

November 20, 1962

The regular meeting of the City Council was held in the Municipal Court Room on November 20, 1962 at 7:00 P.M. with Mayor B.E. Ball presiding.

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

Also Present: C.F. JEster, City Manager and R.T. WInston, City Attorney.

Minutes of the previous meeting were read and approved.

Mr. J.B. Taggart gave a report on a meeting he had attended in New York with #2300 a committee from the Virginia Economic Development Commission Office in Richmond.

On motion by A.O. Umstead, seconded by J.B. Taggart and carried by unanimous #2301 vote, the following were appointed as members of the Norton Planning Commission: C.W. Cooper, Bill Hendrick, Charlie Daniels.

Mr. Jester gave a report on Civil Defense Program in the City of Norton. #2302

Mr. W. P. Kanto appeared before council offering a suggestion that a town #2303 meeting be sponsored in Norton, with the City Council, City School Board, Norton Industrial Development Corporation and Norton Industrial Development Authority as sponsors.

After a brief discussion, Mayor Ball appointed Mr. J.B. Taggart, councilman to contact members of the other committees for discussion and more concrete plans of this matter and report back to council.

On motion by J.B. Taggart, seconded by J.C. Holcomb and carried by unanimous #2304 vote the following resolution was passed:

Whereas, under the terms of said Public Law 345, as amended, the United States of America has authorized the making of grants to public bodies to aid in the financing the construction of specific public projects:

Now, Therefore, Be It Resolved by the City Council of the City of Norton

1. That the City Manager be and he is hereby authorized to execute and file an application on behalf of City of Norton, Virginia with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of Norton Sanitary Sewerage Improvements.
2. That C. Franklin Jester, Jr., City Manager, be and he is hereby authorized and directed to furnish such information as the Housing and Home Finance Agency may reasonably request in connection with the application which is herein authorized to be filed.

On motion by A.O. Umstead, seconded by J.B. Taggart and carried by unanimous #2305 vote, the following resolution was passed:

Whereas, under the terms of Public Law 87-65B, approved September 14, 1962, the United States of America has authorized the making of grants to aid in financing construction of specific Public Works projects, provided the proposed or planned total expenditure of the public body for its capital improvement projects is increased by an amount approximately equal to the non-Federal funds required to complete such public works projects:

Now, Therefore, Be It Resolved by City Council of the City of Norton -

1. That as of the date of filing of an application by City of Norton, Virginia (hereafter called Applicant) with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of Norton Sanitary Sewage Improvements the Applicant had a capital improvements plan or capital improvement budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditure for capital improvements in said plan or budget and \$none for the fiscal year ending 1963 and \$None for the fiscal year ending 1964.

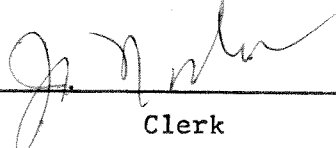
2. That, in the event that said Federal grant is approved by the United States of America, said capital improvements plan or capital budget will be (is hereby) increased by \$106,800.00 for the fiscal year ending 1963 and \$None for the fiscal year ending 1964 for a total increase of \$106,800.00 in the proposed or planned total expenditure for capital improvement projects (exclusive of Federal Funds).


3. That said increase in the proposed or planned total expenditure for capital improvement projects is approximately equal to the non-Federal funds required to complete the public works project for which the application is to be submitted.

This resolution is adopted pursuant to the authority provided by City Charter Par. 2.302,; Par. 2.306.

Mr. Winston advised Council that he had the City Code completed and would like to know if they were ready to have it printed. Council advised him to proceed with having the Code printed. #2306

There being no further business before council same adjourned.


Clerk


Mayor