The regular meeting of the City Council was held in the Municipal Court Room on January 7, 1964 at 7:30 P.M. with Mayor B.E. Ball presiding.

Present: B.E. Ball, A.O. Umstead, J.C. Holcomb, Archie Woods

Absent: J.B. Taggart

Also Present: C.F. Jester, Jr., City Manager & R.T. Winston, City Attorney

Minutes of the previous meeting were read and approved.

Mrs. Ralph Absher appeared before council requesting a drain in front of her #2619 property on the corner of 4th Street and Virginia Avenue and a street light on the corner of Virginia Avenue and 4th Street. She also requested that she be given a house number and also that the street be maintained by the City. This matter was referred to the City Manager.

Mr. Jester gave a report from Chester Engineers in answer to the City's #2620 inquiry as to the possibility of increasing the height of the earth filled dam and/or its spillway. After a brief discussion of this matter, it was decided to table it for the present.

Mr. Jester gave a report on progress of obtaining general liability insurance #2621 for the City. Council instructed the City Manager to check into this matter further.

Mr. Thrower, City Auditor, gave a report and recommendations on system of #2622 keeping sewage revenues separate from other accounts in accordance with sewer improvement bond sale resolution. After a lengthy discussion council appointed Mr. Jester, Mr. Thrower and Mr. Umstead, as a committee, to investigate the matter of a new machine and report back to council.

Mr. Jester presented a request for a street light on 7th Street between #2623 Virginia Avenue and 6th Street across from the City Police Station. On motion by J.C. Holcomb, seconded by Archie Woods and carried by unanimous roll call vote, council granted request for street light on 7th Street between Virginia Avenue and 6th Street across from the City Police Station.

Mr. Jester advised council that the City of Norton had been requested to #2624 have a representative to meet with the legislative committee of the Virginia Municipal League on January 15th at the John Marshall Hotel.

On motion by A.O. Umstead, seconded by Archie Woods and carried by unanimous vote, council moved that City Manager Jester and Mayor Ball attend this meeting.

Mr. Ball read a letter from Tennessee Valley Authority regarding flood #2625 control program for this area.

Mr. Ball read a letter from Lee-Norton, Scott, Wise Redevelopment #2626
Authority requesting reappointment of three members from City of Norton and one additional member.

On motion by A.O. Umstead, seconded by J.C. Holsowh and carried by unprimous

On motion by A.O. Umstead, seconded by J.C. Holcomb and carried by unanimous vote, council moved that W.P. Kanto, George Hunnicutt, Carson Hibbits be reappointed as members of Lee-Norton, Scott, Wise Redevelopment Authority and that Mayor B.E. Ball be appointed as 4th member, term to expire Dec. 31, 1966.

Mr. Jester gave a report on delinquent tax collections for #2627 month of December, 1963. Tax collection 1,052.54; penalty & interest 209.87, making total delinquent collections for year \$18,128.39 // 2/6 2/5

Mr. Jester gave the report of the Fire Department for the #2628 month of December, 1963. There were eight fire calls during the month.

Mr. Jester gave a report on expenditure accounts 4 and 9 as #2629 requested by council at their December meeting.

Mr. Jester presented to council a report of his findings on #2630 retirement plan for City employees. Council tabled this matter for further study.

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

Mayor

Clerk