

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

1. OPENING CEREMONY
 - Invocation
 - Pledge to the Flag
 - Roll Call
2. APPROVAL OF MINUTES
 - Meeting of September 3, 2013
 - Approval of Agenda
3. PUBLIC PRESENTATIONS
4. PUBLIC HEARING -
5. OLD BUSINESS
 - Emory & Henry Request for budgeted funds - Ken Heath
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6. NEW BUSINESS
 - Boundary Adjustment - Public Hearing Request
 - Deer Problem
 - Marion Redevelopment & Housing Authority - Reappointment request
 - Appalachian Trail Resolution
 - Accounts Receivable
7. COUNCIL MEMBERS - COMMITTEE REPORTS & OTHER
 - I. Mr. Barker
 - II. Mr. Owens
 - III. Dr. Gates -
 - IV. Ms. Spencer
 - V. Mrs. Jennings -
 - VI. Mr. Weaver
 - VIII. Mr. Carter
8. MAYOR'S REPORT
 - Constitution Week - w/o September 15th - Proclamation
 - Smyth County Tourism - Ambassadors Appreciation Picnic
 - Police Chief - advertised
9. ATTORNEY'S REPORT
10. STAFF REPORTS

- I. Cindy Stanley -Clerk
 - Revenue/Expense Summery July 2013

- II. Ken Heath - Economic Development
 - Wayne Henderson School of Music Update
 - Education Programming
 - Director Position - WHSAA
 - Construction Phase
 - TIF Funds
 - Marion Mural Project
 - Emory & Henry
 - Channel 3
 - Iron Street Project Update; streetscape project; sign install
 - North Iron Street Update
 - Streetscape Phase Four
 - Gateway Enhancement Project - CDBG
 - MRPDC MOU
 - Extra Mile Day
 - 911 Memorial update
 - Collaborative Communities Grant Conference
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- III. Rex Anders - Police

- IV. Cecil Hicks - Engineering
 - Update on Co-Gen Project
 - Update on Edwynne Water Project
 - WTP/Water System Update
 - Update on Street Striping
 - Update on Streets - paving Dover; concrete curb repair
 - Planning Commission Update

- V. Terry Jennings - Holston Hills Community Golf Course
 - General Operations
 - Grill Operations
 - Anticipated Projects

- 11. TOWN MANAGER REPORT - Information Only - No Action Required Unless Directed by Council
 - Gateway Project - IT
 - Comcast Proposal
 - CDA Update
 - Town Pool - Year End Revenues vs. Expenditures
 - Airport Update
 - Miscellaneous

- Litter Grant Award - Todd Long

12. CLOSED SESSION - Personnel issue -Justification 2.2-3711(A-1) & Disposition of real property -Justification 2.2-3711 (A-3); Potential Legal issue - Justification 2.2-3700(A-7) Code of Virginia as Amended (see attachment)

13. ADJOURNMENT