

AGENDA

Norton City Council

August 21, 2012

6:00 P.M.

1. Roll Call
2. Invocation – Rev. Ken Taylor
3. Pledge of Allegiance
4. Approval of Minutes
 1. Regular Meeting of July 17, 2012
5. Audience for Visitors
6. Public Hearing
 - A. A Public Hearing on a Bond Issuance in the Amount of \$596,403 for the Norton System-Wide Water Improvements – Phase II.
 1. Public Hearing
 2. Consideration by City Council
7. Old Business
 - A. Discussion of Water Reserves.
8. New Business
 - A. Consideration of a Request to Close City Offices on Election Day.
 - B. Discussion of the Funding of the J. I. Burton Roof Replacement Project.

- C. Discussion of a Modified Funding Offer from the Virginia Department of Health for Norton System-Wide Water Improvements – Phase I.
- D. Update on the Initial Funding Offer from the Virginia Department of Health for the Phase III Water Improvement Project.
- E. A Request for One (1) Water Tap Outside the City Limits.
- F. Confirmation of a Check(s)/Transfer(s) in Excess of \$100,000.
- G. Closed Meeting to Discuss Personnel as Per 2.2-3711 (A) (1) of the Code of Virginia, as Amended.
 - 1. Appointment to the Lonesome Pine Office on Youth Services Board to Fill the Unexpired Term of Mr. Alex Rickman.

To 5/02/2016

- 2. Appointment of a Student Representative to the Youth Services Board for a Four (4) Year Term.

To 7/01/2014

- 3. Appointment to Department of Social Services Advisory Board for a Four (4) Year Term, Currently Ms. Ethel Daniels, Whose Term Expired on 8/5/2012.

To 8/5/2016

- 9. Certification of Closed Meeting and Action or Comments by City Council, if any.
- 10. Comments by the City Manager, City Attorney, and City Council.
- 11. Adjournment.