

An organizational meeting of the Norton City Council was held on Tuesday, January 6, 2009 at 7:00 p.m. in the Municipal Council Chambers with City Manager E. W. Ward presiding.

Present: William Mays, Joseph Fawbush, Joseph Hunnicutt, Terry Roop, and Mark Caruso

Also Present: E. W. Ward, City Manager and Bill Bradshaw, City Attorney

Mr. Ward opened the floor for nominations of Mayor.

Joseph Fawbush nominated William Mays.

Upon a motion by Joseph Hunnicutt, seconded by Joseph Fawbush, and passed by unanimous vote, Council moved that the nominations cease.

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Mr. Ward declared William Mays as Mayor of the City of Norton and asked that he come forward and be sworn in by the Clerk. After being sworn in, Mayor Mays took his seat on Council.

Mayor Mays opened the floor for nominations of Vice Mayor.

Mark Caruso nominated Joseph Fawbush.

Upon a motion by Joseph Hunnicutt, seconded by Terry Roop, and passed by unanimous vote, Council moved that the nominations cease.

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Mayor Mays declared Joseph Fawbush as Vice Mayor of the City of Norton and asked that he come forward and be sworn in by the Clerk. After being sworn in, Vice Mayor Fawbush took his seat on Council.

At this time, Mayor Mays asked that the remaining Council members take their seats.

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Mayor Mays opened the floor for nominations of City Manager.

Joseph Hunnicutt nominated E. W. Ward to be reappointed as City Manager.

Upon a motion by Joseph Fawbush, seconded by Mark Caruso, and passed by unanimous vote, Council moved that the nominations cease.

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Mayor Mays declared E. W. Ward reappointed as City Manager.

Mayor Mays opened the floor for nominations of City Clerk.

Joseph Fawbush nominated Mary Brown to be reappointed as City Clerk.

Upon a motion by Joseph Hunnicutt, seconded by Mark Caruso, and passed by unanimous vote, Council moved that the nominations cease.

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Mayor Mays declared Mary Brown reappointed as City Clerk.

Mayor Mays opened the floor for nominations of City Attorney.

Joseph Fawbush nominated Bill Bradshaw to be reappointed as City Attorney.

Upon a motion by Mark Caruso, seconded by Terry Roop, and passed by unanimous vote, Council moved that the nominations cease.

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Mayor Mays declared Bill Bradshaw reappointed as City Attorney.

The next item on the agenda was the setting of dates and times for Council meetings.

Mr. Ward advised, that according to City Code, Council is required to hold one meeting a month. Council has been meeting twice a month on the first and third Tuesdays of each month at 7:30 p.m.

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Following a brief discussion and upon a motion by Joseph Hunnicutt, seconded by Joseph Fawbush, and passed by unanimous vote, Council moved to continue meeting on the first and third Tuesdays of each month at 6:00 p.m. rather than the previous meeting time of 7:30 p.m.

Council had been presented with A Resolution of the City Council of the City of Norton, Virginia Dispensing with Second Reading of Ordinances.

Upon a motion by Joseph Hunnicutt, seconded by Joseph Fawbush, and passed by the following unanimous vote: YES – Caruso, Hunnicutt, Fawbush, Roop, Mays, NO – None, ABSENT – None, Council moved to adopt A Resolution of the City Council of the City of Norton, Virginia Dispensing with Second Reading of Ordinances. (Insert)

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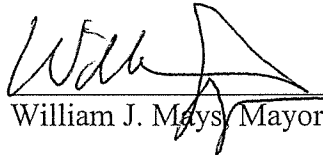
The City Manager had included an item on the agenda to cover other organizational matters for the purpose of any suggestions or ideas from Council members.

Terry Roop advised he would like to see listed at the end of the agenda an item for Council members' comments. Mayor Mays advised this has always been done; however, it had not been listed on the agenda. Mr. Ward advised that, in the future, he will list items for City Council and City Attorney comments.

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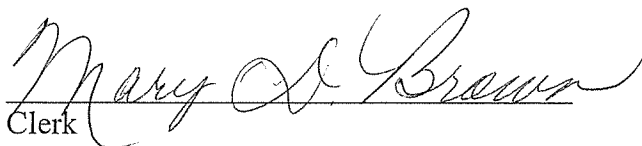
There being no further business to come before Council, the organizational meeting was adjourned.

CITY OF NORTON, VIRGINIA



William J. Mays, Mayor

ATTEST:



Clerk