

# AGENDA

Norton City Council

May 1, 2012

6:00 P.M.

1. Roll Call
2. Invocation – Rev. John Ellington
3. Pledge of Allegiance
4. Approval of Minutes
  1. Regular Meeting of April 17, 2012
5. Audience for Visitors
6. Public Hearing
  - A. A Public Hearing to Consider Financial Encumbrances for the Year Ended June 30, 2011 in the Amount of \$505,569 for the General Operating Fund.
    1. Public Hearing
    2. Consideration by City Council
7. Old Business
  - A. Discussion as Pertains to a New Roof at John I. Burton High School.
  - B. Update on the Second Service Agreement with CNW.
8. New Business
  - A. Request by Norton City Schools to Discuss Surplus Funds From Previous Fiscal Year.

- B. Request by Norton City Schools for Additional Appropriation of New Revenue for the 2011-12 Fiscal Year Due to Increased Enrollment.
- C. Presentation by the Norton City Schools on Current Year Expenditures.
- D. Consideration of Agreement with the Division of Mines, Minerals, and Energy for the AML Park Avenue Highwall Project.
- E. Consideration of Resolution Supporting the Southwest Regional Recreational Authority's Application from the Virginia Coalfield Economic Development Authority.
- 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 of a Citizen Representative to the Youth Services Board to Fill the Unexpired Term of Ms. Stephanie Cassell, Who Has Resigned.

To 05/02/2016
  - 2. Appointment of a Student Representative to the Youth Services Board for a Four (4) Year Term, Currently Mr. Alex Rickman, Whose Term Expires on 5/2/2012.

To 5/2/2016
  - 3. Appointment to the Community Services Board for a Two (2) Year Term, Currently Ms. Sarah Davis, Whose Term Expires on 5/1/2012.

To 5/1/2014

4. Appointment to the Norton Industrial Development Authority for a Four (4) Year Term, Currently Mr. Byron Cantrell, Whose Term Expires on 5/10/2012.

To 5/10/2016

5. Appointment to the Norton Industrial Development Authority for a Four (4) Year Term, Currently Mr. Bill Sturgill, Whose Term Expires on 5/10/2012.

To 5/10/2016

6. Appointment to the C-N-W Wastewater Authority for a Four (4) Year Term, Currently Mr. Jack Wallace, Whose Term Expires on 5/15/2012.

To 5/15/2016

7. Appointment to Kids Central for a Three (3) Year Term, Currently Ms. Norma Crowder, Whose Term Expires on 5/31/2012.

To 5/31/2015

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