

The regular meeting of the City Council was held in the Municipal Court Room on October 15, 1974 at 7:30 p.m. with Mayor Ike Fulks presiding.

Present: Ike Fulks, W.F. McElroy, Jim Humphreys, Roy Roberts, George Hunnicutt

Also Present: Milas D. Franks, City Manager, & Montie Meeks, City Attorney

Minutes of the previous meetings were read and approved.

Mr. Ewing Davidson of 13th Street appeared before Council stating he understood the City had property behind 13th Street for sale. He further stated that if this property was being considered for sale he would like to get his name on record for purchase. 6693

Mr. Franks presented request of N.I.D.A. to acquire ownership of 2 acre tract of land owned by the City of Norton behind 13th Street. Council discussed this matter at length. 6694

On motion by Roy Roberts, seconded by Jim Humphreys and carried by the following votes, Ike Fulks, Jim Humphreys, Roy Roberts - Yes; W.F. McElroy, George Hunnicutt - No; Council moved that the request of N.I.D.A. be tabled for further study until next regular Council meeting.

Mr. Bill Clements was present at the Council meeting and brought Council up-to-date on the status of N.I.D.A.'s 900 Project. 6695

The City Manager presented a Resolution of Appreciation for the City of Norton Fire Department Officers.

On motion by W.F. McElroy, seconded by G.E. Hunnicutt, and carried by unanimous roll call vote, Council moved that the following Resolution of Appreciation for the City of Norton Fire Department Officers be passed. (Insert Page 140) 6696

Mr. Franks presented proposed Annexation Ordinance which was read in its entirety by the Clerk.

On motion by W.F. McElroy, seconded by George Hunnicutt, and carried by unanimous roll call vote the following Annexation Ordinance was passed as read on first reading as an emergency. (Insert Page 140) 6697

Mr. Franks discussed with Council the Owner/Engineer Agreement for EPA Step 1 Project.

On motion by George Hunnicutt, seconded by Jim Humphreys and carried by unanimous roll call vote Council moved that the Mayor & City Manager be authorized to execute Owner/Architect Agreement for Step 1 EPA Project. 6698

On motion by George Hunnicutt, seconded by Jim Humphreys and carried by the following roll call votes, Council moved that the following Resolution authorizing borrowing of funds on a temporary basis for interim financing of Flagg Rock Recreation Project - Ike Fulks, Jim Humphreys, Roy Roberts, George Hunnicutt - YES W.F. McElroy - NO. (Pages 140) 6699

Mr. Franks advised Council that Department of HUD had requested joint meeting with Town of St. Paul for briefing by Department of HUD relative to Community Development Act. Said meeting to be November 12, 1974 at 7:30 p.m. in St. Paul.

7000

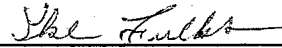
The City Manager presented new State Water Control Requirements and advised of their effect on Water Plant operating cost.

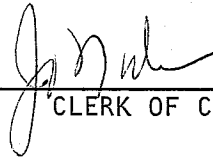
7001

Council agreed that due to November 5 election being on Council meeting night, Council would meet on Wednesday night, November 6.

7002

There being no further business to come before Council, same adjourned.


MAYOR


CLERK OF COUNCIL