

A special called Council Meeting was held on Wednesday, December 11, 1991 at 5:00 p.m. in Council Chambers with Mayor Raines presiding.

Present: Jack Wallace - Robert Raines - William Mays - Ron McCall

Absent: Linda Sturgill

Also Present: E. W. Ward, City Manager

Upon a motion by Jack Wallace, seconded by Ron McCall, and passed by unanimous vote, Council moved to go into Executive Session as per Section 2.1-344 (A) (3) of the Code of Virginia as amended to discuss use of real property and contracts.

15231

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

15232

Council was then polled as to the Certification of Executive Session with each member answering aye. A Resolution of the Certification of Executive Meeting was read in its entirety by the Acting Clerk.

15233


Upon a motion by Ron McCall, seconded by William Mays, and passed by unanimous vote, Council moved to adopt a Resolution of the Certification of Executive Meeting. (Insert)

Upon a motion by William Mays, seconded by Jack Wallace, and passed by unanimous vote, Council authorized the City Manager to represent the City of Norton in obtaining the necessary financing to expand the Virginia Relay Center Facility in order to accommodate their future growth needs.

15234

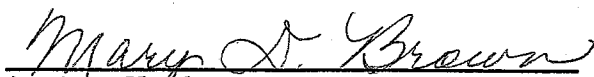
There being no further business to come before the Council, the meeting was adjourned.

CITY OF NORTON, VIRGINIA



B. Robert Raines, Mayor

ATTEST:



Acting Clerk