - Zoning Administrator
 - D. Special Use Permit on Look Avenue - Zoning Administrator
6. COMMITTEE REPORTS
 - A. Finance and Personnel Committee on Appalachian School of Music Director - Need to Continue
7. COUNCIL REPORTS
 - i. Mr. Barker
 - ii. Mr. Owens
 - iii. Dr. Gates
 - iv. Ms. Spencer
 - v. Mrs. Jennings
 - vi. Mr. Weaver
 - vii. Mr. Carter

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8. MAYOR'S REPORT

9. ATTORNEY'S REPORT

10. CLOSED SESSION

A. Approval of Sludge Contract Addendum – Town Manager, Justification 2.2-3711(A-6), Code of Virginia as Amended (See Attachment)

B. Potential Settlement of Purchase of Municipal Derivatives - Town Attorney, Justification 2.2-3711(A-6), Code of Virginia as Amended (See Attachment)

C. Water Cut/Off and Back Bill on an Industry - Town Manager, Justification 2.2-3711(A-6), Code of Virginia as Amended

D. Review of Town Manager Applicants - Mayor, Justification 2.2-3711(A-1), Code of Virginia as Amended (See Manager's Report)

All Staff will Vacate Chambers

11. ADJOURNMENT