MARION TOWN COUNCIL AGENDA February 6, 2023

5:30 P.M.

1	ODENING	CEREMONY -
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- Invocation -
- Pledge to the Flag
- Roll Call -

APPROVAL OF MINUTES

- Meeting of January 17, 2023
- Approval of Agenda –

3. PUBLIC PRESENTATIONS –

- Greg Tucker, Bostic Tucker Annual Audit Report
- Resolution honoring Malcolm Brown
- Resolution honoring Henry Thomas
- Resolution honoring Black History Month
- 4. PUBLIC HEARINGS Public Hearing to consider Special Use Permits for Gaming

5. COUNCIL MEMBERS -COMMITTEE REPORTS & OTHER

- I. Mr. Barker –
- II Mr. Gates -
- III. Ms. Spencer –
- IV. Mrs. Jennings-
- V. Mr. Weaver -
- VI. Mr. Carter –
- VII Mr. Cornett -

MAYOR'S REPORT

- Veterans Clinic Closure

7. ATTORNEY'S REPORT

Sale of Property – Columbia Avenue -

8. STAFF REPORTS

Cindy Stanley – Clerk

Chief Clair - Police

- General Operations

Ken Heath – Economic Development

- General Operations
 - January Economic Development Report
 - VTC Grant Street Banners
- Juneteenth Request
- Airport Reports

TOWN MANAGER REPORT

- Special Projects Program Updates on Authorized Projects
 - Special Project #1 Marion EDA -
 - Marion EDA Grant Award
 - Delineation of Mission; BAUD vs Property Maintenance
 - Update on MEDA efforts
 - Special Project #2 Waterpark No Update
 - Special Project #3 Generators Town Hall construction underway
 - Special Project #4 Chatham Hill Drainage Project Phase II in spring
 - Special Project #5 Elevator Replacement Proposal order placed
 - Special Project #6 Cemetery Upgrade Project construction underway
 - Special Project #7 IT Server Upgrade
 - Special Project #8 Callen Drive Rec Park- Grant Match Request -Heath
- Water & Sewer Plants No Report
- Streets & Sanitation
 - Park Blvd Sidewalk/Drainage Project Update UPC 112205 Started
 - Park Blvd Sidewalk Phase II Update UPC 116947 Fall 2023
 - Street Striping Clatterbuck -
- CIRP (Project in Progress)
 - Phase VI Sewer Progress Update Composting Under Construction
 - Phase VII Sewer-STP & Hollow Rd -Request Public Hearing for March 20, 2023
 - Phase VII Water Construction underway
- Zoning & Property Maintenance
 - Property Maintenance Update
 - Zoning Codes Update
 - Planning Commission Reappointments
 - Trey White
 - Bob Ramsey
- MSCL
- Ogdon Park Upgrade Application for Grant
- Brightspeed Update
- 9. CLOSED SESSION 2.2-3711 A3 Real Estate

2.2-3711 - A7 Legal

2.2-3711 - A1 Personnel

10. ADJOURNMENT