MARION TOWN COUNCIL AGENDA January 16, 2024 4:15 P.M.

Council Worksession – 4:15 pm – FOIA/COIA Training – Mark Fenyk

Break – 5:15-5:30

1. OPENING CEREMONY – MAIN COUNCIL MEETING

- Invocation –
- Pledge to the Flag
- Roll Call –
- 2. APPROVAL OF MINUTES
 - Meeting of January 2, 2023
 - Meeting of January 9, 2023
 - Meeting of January 10, 2023
 - Approval of Agenda –
- 3. PUBLIC PRESENTATION- Extra Mile Awards
 - Kenny Edwards
 - Mark Myers
- 4. PUBLIC HEARINGS None Scheduled

5. COUNCIL MEMBERS -COMMITTEE REPORTS & OTHER

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- I. Mr. Barker –
- II Mr. Gates -
- III. Ms. Spencer -
- IV. Mrs. Jennings-
- V. Mr. Weaver -
- VI. Mr. Carter –
- VII Mr. Cornett -
- 6. MAYOR'S REPORT
 - Fire/EMS Chief Interview Process –
 - VML Legislative Day Feb 1st
- 7. ATTORNEY'S REPORT
- 8. STAFF REPORTS
 - Samantha White- Deputy Clerk
 - Accounts Payable
 - Statement of Economic Interests
 - Chief Clair Police
 - General Operations
 - Accreditation Update on Schedule

- Mental Health LEO Program

Chief Keesling – Fire/EMS

- General Operations

Ken Heath – Economic Development

- General Operations
- RBEG Loan#54 Jason and Olivia Bales

Todd Long - Zoning & Property Maintenance

TOWN MANAGER REPORT

- Pre Budget Committee Meeting Schedule
- <u>Special Projects Program</u> Updates on Authorized Projects
 - Special Project #1 Marion EDA Update
 - Special Project #4 Chatham Hill Drainage Project Phase II no update
 - Special Project #6 Cemetery Upgrade Project No update
 - Special Project # 8 Callen Drive Rec Park Update
- <u>Water & Sewer Plants</u> No update
- <u>Streets & Sanitation</u>
 - Park Blvd Sidewalk Phase II Update UPC 116947 Fall 2024
 - VDOT Project Pipeline Update
 - Public Hearing Wednesday, February 21, 2024 –
- <u>CIRP (Project in Progress)</u>
 - Phase VII Sewer–STP C515754 Update
 - Phase VIII Water Under construction
 - Phase IX XVIII Radio Read Project Update
- 9. CLOSED SESSION 2.2-3711 A1 -Personnel
- 10. ADJOURNMENT