

Minutes of a Special Meeting of the Town Council of the Town of Marion, Virginia held in the Municipal Building on June 28, 2013 at 5:30 p.m.

PRESENT: Mayor David P. Helms, Council Members; Suzanne Jennings, Bill Weaver, Jim Owens, Larry Carter, Tricia Spencer and Dr. Jim Gates, Town Manager Bill Rush, Town Attorney Mark Fenyk, Purchasing Agent Billy J. Hamm, Assistant Town Manager/Town Engineer Cecil Hicks (arriving late); Police Lieutenant Rex Anders; Town Clerk/Director of Finance Cindy Y. Stanley.

ABSENT: Jim Barker

INVOCATION/PLEDGE TO THE FLAG: Mrs. Jennings rendered the invocation and Mayor Helms led the Pledge to the Flag.

VISITORS: None

ADOPTION OF 2013-2014 BUDGET: Upon motion of Dr. Gates, seconded by Mr. Owens and vote of 6 AYES and 0 NOES, the 2013-2014 Annual Budget was adopted in the amount of \$9,255,068. Mr. Hicks arrived. Mrs. Jennings thanked the Budget Committee and the staff for all their hard work on the budget.

The budget includes the following:

- Water/Sewer Rates increase 10%
- Water/Sewer Penalty increase 5%
- Water Tap Fee inside Corp to \$900
- Sewer Tap Fee inside Corp to \$900
- Water Tap Fee outside Corp to \$1,100
- Sewer Tap Fee outside Corp to \$1,100
- Lodging Tax Rate increase to 8%

PAYMENT OF ACCOUNTS ON HAND: Mrs. Jennings moved that the accounts be paid from the General Fund in the amount of \$715,144.23. The motion was seconded by Mr. Weaver and approved by a vote of 6 AYES and 0 NOES. Mrs. Jennings, Ms. Spencer, Messrs Weaver, Owens Carter and Dr. Gates voted affirmatively.

SET TAX LEVY:

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MARION, VIRGINIA; that pursuant to the Town Charter, the following taxes be levied for the necessary and proper management and expenses of the Town of Marion, Virginia for the fiscal year beginning July 1, 2013:

- (1) Upon all Real Estate (including Mobile Homes) in the Town of Marion, Virginia \$0.15 per \$100.00 of assessed value.
- (2) Upon all tangible Personal Property in the Town of Marion, Virginia \$0.35 per \$100.00 of assessed value.

- (3) Upon all Machinery and Tools within the Town of Marion, Virginia, \$0.35 per \$100.00 of assessed value.
- (4) Upon all property within the Special Tax District of the Town of Marion, Virginia, \$0.15 per \$100.00 of assessed value.

Upon motion of Dr. Gates, seconded by Mrs. Jennings and vote of 6 AYES and 0 NOES the 2013-2014 Tax Levy for Real Estate, the 2013-2014 Tax Levy for Personal Property, 2013-2014 Tax Levy for Machinery and Tools and the 2013-2014 Tax Levy for Special Tax District was approved.

Upon motion, duly seconded and vote of 6 AYES and 0 NOES, the meeting was adjourned.

Mayor

Clerk