

Minutes of a special called meeting of the Town Council of the Town of Marion, Virginia held in the Council Chambers of the Municipal Building on March 30, 2015 at 5:30 p.m.

PRESENT: Mayor David Helms, Dr. Jim Gates, Jim Barker, Larry Carter, Suzanne Jennings, Tricia Spencer and Bill Weaver Council Members; Town Manager Bill Rush; Town Clerk/Director of Finance Cindy Stanley; Town Attorney Mark Fenyk; Smyth County News Representative Stephanie Porter-Nichols.

ABSENT: None.

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

VISITORS: None.

Mr. Rush reported that the Boundary Adjustment was finalized today and will be effective June 30, 2015.

AGENDA: Upon motion of Mr. Carter, seconded by Mrs. Jennings and a vote of 6 AYES and 0 NOES, the Agenda was approved as presented.

CLOSED SESSION: Pursuant to Code of Virginia, as amended, Section 2.2-3711 (A-1) upon motion of Mrs. Jennings, seconded by Mr. Weaver and vote of 6 AYES and 0 NOES, Town Council entered into Closed Session for the purpose of discussion of Personnel matter. Mrs. Jennings moved that Town Council return to Open Session and identified it be known that only those matters legally exempted from Open Session and identified in the motion were discussed during Closed Session. The motion was seconded by Mr. Weaver and carried by a vote of 6 AYES and 0 NOES. The Town Clerk polled the Council Members. Messrs Gates, Weaver, Carter, Barker, Spencer and Jennings voted affirmatively.

Upon motion of Dr. Gates, seconded by Mrs. Jennings and a vote of 6 AYES and 0 NOES, the Town Attorney was directed to file a petition with the Circuit Court to set a Special Election on November 3, 2015 to fill the unexpired term of Mr. Owens, with a request for the court to not appoint anyone.

Mayor Helms reminded everyone of the breakfast to be held on Wednesday morning April 1, 2015 at the Garden Party at 8:30 am for the CDBG and ARC Tour group.

Also a reminder of the budget/finance committee meeting Wednesday, April 2, 2015 from 3-6 pm.

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

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Mayor

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Clerk