

The regular meeting of the City Council was held on November 4, 1987 in the Council Chambers at 5:00 P.M.

Present: Jack Wallace, Cliff Daniels, Robert Raines, William Mays

Absent: Roy Roberts

Also Present: C.R. Brown, City Manager & Kenneth Asbury, Attorney

The invocation was given by Rev. Bill Watson, followed with Pledge of Allegiance led by William Stokes. 13961

On motion by Jack Wallace, seconded by William Mays and carried by unanimous vote, minutes of October 20, 1987 meeting were approved as presented. 13962

The Mayor called for audience for visitors - No response. 13963

The Mayor announced there would be an additional item added to the Agenda - #6 Executive Session to discuss personnel matters as Per 2.1-344 (A) (1) of the Code of Virginia, as Amended. 13964

The Mayor announced the first item on the agenda was Public Hearing on the Consideration of Financial Encumbrances in the amount of \$173,886.67 for the 1986-1987 School Board Fiscal Year. 13965

Council briefly discussed this matter.

On motion by William Mays, seconded by Jack Wallace and carried by unanimous roll call vote, Council moved that the Financial Encumbrances, in the amount of \$173,886.67 for the 1986-1987 School Board Fiscal year be approved.

Mr. Bardin Thrower presented City of Norton Audit for Fiscal Year 1986-1987. Mr. Thrower highlighted the budget, pointing out percentages of tax collections, etc. He advised council at any time they would like additional information or discussion with him, he would be glad to do so. 13966

Confirmation of a check in the amount of \$110,000.00 to Norton city Schools. On motion by Jack Wallace, seconded by William Mays and carried by unanimous roll call vote, Council moved that ratify check in amount of \$110,000.00 to City of Norton Schools. 13967

A Resolution of the City Council of the City of Norton, Virginia, Adopted at a regular meeting on November 4, 1987, requesting that the Natural Gas Supply of the New Nora to Abingdon Pipeline Be Made Available to the Coalfield Counties and the City of Norton. Mr. Brown addressed this matter. 13968

On motion by William Mays, seconded by Jack Wallace and carried by unanimous vote, Council moved that a "Resolution of the City Council of the City of Norton, Virginia adopted at a Regular meeting on November 4, 1987, Requesting that the Natural Gas Supply of the New Nora to Abingdon Pipeline be made Available to the Coalfield Counties and the City of Norton" be passed. (Insert)

Discussion of Veterans Day and the Thanksgiving Holidays. Mr. Brown advised Council the City would like to take the day after Thanksgiving as Holiday in place of taking Veterans Day. Council was in agreement for this. 13969

Discussion of Water Reserves - The City Manager addressed this subject and also the Mayor. The City Manager reported as of today the reservoirs were down to 52.2 Million gallons. This matter was discussed briefly with the Mayor still stressing the conservation of water. 13970

Discussion of and Request Permission to sign a Mutual Aid Agreement with the City, Towns, and Wise County as pertains to Sheriff/Police Departments.

The City Manager addressed this subject.

13971

On motion by Jack Wallace, seconded by William Mays and carried by unanimous vote, Council moved to agree with the Mutual Aid Agreement and to authorize the City Manager to sign the same.

The Mayor expressed appreciation for fine cooperation the City, Towns, Counties have had in the Sheriff and Police Departments.

Comments by City Manager - Mr. Brown commented on the quietist and safest Halloweek since he<sup>d</sup> has been in Norton.

2. Education forum<sup>will</sup> be held at Clinch Valley College on Nov. 9th - if any of you are interested on going, please advise and I will contact Dr. Culbertson for 13972 reservations.

On motion by William Mays, seconded by Jack Wallace and carried by unanimous vote, Council moved they go into executive session to discuss personnel matters as Per 2.1-344 (A) (1) of the Code of Virginia, as Amended.

13973

On motion by Jack Wallace, seconded by William Mays and carried by unanimous vote, Council moved they go back into regular session.

The Mayor declared council back in regular session.

The Mayor announced as far as personnel matter is concerned there will be no announcement.

13974

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

Cliff Daniels  
Mayor

J. M. ...  
Clerk