

The regular meeting of the City Council was held in the Municipal Court Room on February 5, 1985 at 7:30 P.M. with Mayor Hunnicutt presiding.

Present: Roy Roberts, Ray Salyers, George Hunnicutt, Milas Franks, Cliff Daniels

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

The invocation was given by Sister Anne Therese

On motion by Milas Franks, seconded by Ray Salyers and carried by unanimous vote, Council moved that the minutes of January 15, 1985 be approved as presented with addition of two words in last paragraph "commission on" local government. 13097

Request by the Norton Rescue Squad to renew their Bingo Permit for 1985 and waive the \$25.00 application fee.

On motion by Cliff Daniels, seconded by Roy Roberts and carried by unanimous vote, Council moved that Bingo permit for the Norton Rescue Squad be renewed and that application fee of \$25.00 be waived. 13098

Request to notify the Department of Housing and Community Development that the City of Norton desires to reserve its local allocation of private activity Bonds for 1985. 13099

On motion by Milas Franks, seconded by Cliff Daniels and carried by unanimous vote, Council moved that notify the Department of Housing and Community Development that the City of Norton desires to reserve its local allocation of private activity Bonds for 1985.

A resolution supporting the Norton City School Board Establishing Annual Salaries for Board Members.

On motion by Cliff Daniels, seconded by Ray Salyers and carried by unanimous vote, Council moved that matter be tabled until such time a representative of School Board can meet with council to discuss the matter. 13100

Request for funding, not to exceed \$2,000, from contingency, for the City of Norton share of the Municipal Compliance Plan.

On motion by Cliff Daniels, seconded by Milas Franks and carried by unanimous roll call vote, Council moved that request for funding, not to exceed \$2,000 for the City of Norton share of the Municipal Compliance Plan be granted, said funds to come from Revenue Sharing Contingency. 13101

Mr. Bill Thompson of Thompson & Litton presented council with a briefing of the initial three phase plan to begin water system improvements. Mr. Thompson outlined in detail the suggested activity, suggested budget and time to begin the water system improvements with the 1,500,000 dollars. His first suggestion was New Water Main, with \$700,000 set aside for this part of improvements with a date to begin of July 1, 1985. Under this project was to be construction of 12" water main, provide 6" loop connection and six master meters. 2. Overhaul of the water plant - \$150,000 - July, 1985. 4. Related costs - no date - \$150,000.00. 3. Phase 3 - \$500,000 - Overhaul & review of distribution system - July 1986. 13102

Council discussed this presentation with Mr. Thompson at length.

Request to issue notice to proceed to Thompson & Litton on the Water System Improvements Project. 13103

On motion by Roy Roberts, seconded by Ray Salyers and carried by unanimous roll call vote, Council moved that issue notice to Thompson & Litton to proceed with this Preliminary Implementation Report.

On motion by Cliff Daniels, seconded by Milas Franks 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. 13104

On motion by Milas Franks, seconded by Ray Salyers and carried by unanimous vote, Council moved they go back into regular session.

The Mayor declared council back in regular session.

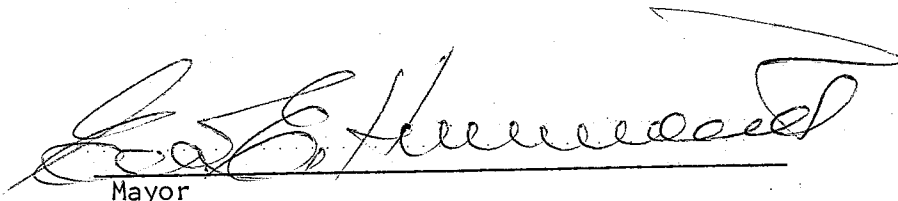
13105

The Mayor advised they didn't accomplish anything with reference to appointments during this session.

Comments by the City Manager - We have had snow and ice since January 2nd - I just want to publicly commend my workers for the fine job they have been doing, taking care of streets, bursted meters, etc. The Mayor and council concurred in his commendation.

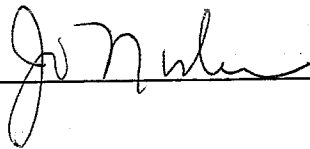
13106

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



A large, stylized handwritten signature in cursive script, likely belonging to the Mayor, written over a horizontal line.

Mayor



A handwritten signature in cursive script, likely belonging to the Clerk, written over a horizontal line.

Clerk