

A special meeting of the Norton City Council was held December 13, 1973 at 5:00 P.M. in the Council Chambers of the Municipal Courtroom.

Present: Ike Fultz, Jim Humphreys, W.F. McElroy

Also Present: Milas Franks, City Manager and Bill Thompson of Thompson and Litton

Absent: Roy Roberts and Robert Leonard

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Mayor Fultz called the meeting to order and advised that this was a special called meeting to consider awarding a contract to Sale Brothers Construction Company of Radford for the construction of certain structures and improvements to the Flag Rock Recreation Area.

Mayor Fultz appointed City Manager, Milas Franks as temporary Clerk of the Council for this meeting.

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The City Manager presented the contract of Sale Brothers, Contractors for performing all work for the Flag Rock Recreation Area, T & L Project Number 41792-00, totaling \$112,508.00.

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The City Manager also presented the contract by Sale Brothers, Contractor for constructing one caretakers cottage totaling \$14,248.00.

On motion by Mr. Jim Humphreys and seconded by W.F. McElroy and carried by unanimous roll call vote the City Council authorized the Mayor to execute the contract between Sale Brothers Contractors and the City of Norton for the Flag Rock Recreation Area, T & L Project Number 41792-00 totaling \$112,508.00 and being made subject to State Commission of Outdoor Recreation approval.

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No action was taken on the offered Contract of Sale Brothers Contractors for Constructing one caretakers cottage.

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Mr. Bill Thompson of Thompson and Litton, Inc. presented to Council a Contract Agreement between the City of Norton, Virginia and Thompson and Litton, Inc. a professional corporation for providing professional architect and engineering services for the development of the Flag Rock Recreation Area as defined in the budget approved by the State Commission of Outdoor Recreation on December 18, 1972 to which reference is hereby made.

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Mr. Thompson advised that the firms consulting fees would be limited to and contingent to the approval of State Commission of Outdoor Recreation as provided in the above referenced approved budget by the State Commission of Outdoor Recreation.

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This matter was tabled until the next regular scheduled Council Meeting.

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