

The regular meeting of the Norton City Council was held on Tuesday, June 15, 1999 at 7:30 p.m. in the Municipal Council Chambers with Mayor Robert Raines presiding.

Present: Joseph Hunnicutt, Robert Raines, and William Mays

Absent: Jack Wallace, Joseph Fawbush

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

The invocation was given by the City Manager and was followed by the pledge of allegiance which was led by Sam Mongle, City of Norton Police Chief.

Upon a motion by William Mays, seconded by Joseph Hunnicutt, and passed by unanimous vote, Council moved to adopt the minutes of the June 1, 1999 meeting as presented.

19356

There was no one present for the Audience for Visitors.

19357

A public hearing was held to amend the 1998-99 budget of the Norton City Schools in the amount of \$99,097 to reflect the City's share of lottery funds.

Mr. Ward advised that Council had a letter from Dr. John Sessoms, Superintendent of Norton City Schools, requesting this amendment.

19358

Dr. Sessoms was present to answer any questions from Council.

Mayor Raines opened the public hearing.

There being no public input, Mayor Raines closed the public hearing.

Upon a motion by Joseph Hunnicutt, seconded by William Mays, and passed by unanimous roll call vote, Council moved to amend the Norton City Schools' 1998-1999 budget in the amount of \$99,097.

Council had been presented in their packets the 1999-2000 budget for the Norton Industrial Development Authority.

Mr. Ward briefly went over this with Council and asked for Council's favorable consideration in the adoption of this budget.

19359

Upon a motion by William Mays, seconded by Joseph Hunnicutt, and passed by unanimous roll call vote, Council moved to approve the 1999-2000 Norton Industrial Development Authority Budget.

There was a request of Council from Mr. Jerry Jessee of 106 Fourth Street. Mr. Jessee had previously sought and was granted a Special Use Permit in April of 1998 to use a portion of City right-of-way for a driveway. Tonight he is seeking permission to put a portable carport on this driveway.

19360

Following a brief discussion and upon a motion by Joseph Hunnicutt, seconded by William Mays, and passed by unanimous vote, Council moved to approve Mr. Jessee's request to install a portable carport on this driveway by means of a Revocable Special Use Permit.

Council had a request for a water and sewer connection for Ms. Debra K. Goad, 4801 Kentucky Avenue, which is located in the county.

Mr. Ward advised that both water and sewer are available.

193 61

Upon a motion by William Mays, seconded by Joseph Hunnicutt, and passed by unanimous vote, Council moved to approve a water and sewer connection for Ms. Debra K. Goad of 4801 Kentucky Avenue.

Upon a motion by Joseph Hunnicutt, seconded by William Mays, and passed by unanimous roll call vote, Council moved to go into Executive Session to discuss personnel as per Section 2.1-344(A) (1) of the Code of Virginia, as amended.

193 62

Mayor Raines declared the meeting in Executive Session.

Upon a motion by Joseph Hunnicutt, seconded by William Mays, and passed by unanimous vote, Council moved to go back into regular session.

193 63

Mayor Raines declared the meeting back in regular session.

The Clerk then polled each member of Council as to the Certification of Executive Meeting with each answering aye. The Clerk then read the entire Resolution of the Certification of Executive Meeting.

Upon a motion by William Mays, seconded by Joseph Hunnicutt, and passed by the following roll call vote: Hunnicutt, Raines, Mays - YES, NO - None, Wallace, Fawbush - ABSENT, Council moved to adopt A Resolution of the Certification of Executive Meeting. (Insert)

193 64

Mayor Raines opened the floor for nominations to the Social Services Advisory Board for two four (4) year terms which will expire on June 22, 2003.

William Mays nominated Mr. Jack Mooney be reappointed to this Board and Ms. Brenda Johnson be appointed to this Board for four year terms which will expire on June 22, 2003.

193 65

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

Mayor Raines declared Mr. Jack Mooney reappointed and Ms. Brenda Johnson appointed to the Social Services Advisory Board for four year terms which will expire on May 22, 2003.

In comments from the City Manager, Mr. Ward advised:

On Sunday, July 4th, the City will have its annual fireworks display and there will also be a parade at 7:00 p.m. Mr. Merrill Moore of WCYB Television Station will be the grand marshal. City offices will be closed on Monday, July 5th, in observance of this holiday.

193 66

The City's visit to our sister city, Buena Vista, is scheduled for July 22nd. The tentative date for their visit to us is August 17th.

He will be on vacation June 18th through June 26th.

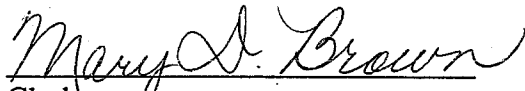
There being no further business to come before the Council, the meeting was adjourned.

CITY OF NORTON, VIRGINIA



B. Robert Raines, Mayor

ATTEST:



Clerk