

The regular meeting of the City Council was held in the Municipal Council Chambers on January 17, 1989 at 7:30 P.M. with Mayor Daniels presiding.

Present: Roy Roberts, Jack Wallace, Cliff Daniels, Robert Raines

Absent: William Mays

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

The Invocation was given by Vice Mayor Raines, followed with Pledge of Allegiance led by Gene Brooks. 14449

On motion by Robert Raines, seconded by Jack Wallace and carried by unanimous vote, Council moved that minutes of regular meeting of Jan. 3, 1989 be approved as presented. 14450

On motion by Roy Roberts, seconded by Robert Raines and carried by unanimous vote, Council moved that minutes of special meeting of Jan. 9, 1989 be approved as presented 14451

The Mayor announced there would be one change to the agenda - under 6C - Legal matters. 14452

Mr. Phil Henry of Guest River appeared before council regarding what he termed as a trash dump near his residence. The City Attorney addressed this matter, bringing Mr. Henry and Council up-to-date as to what is being and has been done regarding this dump. Mr. Henry spoke briefly on this matter as did Anna Boatwright. Council advised the City Attorney was pursuing this matter. 14453

Request for permission to sign an Agreement between the City, Old Dominion Power Company and the Department of Transportation. City Manager Ward addressed this subject. A brief discussion followed. 14454

On motion by Jack Wallace, seconded by Robert Raines and carried by unanimous roll call vote, Council moved that the City Manager be authorized to sign the contract between Highway Dept., Old Dominion Power Company and City of Norton.

Renewal of Bingo and Raffle Permit, and Waiver of Permit Fee, for the Norton Rescue Squad.

On motion by Robert Raines, seconded by Jack Wallace and carried by unanimous vote, Council moved for the renewal of Bingo and raffle permit and waiver permit fee of Norton Rescue Squad. 14455

On motion by Robert Raines, seconded by Jack Wallace and carried by unanimous vote, Council moved they go into executive session to discuss personnel as Per 2.1-344 (A) (1) of the Code of Virginia, As Amended and Legal Matters as Per 2.1-344 (A) (6) of the Code of Virginia, As Amended. 14456

On motion by Robert Raines, seconded by Roy Roberts and carried by unanimous vote, Council moved to go back into regular session.

The Mayor declared council back in regular session.

The Mayor announced as regards to legal matters, Council received some up-date from City Attorney but no announcement would be made. 14457

As for personnel #'s 2, 3, 4 will be postponed. We will now have nominations for appointment to C-N-W Regional Wastewater Authority to fill the unexpired term of Charlie Daniels, resigned.

Roy Roberts nominated Jack Wallace to C-N-W Regional Wastewater Authority to fill the unexpired term of Charlie Daniels, said term to expire 5-15-92.

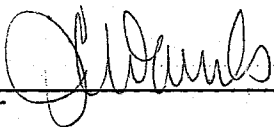
Robert Raines moved, seconded by Roy Roberts that nominations cease - vote unanimous. The Mayor declared Jack Wallace appointed to C-N-W Regional Wastewater Authority for term to expire 5-15-92.

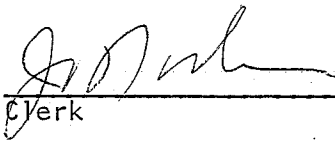
Comments by the City Manager - City Manager advised he had talked with Municipal Code Corporation this week and that the codification was still under way and we will have a draft by February. 14458

My other announcement is that the Capital Improvement Plan meeting is scheduled for February 3rd at Holiday Inn.

The Mayor reminded Council that after adjournment they were set up to have a work session of discussion of a proposed User Agreement with the C-N-W Wastewater Authority. 14459

There being no further business to come before the Council same adjourned.

  
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Mayor

  
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Clerk