

The regular meeting of the Norton City Council was held in the Council Chambers of the Municipal Building on Tuesday, December 17, 1991, at 7:30 p.m. with Mayor Raines presiding.

Present: Jack Wallace, Robert Raines, and William Mays

Absent: Linda Sturgill and Ron McCall

Also Present: E. W. Ward, City Manager and Kenneth P. Asbury, City Attorney

The invocation was given by Rev. Wayne Harrison followed by the Pledge of Allegiance which was led by Parks and Recreation Director Michele Knox.

Following the Pledge of Allegiance, Mr. McCall took his seat on Council.

Upon a motion by William Mays, seconded by Ron McCall, and passed by unanimous vote, Council moved to adopt the minutes of the December 3, 1991 regular meeting and the minutes of the December 11, 1991 special called meeting as presented.

15235

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

15236

Michele Knox, Recycling Coordinator for the City, spoke to Council and gave them an update on the various programs and activities in which the City has participated. She also showed Council the present route of the Pilot Recycling Program and advised that she would like to expand to other areas since this program has been deemed a success.

15237

Following a brief discussion, it was the consensus of Council to expand the City's Curbside Recycling Program.

Council had in their packets two checks in excess of \$100,000 for confirmation.

Upon a motion by Jack Wallace, seconded by Ron McCall, and passed by unanimous roll call vote, Council moved to confirm a check in the amount of \$167,442.19 to Baker Construction and Pipeline Company.

Upon a motion by William Mays, seconded by Ron McCall, and passed by unanimous roll call vote, Council moved to confirm a check in the amount of \$150,000 to the Norton City Schools.

15238

Upon a motion by Ron McCall, seconded by Jack Wallace, 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.

Mayor Raines declared the meeting in Executive Session.

15239

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

Mayor Raines declared the meeting back in regular session.

15240

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

15241

Mayor Raines advised Council had no nominations to the Board of Equalization.

15242

In his comments, the City Manager wished Council and their families a joyous 15243

holiday season.

There were no comments from the City Attorney.

Mayor Raines expressed holiday sentiments, not only to Council and those present, but to all the citizens of Norton.

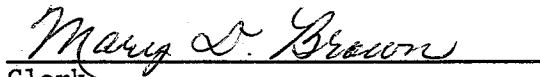
There being no further business to come before the Council, the meeting was adjourned.

CITY OF NORTON, VIRGINIA



B. Robert Raines, Mayor

ATTEST:



Clerk