

The regular meeting of the Norton City Council was held in the Municipal Council Chambers on November 14, 1988 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 Dr. George Culbertson followed by the Pledge of Allegiance which was led by Councilman Mays.

The Mayor announced there was a change in the agenda under Item 7 which is Item 1A - A Resolution of the City Council of the City of Norton, Virginia Adopting Water Purchase Contracts.

13407

Upon a motion by Robert Raines, seconded by Jack Wallace, and carried by unanimous vote, Council moved to adopt the minutes of the November 1, 1988 regular meeting as presented.

13408

Upon a motion by William Mays, seconded by Robert Raines, and carried by unanimous vote, Council moved to adopt the minutes of the continued meeting of November 7, 1988 as presented.

Dr. George Culbertson spoke to Council during the Mayor's call for visitors. Dr. Culbertson, speaking on behalf of Clinch Valley College, thanked Council for their work in making the community a better place and also advised that Council had the support and help of CVC should it ever be needed. Dr. Culbertson is the City's contact person with Clinch Valley College.

13409

The City Manager advised Council that as of today we had approximately 82.4 million gallons combined capacity of water and that we would continue pumping through Thanksgiving.

After a brief discussion, Council advised the City Manager to use his discretion on the pumping issue and to keep them informed.

13410

Mr. Ward presented Council in their packets a Cost Evaluation covering proposed costs for the caboose to be given to the City by Norfolk-Southern Corporation. Most of the cost covered by this evaluation had services and products donated by local businesses and individuals.

13411

After a brief discussion and upon a motion by Robert Raines, seconded by Roy Roberts, and carried by unanimous vote, Council moved to table this until the Chamber presents Council with information as to how the caboose will be utilized. The Parks and Recreation Director, Michele Knox, is to continue working with the interested parties on this project.

Council was presented with A Resolution of the City Council of the City of Norton, Virginia, Adopting Water Purchase Contracts along with copies of the Water Purchase Contracts between the City and the Wise County Public Service Authority.

Mayor Daniels announced that he would be abstaining from any comments and vote on this resolution.

13412

After a brief discussion and upon a motion by William Mays, seconded by Jack Wallace, and adopted by the following roll call vote: Roberts-NO, Daniels-ABSTAIN, Wallace, Raines, and Mays-YES, Council moved to adopt A Resolution of the City Council of the City of Norton, Virginia, Adopting Water Purchase Contracts. (Insert)

Mr. Bardin Thrower of Thrower and Thrower, CPA's, presented Council with the 1988 Annual Audit of the City. Mr. Thrower highlighted the audit for Council and provided individual copies to each member of Council and the City Manager.

13413

Mr. Ward introduced to Council Mr. Fred Ramey, who was recently hired as the City's Planning and Development Director. Council welcomed Mr. Ramey. 13414

At this time, Councilman Wallace had to leave the meeting. 13415

Council was presented with a Resolution of the City Council of the City of Norton, Virginia Authorizing the Participation in the Adopt-A-Highway Program as Developed By the Virginia Department of Transportation.

Mr. Ward advised Council that the City was invited to participate in this program by the Resident Engineer of the Virginia Department of Transportation. This resolution covers a program being sponsored by VDOT where groups or individuals can select a two mile stretch of highway to keep clean for a two year period. Council needs to approve since the Highway Department has no jurisdiction over highways in the City; however, the Highway Department will furnish all supplies and signs needed for participants. 13416

Permits for City participation will have to come first from the Highway Department and then from the City.

Upon a motion by Roy Roberts, seconded by Robert Raines, and carried by unanimous vote, Council moved to adopt A Resolution of the City Council of the City of Norton, Virginia Authorizing the Participation in the Adopt-A-Highway Program as Developed by the Virginia Department of Transportation. (Insert)

Upon a motion by Robert Raines, seconded by Roy Roberts, 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. 13417

Upon a motion by William Mays, seconded by Robert Raines, and carried by unanimous vote, Council moved to go back into regular session. 13418

Mayor Daniels declared the meeting back in regular session and advised that two of the three appointments listed on the agenda had been tabled.

Mayor Daniels opened the floor to nominations to the Department of Social Services Advisory Board for a four year term. 13419

Mr. Roberts nominated Mr. Marty Hagy for reappointment to this Board.


Upon a motion by William Mays, seconded by Robert Raines, and carried by unanimous vote, Council moved that the nominations be closed.

Mayor Daniels declared Marty Hagy reappointed to the Department of Social Services Board for a four year term with said term expiring November 21, 1992.

There being no comments from the City Manager or the City Attorney, the meeting was adjourned.

  
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 Mayor

ATTEST:

  
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