

MARION TOWN COUNCIL
AGENDA
December 20, 2010
7:00 P.M.

1. OPENING CEREMONY
 - A. Invocation
 - B. Pledge to the Flag
 - C. Roll Call
2. APPROVAL OF MINUTES
 - A. Meeting of December 6, 2010
3. SPECIAL PRESENTATION
 - A. Resolution-In Honor of Vivian Wampler's 100th Birthday
4. OLD BUSINESS
 - A. Notice to Proceed on Signal Upgrades and January 4th Scheduling Meeting-Town Engineer
 - B. Situation with East Chilhowie Street Bridge-Town Manager(See Attachment)
 - C. Situation with Town Hall Elevator-Engineer
5. NEW BUSINESS
 - A. Accounts/Investments
 - B. Discussion of Preliminary Engineering Report on Co-Generation Project and the Need to Borrow More Money-Messrs. Greg Hirsch and Brian Tew of Thompson & Litton(See Attachment)
 - C. Notice of Loan Award from Health Department on High Level Tank-Town Manager(See Attachment)
6. PUBLIC PRESENTATIONS
 - A. An opportunity for anyone who is not on the Agenda to bring matters before Council
7. COMMITTEE REPORTS

8. COUNCIL REPORTS

- i. Mrs. Hale
- ii. Mr. Owens
- iii. Dr. Gates
- iv. Mrs. Jennings
- v. Mr. Weaver
- vi. Mr. Barker

9. MAYOR'S REPORT

10. ATTORNEY'S REPORT

11. CLOSED SESSION

- A. Billing for Water Loss on December 12, 2010 Due to Break-in at Wellborne Plant off of Bear Creek Road-Justification §2.2-3711(A-7), as Amended

12. ADJOURNMENT