

The regular meeting of the City Council was held in the Municipal Court Room on February 4, 1986 at 7:30 P.M. with Mayor Hunnicutt presiding.

Present: Robert Raines, George Hunnicutt, Cliff Daniels

Absent: Roy Roberts, Milas Franks

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

The Invocation was given by Rev. Claude Quillen.

On motion by Cliff Daniels, seconded by Robert Raines and carried by unanimous vote the minutes of continued meeting of Jan. 20, 1986 was adopted as presented. 13375

Vice Mayor Daniels said he had correction in section 13368. He stated council approved each of the resolutions separately and ask that they be indicated as such and copies attached. Between 13370 and 13371 there is a missing response.

Mr. Daniels moved, seconded by Mr. Raines that minutes be tabled for correction and presented at next meeting. 13376

Request to Re-Zone Certain BoCo Property from R-B (Multi-Family) to R-A (Single Family). Second Reading.

On motion by Robert Raines, seconded by Cliff Daniels and carried by unanimous vote, Council moved that "An Ordinance of the City Council of the City of Norton, Virginia, re-zoning Certain BoCo Property from an RB Multi-Family Classification to an RA Single Family Classification be passed on second reading. 13377

A resolution of the Norton City Council calling for completion of the U.S. 23 ByPass in the City of Norton.

On motion by Cliff Daniels, seconded by Robert Raines and carried by unanimous vote, Council moved that a "Resolution of the Norton City Council calling for Completion of the U.S. 23 ByPass in the City of Norton be passed." 13378

Request to renew two Bingo License for 1986 and waive license fee on same.

On motion by Cliff Daniels, seconded by Robert Raines and carried by unanimous vote, Council moved that two bingo permits - Norton City Schools and Norton Rescue Squad be renewed for 1986 and that waiver \$25.00 license fee in each instance. 13379

Confirmation of understanding between Norton City Council and the Norton School Board as Pertains to Capital Improvement Projects and Funding.

On motion by Cliff Daniels, seconded by Robert Raines and carried by unanimous vote, Council moved that above matter be tabled until next council meeting. 13380

Request for Funds, Not to Exceed \$23,616 from Unappropriated Funds, to Cover the City Portion of Improvements to the Regional Library.

On motion by Robert Raines, seconded by Cliff Daniels and carried by unanimous roll call vote, Council moved that the request for funds, not to exceed \$23,616, from unappropriated funds, to cover the City Portion of local funds for improvement to the regional library be passed. 13381

On motion by Cliff Daniels, seconded by Robert Raines 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, and Legal Matters as Per 2.1-344 (A) (6) of the Code of Virginia, as Amended. 13382

On motion by Cliff Daniels, seconded by Robert Raines and carried by unanimous vote, Council moved they go back into regular session.

The Mayor declared council back in regular session.

13383

The Mayor stated with reference to the appointment both have been put off for same reason of being shorthanded.

We will continue the executive session until Thursday morning the 6th for two purposes- one being discussion of legal matters and the other procurement of professional services, both of which are subject to closed session.

The City Manager Reports - He advised he had received in mail Friday another Consent Agreement from State Water Control Board. I have Thompson & Litton working on it now. This concerns our water plant. Will have it on agenda February 18th with full schedule.

13384

On motion by Robert Raines, seconded by Cliff Daniels and carried by unanimous vote, Council moved to continue the executive session until Thursday, March 6th at 9:30 A.M. for two purposes - one being discussion of legal matters and the second procurement of professional services.

13385

*Cliff Daniels*  
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Mayor *Vice Mayor*

*[Signature]*  
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Clerk