

The regular meeting of the Norton City Council was held in the Municipal Council Chambers on Tuesday, March 6, 1990, at 7:30 p.m. with Mayor Cliff Daniels presiding.

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

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

The invocation was given by Rev. William Watson followed by the Pledge of Allegiance led by Police Chief Sam Mongle.

Mayor Daniels announced there were two amendments to the agenda. The first of these being the moving of the first item under New Business, which is the presentation by Mountain Empire Community College, before the Audience for Visitors. The second change is to modify the Executive Session to also cover legal/contracts as per 2.1-344 (A) (3) of the Code of Virginia as amended. 14712

Upon a motion by Robert Raines, seconded by Roy Roberts, and passed by unanimous vote, Council moved that the minutes of the February 20, 1990 meeting be approved as presented. 14713

Mr. Harold Armsey, Chairman of the Mountain Empire Community College Advisory Board, spoke briefly to Council on the progress of the college during the past year. Ms. Marcia Kibler, Director of Public Relations showed Council a brief slide presentation on the college. Mr. Armsey advised that they would like to continue coming back periodically and advising Council of the college's progress. 14714

Mayor Daniels advised that Council would like to continue with the good working relationship as is being done now.

There was no response to the Mayor's call for visitors. 14715

A public hearing was held on An Ordinance of the City Council of the City of Norton, Virginia Regulating the Discharge of Industrial Waste into the Public Sanitary Sewer System, Providing Charges for Service and Prescribing Penalties for Violations Thereof.

Mr. Ward presented Mr. Mark Hollyfield, Water Plant Superintendent, to give Council a brief summary of this ordinance.

Mayor Daniels opened the floor for public comments. 14716

There were no public comments during this hearing.

Council had several questions for Mr. Hollyfield.

After much discussion and upon a motion by Roy Roberts, seconded by Robert Raines, and passed by unanimous vote, Council moved to adopt An Ordinance of the City Council of the City of Norton, Virginia Regulating the Discharge of Industrial Waste into the Public Sanitary Sewer System, Providing Charges for Services and Prescribing Penalties for Violations Thereof with the effective date being that of today. (Insert)

Mr. Bobby Lane of Dewberry and Davis was present to discuss with Council Contract IV of the C-N-W Regional Wastewater Project.

Mr. Lane had a map on which he showed Council the various areas in the City which are priority items as far as inflow and infiltration. He also presented Council with a list of seven items which were work plan recommendations and also a Project Cost Estimate covering these recommendations in the amount of \$1,580,140.00. 14717

After a lengthy discussion and upon a motion Roy Roberts, seconded by William Mays, and passed by unanimous roll call vote, Council moved to resolve that it approved the concept on Contract IV of the Regional Wastewater Treatment System and directed the City Manager to notify the Authority so that they may proceed.

Council had been presented with a request from the Commissioner of Revenue for 1989 Personal Property Tax in the amount of \$259.00 to the General Electric Capital Corporation.

Upon a motion by Robert Raines, seconded by William Mays, and passed by unanimous roll call vote, Council approved a refund in the amount of \$259.00 covering 1989 Personal Property Taxes to the General Electric Capital Corporation.

Upon a motion by William Mays, seconded by Jack Wallace, and carried by unanimous 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 and legal as pertaining to contracts as per 2.1-344 (A) (3) of the Code of Virginia as amended.

Mayor Daniels declared the meeting in Executive Session.

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

Mayor Daniels declared the meeting back in regular session.

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

Upon a motion by William Mays, seconded by Robert Raines, and passed by unanimous roll call vote, Council moved to adopt A Resolution of the City of Norton Certification of Executive Meeting. (Insert)

Mayor Daniels advised that regarding appointments there were no announcements and this item is tabled until the next meeting. Regarding legal and contracts, there are no comments to be made.

There were no comments from the City Manager, City Attorney, or Council.

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

Cliff Daniels

Cliff Daniels, Mayor

ATTEST:

Mary S. Brown

Clerk