The regular meeting of the Norton City Council was held in the Council Chambers of the Municipal Building on Tuesday, April 19, 1994 at 7:30 p.m. with Mayor Raines presiding.

Present: Roy Roberts, Jack Wallace, Robert Raines, William Mays, and Ron

Also Present: E. W. Ward, City Manager and Joe Pippin, City Attorney

Prior to the invocation, Mayor Raines asked that we all remember Mr. Leonard Marcum, our Commissioner of Revenue, who is very ill and in the hospital at this time. The invocation was given by Rev. Jim Jenkins.

At this time, Mayor Raines extended a welcome to Mr. Terry Roop, Civics Teacher at J. I. Burton High School, and several members of his Civics Class and asked them to lead the Pledge of Allegiance.

Upon a motion by Roy Roberts, seconded by Jack Wallace, and passed by unanimous vote, Council moved to adopt the minutes of the April 5, 1994 meeting as presented.

There was no response to the Mayor's call for visitors.

Council had in their packets the revised Municipal Access Channel Policy. The two changes Council had wished to be incorporated into this policy had been made and brought back to Council.

Mr. Ward briefly discussed these changes with Council.

Councilman Roberts brought up the inclusion of U. S. Congress debates under Item D.6 - (b).

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Upon a motion by Roy Roberts, seconded by William Mays, and passed by unanimous roll call vote, Council moved to adopt the City of Norton Municipal Access Channel Policy with the change made by Councilman Roberts.

The City Attorney had prepared an ordinance pertaining to the camping at Flag Rock. Mr. Ward advised that the City Attorney had advised him that we have no ordinance in effect to cover the non-payment of camping fees at Flag Rock and any penalties thereof.

Mr. Ward felt that in Item B a change should be made to read "The City Council" rather than "The City Manager and the Director of Parks and Recreation" shall establish an appropriate fee for an overnight camping stay, etc.

Council discussed the range of classes of misdemeanor and the amount of fine and decided upon a Class 4 Misdemeanor with a fine not to exceed \$250.00 per day violation.

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Following a brief discussion and upon a motion by William Mays, seconded by Jack Wallace, and passed by unanimous vote, Council authorized the City Manager to advertise a public hearing for An Ordinance Adding Section 14-4.2 to the Norton City Code Providing for Permits for Camping at the Flag Rock Recreational Facility and Establishing a Fine for Failure to Have a Camping Permit.

A Resolution of the City Council of the City of Norton, Virginia Declaring the Month of April, 1994 as Keep America Beautiful Month in Norton was presented to Council in their packets. Mr. Ward advised Council of the activities the City was participating in during this time. Also present and speaking briefly to Council regarding this was Michele Knox, Director of Parks and Recreation.

Upon a motion by Ron McCall, seconded by William Mays, and passed by unanimous vote, Council moved to adopt A Resolution of the City Council of the City of Norton, Virginia Declaring the Month of April, 1994 as Keep America Beautiful Month in Norton. (Insert)

Prior to going into Executive Session, Mayor Raines advised he would like to amend the items under same to include a recommendation by the City of Norton for

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a representative to the Wise County Industrial Development Authority. Upon a motion by Jack Wallace, seconded by William Mays, and passed by unanimous vote, Council moved to amend the agenda under the item of Executive Session to include 15981 for consideration a recommendation by the City of Norton for a representative to the Wise County Industrial Development Authority.

Upon a motion by Roy Roberts, seconded by Jack Wallace, and passed by unanimous roll call vote, Council moved to into Executive Session to discuss personnel as per 2.1-344(A) (1) of the Code of Virginia, as amended.

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Mayor Raines declared the meeting in Executive Session.

Upon a motion by Jack Wallace, seconded by William Mays, and passed by unanimous vote, Council moved to go back in regular session.

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 yes. The Clerk then read the entire Resolution of the Certification of Executive Meeting. Upon a motion by William Mays, seconded by Jack Wallace, and passed by unanimous vote, Council moved to adopt A Resolution of the Certification of Executive Meeting. (Insert)

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Mayor Raines stated no action had been taken on the appointment to the Social Services Advisory Board.

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As to the recommendation by the City of Norton for a representative to the Wise County Industrial Development Authority, Mayor Raines opened the floor.

Ron McCall recommended Mr. Charlie Daniels to be reappointed to this Authority.

Upon a motion by Jack Wallace, seconded by Roy Roberts, and passed by unanimous vote, Council moved that the nominations cease.

Mayor Raines declared Mr. Charlie Daniels reappointed as the City's representative to the Wise County Industrial Development Authority.

In his comments, Mr. Ward advised that the next regularly scheduled Council Meeting will be on May 3rd which will be Election Day. The Council Chambers will be used for a polling place and therefore, Council will need to meet in another location. It was the consensus of Council to hold that meeting in the Fire Hall. 15987

There were no comments from City Council.

There being no further business to come before the Council, the meeting adjourned to hold a budget work session.

CITY OF NORTON, VIRGINIA

ATTEST:

+ S. Braun