

Minutes of a regular meeting of the Town Council of the Town of Marion, Virginia held in the Council Chambers of the Municipal Building on January 3, 2011 at 7:00 p.m.

PRESENT: Mayor David Helms; Jane Hale, Jim Owens, Dr. James Gates, Suzanne Jennings, Bill Weaver and Jim Barker, Council Members; Town Attorney Mark Fenyk; Town Manager John E. B. Clark, Jr.; Town Engineer Cecil Hicks; Community and Economic Development Director Ken Heath; Police Chief Mike Roberts; Town Clerk/Director of Finance Susan Clark.

INVOCATION/PLEDGE TO THE FLAG: Mr. Cecil Hicks rendered the invocation. Mayor Helms led the Pledge to the Flag.

VISITORS: Jeff Spickard, Sandip Patel, Scott Freeman, Kathy Freeman, Billy Dungan

MINUTES: Upon motion of Mrs. Jennings, seconded by Mr. Weaver and a vote of 6 AYES and 0 NOES, the minutes of the meeting held December 20, 2010 were approved as written. Messrs Owens, Barker, Weaver, Dr. Gates, Mrs. Hale and Mrs. Jennings voted affirmatively.

LANE ENGINEERING CONTRACT APPROVAL-PHASE 1 SEWER IMPROVEMENT: Mr. Fenyk stated that he had reviewed the contract and agrees with all of the changes that were implemented. The total project cost is \$606,000 with a forty (40) year, fixed rate loan. Anticipated closing date is March, 2011. The cost breakdown is as follows:

Construction	\$463,740	Engineer Permits	\$ 4,000
Legal Fees	\$ 2,500	Inspection	\$ 44,000
Bond Counsel	\$ 5,000	Contingency	\$ 46,460
Engineering	\$ 40,300		

Upon motion of Mrs. Jennings, seconded by Mrs. Hale and a vote of 6 AYES and 0 NOES, the contract was approved.

SIGNALIZATION PROJECT-STREET COMMITTEE MEETING: Mayor Helms informed Council that the Street Committee will meet Tuesday, January 4, 2011 with VDOT to discuss the schedule for the signalization project.

TV CABLE COMMITTEE MEETING: Mayor Helms informed Council that the TV Cable Committee will meet with Comcast to discuss programs and channels not currently available to customers.

FIRE COMMITTEE MEETING: Mayor Helms reminded Council that the Fire Chief had requested a meeting to discuss equipment purchases.

EAST CHILHOWIE STREET BRIDGE: Mr. Hicks stated that the contractor should be finished by January 7, 2011, concerning the repairs to the bridge.

HIGH LEVEL TANK REPAIRS: Mr. Clark explained that the loan is in the amount of \$49,900 at a rate of 2.5%. He added that this amount could be converted to a grant.

SMYTH-WYTHE AIRPORT: Mr. Scott Freeman informed Council that there is a verbal agreement concerning the construction of the new airport terminal. Mr. Freeman will keep Council notified of any updates and changes concerning the airport.

RESCHEDULE OF COUNCIL MEETING: Mayor Helms reminded Council that due to the holiday on January 17, 2011, Council meeting will be rescheduled to Tuesday, January 18, 2011.

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

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Mayor

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Clerk

