

The regular meeting of the City Council was held in the Council Chambers on Sept. 2, 1986 at 7:30 P.M. with Mayor Daniels presiding.

Those present and answering to roll call: Roy Roberts, Robert Raines, Cliff Daniels, Milas Franks, William Mays.

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

Invocation was given by Father D'Aurora following with Pledge of Allegiance led by Ernie Ward. 13563

On motion by Robert Raines, seconded by Roy Roberts and carried by unanimous vote, Council moved that the minutes of August 19, 1986 be approved as presented. 13564

A joint Ordinance of the City Council of the City of Norton, Virginia and the Town Council of the Town of Wise, Virginia, Creating a Sewer Disposal Authority Pursuant to Section 15.1-1241 of the Code of Virginia to be known as the Norton-Wise Regional Waste Water Treatment Authority, Setting forth the Articles of Incorporation of the same to be filed with the State Corporation Commission, Prescribing the Members of the Authority and the Powers and Duties of the Authority in the Articles of Incorporation. (Second Reading) 13565

On motion by Roy Roberts, seconded by William Mays and carried by unanimous roll call vote, Council moved that "A Joint Ordinance of the City Council of the City of Norton, Virginia, and the Town Council of the Town of Wise, Virginia, Creating a Sewer Disposal Authority Pursuant to Section 15.1-1241 of the Code of Virginia to be known as the Norton-Wise Regional Waste Water Treatment Authority, setting forth the Articles of Incorporation of the same to be filed with the State Corporation Commission, Prescribing the Members of the Authority and the Powers and Duties of the Authority in the Articles of Incorporation be passed on second reading. (Insert)

Mayor Daniels advised he was going to insert under new business, Sept. 17, 1987 is the 200th Anniversary of the Signing of the U.S. Constitution. He advised he had of this day signed a proclamation. 13566

A Resolution Supporting Recommendations of the Governor's Commission on Transportation in the 21st Century.

Mr. Brown addressed this resolution. Council discussed this matter at length. 13567

On motion by Milas Franks, seconded by William Mays and carried by unanimous vote, Council moved that Resolution Supporting the Recommendations of the Governor's Commission on Transportation be passed. (Insert)

On motion by Roy Roberts, seconded by Robert Raines and carried by unanimous roll call vote, Council moved that investment check in the amount of \$175,000.00 be approved. 13568

On motion by William Mays, seconded by Robert Raines and carried by unanimous roll call vote, Council moved that check in the amount of \$120,000.00 to City School be approved. 13569

Discussion of Water Reserves and Progress to date, 13570

Mr. Brown brought council up-to-date on the Water reserves and progress to date of rainfalls. Council briefly discussed this matter.

On motion by Roy Roberts, seconded by Robert Raines 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 and Legal matters as Per. 2.1-344 (A) (6) of the Code of Virginia, 13571 as Amended.

On motion by Robert Raines, 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. 13572
Appointment to Norton Housing Appeals Board, due to resignation of Jerry Adams.

Robert Raines nominated Jimmy Boggs for appointment to Norton Housing Appeals Board for unexpired term of Jerry Adams, said term to expire 1-17-89.

Milas Franks moved, seconded by William Mays that nominations be closed.
Mayor Daniels declared Jimmy Boggs appointed to Board of Zoning Appeals for term to expire 1-17-89. 13573

No nominations to Board of Zoning Appeals - carried over until next meeting. 13574

The Mayor announced no report on Legal matters. 13575

Comments by the City Manager - No comments. 13576

The Mayor said he would like to again thank the press for their coverage of the city's water problem. 13577

On motion by Roy Roberts, seconded by Milas Franks and carried by unanimous vote, Council moved that this meeting be continued until 8:00 A.M., Sept. 3, 1986 for legal purposes, this meeting to be in executive session. 13578

Continued meeting, 8:00 A.M., Sept. 3, 1986.

All members of City Council were present.

On motion by Roy Roberts, seconded by Robert Raines, and passed by a unanimous vote, Council went back into Executive session to discuss legal matters.

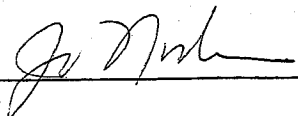
On motion by Roy Roberts, seconded by Robert Raines, and passed by a unanimous vote, Council went back into regular session.

On a motion by Milas Franks, seconded by William Mays, and passed by a unanimous roll call vote, City Council awarded a contract to Ken W. Poore and Associates for Planning Services, Items 1 through 4 of their proposal, not to exceed \$15,000, said funds to come from Contingency. In addition, the contractor is to evaluate and possible funding sources for improvements and City Council has the right to extend and expand the scope of services. 13579

There being no further business, Council adjourned.



Mayor



Clerk