MARION TOWN COUNCIL AGENDA August 21, 2023 5:30 P.M.

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

2. APPROVAL OF MINUTES

- Meeting of August 7, 2023
- Approval of Agenda –
- 3. PUBLIC PRESENTATIONS
 - Linda Helton, Smyth County Community Foundation
 - Jimmy Moss MRPDC Smyth County Housing Unit Development Project
- 4. PUBLIC HEARINGS None Scheduled

5. COUNCIL MEMBERS -COMMITTEE REPORTS & OTHER

- I. Mr. Barker Planning Commission Member appointment
- II Mr. Gates -
- III. Ms. Spencer –
- IV. Mrs. Jennings-
- V. Mr. Weaver -
- VI. Mr. Carter District Three Report
- VII Mr. Cornett –

6. MAYOR'S REPORT

- VML Annual Conference Oct 8-10
- EMS Agreement
- 7. ATTORNEY'S REPORT

8. STAFF REPORTS

Cindy Stanley- Clerk

- Accounts Payable
- **Chief Clair Police**
 - General Operations
- Chief Keesling Fire/EMS
 - General Operations
- Ken Heath Economic Development
 - General Operations
 - MUMS Resolution of Support grant request
 - MRDA

- Better Coffee Co Broad Street road closure request –
- WJHL Resolution of Recognition
- WJHL Marion Day Long Remotes August 30th 6am to 7 pm
- 9/11 Memorial Marion Fire/EMS Hall September 11, 8am to noon
- Fallen Firefighter Memorial Monday, October 2, 5 pm, Town Hall
- Round 23 of Pop Up Marion October 19, 6pm; The Henderson
- USDA Rural Development grant award Small Business Loan Pool

Todd Long - Zoning & Property Maintenance

- Zoning Update Report

TOWN MANAGER REPORT

- Special Projects Program Updates on Authorized Projects
 - Special Project #1 Marion EDA Meeting August 23rd
 - Special Project #2 Waterpark No update
 - Special Project #3 Generators Town Hall construction AEP
 - Special Project #4 Chatham Hill Drainage Project Phase II Fall 2023
 - Special Project #6 Cemetery Upgrade Project construction underway
 - Special Project # 8 Callen Drive Rec Park initial grading underway
- <u>Water & Sewer Plants –</u>
 - Vactor Truck No Update
- <u>Streets & Sanitation</u>
 - Park Blvd Sidewalk/Drainage Project Update UPC 112205 –
 - Park Blvd Sidewalk Phase II Update UPC 116947 Fall 2023
- <u>CIRP (Project in Progress)</u>
 - Phase VII Sewer–STP & Hollow Rd Under construction
 - Phase VIII Water Under construction
 - Phase IX XVIII Scope of Work Kickoff meeting Aug 22nd
- <u>MSCL</u>
- Ogburn Park Upgrade
 - Pickleball Court Project update
 - Basketball court refurbishment- Update
- 9. CLOSED SESSION 2.2-3711-A3 Real Estate Acquisition
- 10. ADJOURNMENT