

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 June 30, 2015 at 5:00 p.m.

PRESENT: Mayor David Helms; Tricia Spencer, Bill Weaver, Larry Carter, Dr. Jim Gates and Jim Barker Council Members; Town Manager Bill Rush; Town Attorney Mark Fenyk; Purchasing Agent Billy Hamm and Town Clerk/Director of Finance Cindy Stanley.

ABSENT: Suzanne Jennings.

PLEDGE TO THE FLAG: Mayor Helms led the Pledge to the Flag.

VISITORS: None.

AGENDA: Upon motion of Mr. Weaver, seconded by Ms. Spencer and a vote of 5 AYES and 0 NOES, the Agenda was approved as distributed.

DISTRICT III REAPPOINTMENT: Mayor Helms noted that Larry Carter's term as a member of the District III Board expires on June 30, 2015. Mr. Carter stated he is willing to serve another term. Upon motion of Mr. Barker, seconded by Mr. Weaver and a vote of 4 AYES, 0 NOES and 1 ABSTENTION (Carter), Mr. Carter was reappointed to the District III Board.

Mayor Helms reported the VFW will hold a cleanup day tomorrow for the newly installed flag project at the Elementary school.

Mr. Fenyk noted the Commissioner of Revenue is working on the Boundary Adjustment to get the properties adjusted for taxes and the current use of the properties will be grandfathered in.

ACCOUNTS: Upon motion of Mr. Weaver, seconded by Dr. Gates and a vote of 5 AYES and 0 NOES, the accounts were approved for payment in the amount of \$721,866.12. Upon motion of Dr. Gates, seconded by Mr. Weaver and a vote of 5 AYES and 0 NOES, the accounts were amended to include three more invoices bringing the total to \$747,118.12.

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, 2015:

- (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 Mr. Carter and vote of 5 AYES and 0 NOES item (1) 2015-2016 Tax Levy for Real Estate, item (2) 2015-2016 Tax Levy for Personal Property, item (3) 2015-2016 Tax Levy Machinery and Tools, item (4) 2015-2016 Tax Levy for Special Tax District was approved.

Mr. Rush reviewed a VDOT Allocation in the amount of \$353,771.00 for paving Highway 16 from interstate 81 to Main Street in conjunction with the Gateway Project. Upon motion of Ms. Spencer, seconded by Mr. Barker and a vote of 5 AYES and 0 NOES, Mr. Rush has the authority to accept the grant and execute this agreement.

Upon motion, duly seconded and a vote of 5 AYES and 0 NOES, the meeting was adjourned.

Mayor

Clerk

