

The regular meeting of the Norton City Council was held in the Municipal Council Chambers on Tuesday, October 2, 1990, at 7:30 p.m. with Mayor Robert Raines presiding.

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

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

The invocation was given by Rev. Steve Emory and was followed by the Pledge of Allegiance which was led by Mr. Carroll Tate.

Upon a motion by William Mays, seconded by Jack Wallace, and passed by unanimous vote, Council moved to adopt the minutes of the September 18, 1990 meeting as presented. 14890

There was no response to the Mayor's call for visitors from the audience. 14891

Dr. Ruth Smith, President of Mountain Empire Community College and Mr. Harold Armsey, Past Chairman of the MECC Board and the City's representative on this Board, were present to give Council an annual report on the college.

Mr. Armsey gave a brief report which included a slide presentation and then presented to Council a picture taken from one of the slides shown tonight. Mayor Raines accepted this picture with appreciation on behalf of Council and advised it would be hung in Council Chambers. Mayor Raines also expressed Council's appreciation to Dr. Smith for the job she has done. 14892

The City Manager advised Council that the C-N-W Authority had received bids on Contract IV and the I/I Project. He advised Mr. Lee Maddox of Dewberry and Davis was present to go over these items with Council.

Mr. Maddox advised Council that the bid opening had taken place today and that they had received five bids on the Contract IV Project with the low bid going to Baker Construction and Pipeline in the amount of \$749,979.67. Dewberry and Davis recommends to Council that they accept Baker Construction and Pipeline as the lowest responsible and responsive bidder on this project. This project had been estimated to cost \$900,000 and the difference in this amount and the low bid of Baker Construction would be put in the budget in other line items. 14893

Following a brief discussion and upon a motion by Jack Wallace, seconded by William Mays, and passed by unanimous roll call vote, Council moved to concur with the low bid of Baker Construction and Pipeline in the amount of \$749,979.67 and recommends to the C-N-W Regional Sewer Authority the execution of these contracts.

Mr. Maddox advised that bids had also been opened today on the I/I Rehabilitation Project with Baker Construction and Pipeline being the lowest responsible and responsive bidder on this project in the amount of \$558,230 and that they recommend Council's acceptance of this bid. 14894

Mr. Maddox further advised that the I/I Rehabilitation cost in the budget had been set at \$580,000 which is a difference of \$21,770. He advised Council that they would like to revise the budget to add \$5,000 of this surplus funds to Administration Expenses making a total of \$20,000 and add the remaining \$16,770 to the Contingency line item making a total of \$74,770.

Following a brief discussion, Council passed the following:

Following a brief discussion, Council passed the following:

Upon a motion by William Mays, seconded by Ron McCall, and passed by unanimous roll call vote, Council authorized the City Manager to execute the documents regarding the I/I Rehabilitation Project subject to the approval of the regulatory agencies and legal counsel and thereby accepting the bids as presented by Dewberry and Davis. 14895

Upon a motion by Jack Wallace, seconded by William Mays, and passed by unanimous roll call vote, Council moved to adopt the revised budget as presented in the amount of \$750,000 with the change in Administrative expense from \$15,000 to \$20,000, a drop in Construction under Item D (I & I Rehabilitation) from \$580,000 to \$558,230, and an increase in Contingency to \$74,770 from \$58,000. 14896

Upon a motion by Ron McCall, seconded by Jack Wallace, and passed by unanimous roll call vote, Council moved to accept the recommendation of the City Manager that the C-N-W Regional Sewer Authority administer the City of Norton I/I Project. 14897

Council had been presented in their packets a letter from Danny Still, Norton Fire Chief, listing the 1990-91 working and business officers to be approved by City Council. Several of these officers were present and were acknowledged by the City Manager and City Council.

Upon a motion by William Mays, seconded by Ron McCall, and passed by unanimous vote, Council move to adopt the working officers of the Norton Fire Department as were presented to them. Mayor Raines expressed appreciation to the Fire Department for the job done and for their dedication and efforts. 14898

Mayor Raines asked the City Manager to check out and update our ordinances pertaining to the Fire Department's officers.

Council had been presented with A Supplemental Agreement with the C-N-W Regional Wastewater Authority.

Mr. Ward briefly discussed this with Council and advised that the Service Agreement would have to be approved by the Town of Wise, Town of Coeburn, Wise County, and the C-N-W Authority also. 14899

Upon a motion by Jack Wallace, second by William Mays, and passed by unanimous vote, Council moved to adopt a Resolution Amending an Agreement Among Coeburn-Norton-Wise Regional Wastewater Treatment Authority, Its Member Localities and Wise County Concerning Financing, Construction and Operation of a Regional Wastewater Treatment Plant and Associated Facilities. (Insert) This resolution authorizes the signing by the City of Norton of the First Supplemental Service Agreement. (Insert)

Council had been presented with a water report taken today which totaled 69.5 million gallons. The Mayor again urged for conservation by the citizens of Norton and asked the City Manager to continue pursuing certain measures to put us in a favorable position as to our water situation. 14900

Upon a motion by Ron McCall, seconded by William Mays, and passed 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. 14901

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 into regular session.

Mayor Raines declared the meeting back in regular session. 14902

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 Ron McCall, seconded by Linda Sturgill, and passed by unanimous vote, Council moved to adopt a Resolution of the Certification of Executive Meeting. (Insert) 14903

Mayor Raines announced there were no recommendations at this time as to the appointment to the Cumberland Airport Commission. 14904


There were no comments from the City Manager, City Attorney, or Council. 14905

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



B. Robert Raines, Mayor

ATTEST:



Clerk