

The regular meeting of the Norton City Council was held in the Council Chambers of the Municipal Building on Tuesday, February 4, 1992, at 7:30 p.m. with Mayor Raines presiding.

Present: Linda Sturgill, Jack Wallace, Robert Raines, William Mays, and Ron McCall

Also Present: Fred L. Ramey, Jr., Assistant City Manager, and Kenneth P. Asbury, City Attorney

The invocation was given by Rev. Larry Murphy and was followed by the Pledge of Allegiance which was led by Police Chief Sam Mongle.

Upon a motion by Jack Wallace, seconded by Ron McCall, and passed by unanimous vote, Council moved to adopt the minutes of the January 21, 1992 meeting as presented.

15275

Mayor Raines announced an amendment to the agenda under Executive Session, the addition of Item C-5 An Appointment to the Norton Industrial Development Authority for the unexpired term of Mr. Jack Kennedy who has resigned. This term will expire May 11, 1993.

15276

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

15277

Council had been presented in their packets A Resolution Authorizing the City Treasurer to Execute a Funds Transfer Agreement which covers the City's wire transfer of funds from NationsBank.

Mr. Ramey advised this was merely a housekeeping item due to the changeover from Sovran Bank to NationsBank. He further advised the City Attorney had approved the document.

15278

Upon a motion by Ron McCall, seconded by William Mays, and passed by roll call vote, Council authorized the City Treasurer to Execute a Funds Transfer Agreement after Mr. Ramey checks with the bank to make sure we were given the correct form. (Insert)

Council had a request from the Virginia Department of Transportation requesting permission to erect signs within the City limits as part of a Travel Services Signing Program for limited access highways throughout the state.

Following a brief discussion and upon a motion by William Mays, seconded by Linda Sturgill, and passed by unanimous vote, Council moved to table this request until such time as we have more information on same or until they see a need for this.

15279

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

The Mayor declared the meeting in Executive Session.

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

15280

The Mayor 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 Jack Wallace, seconded by William Mays, and passed by unanimous vote, Council moved to adopt A Resolution of the Certification of Executive Meeting. (Insert)

15281

Mayor Raines opened the floor for nominations to the City of Norton School Board.

Ron McCall nominated Mr. William C. "Buzz" Witt.

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

15282

Mayor Raines declared Mr. William C. "Buzz" Witt appointed to the City of Norton School Board to fill the unexpired term of Dr. Marty Prince with said term to expire June 30, 1994.

Mayor Raines opened the floor for nominations to the Norton Redevelopment and Housing Authority.

Linda Sturgill nominated Mr. John Elmore for reappointment to this Authority.

15283

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

Mayor Raines declared Mr. John Elmore reappointed to another term on the Norton Redevelopment and Housing Authority which will run for four years and will expire January 28, 1996.

Mayor Raines opened the floor for nominations to the City of Norton Housing Appeals Board.

William Mays nominated Mr. Mike Ball to be reappointed to this Board.

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

15284

Mayor Raines declared Mr. Mike Ball reappointed to another term on the City of Norton Housing Appeals Board which will run for five years and will expire on January 17, 1997.

There were no comments from either the Assistant City Manager or the City Attorney.

15285

During Council comments, Mayor Raines brought up the possibility of the Norton By-Pass getting funded. An article was recently published in a local paper regarding this matter. Mayor Raines advised the City Administration to keep abreast of this situation.

15286

Councilman McCall advised he would be out of town for the next meeting.

15287

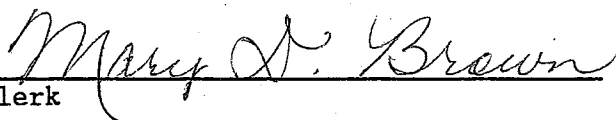
Mayor Raines advised the Capital Improvement Program is definitely scheduled for Friday, February 21st, at 3:00 p.m. in the AT&T Conference Room.

15288

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


B. Robert Raines, Mayor

ATTEST:


Clerk