

MARION TOWN COUNCIL
AGENDA
February 4, 2019
5:30 P.M.

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

2. APPROVAL OF MINUTES
 - Meeting of January 22, 2018
 - Approval of Agenda –

3. PUBLIC PRESENTATIONS - Non Scheduled
 - Next Council Meeting Public Hearings – Feb 19th, 2019
 - VDH CIRP III & IV bond
 - Blight Project language revisions

4. PUBLIC HEARINGS - - None Scheduled

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

6. MAYOR'S REPORT –
 - VML Legislative Day Report

7. ATTORNEY'S REPORT

8. STAFF REPORTS
 - I. Cindy Stanley – Clerk
 - i. Records Destruction & Storage Project

 - II Terry Jennings – Recreation
 - General Operations Update

 - V. John Clair - Police
 - General Operations Update
 - Blight Project – Language revisions - Public Hearing Feb 19 5:30
 - AEP pole outage reporting – website link

 - VIII. Ken Heath - Economic Development
 - General Operations
 - Assistant Director of Economic Development position

IX. Cecil Hicks - Engineering

- General Operations Report
 - Water Accountability –
 - Church Street Drainage Project –Rush
 - State of Good Repair –VDOT
 - Awarded – Scheduled 5/1/19
Route 11 -Greenway to Washington
Route 11 - East Main to Brunswick
 - Submitted
Route 11 – College to Greenway
Route 11 – Brunswick to Berkley
East Chilhowie Street Bridge
 - Water/Sewer Updates - General Operations
 - Water & Sewer Plants- General Operations
 - CIRP (Project in Progress)
 - Phase II Water - Progress Update
 - Phase III & IV Sewer - Progress Update
 - Phase III & IV Water - Progress Update

TOWN MANAGER REPORT - -

- CIRP (Capital Infrastructure Replacement Plan) – Financial
 - P3&P4 Water Funding Packages
Closing in February
- Server backup & replication & AS400 backup Project

9. CLOSED SESSION - 2.2-3711 A-1 – Personnel

10. ADJOURNMENT