

The regularly scheduled meeting of the Norton City Council was held at 7:30 p.m. April 17, 1984, in the Municipal Court Room with Mayor Hunnicutt presiding.

Present: George Hunnicutt, W. F. McElroy, Cliff Daniels, Roy Roberts

Absent: Vic Jones

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

The invocation was given by Rev. F. Spencer Price.

On motion by W. F. McElroy, seconded by Roy Roberts, and carried by unanimous vote, the minutes of the April 3, 1984 meeting were approved as presented. 11189

There was no response to Mayor Hunnicutt's call for visitors. 11190

Dr. Jim Graham, Superintendent of the City of Norton Schools, presented to Council their 1984-1985 Fiscal Year Budget. After going over their budget, Dr. Graham stated they were asking for an additional \$55,000 over the current year's budget in order to cover for the most part raises and fringe related benefits. Raises for teachers are to be 13-1/2% and 10% for non-professional and others. This budget also reflects an increase in State Funds of \$39,700. Dr. Graham advised the bottom line of budget was \$928,150. 11191

After a brief discussion, Mayor Hunnicutt thanked Dr. Graham and the School Board for the presentation of their budget and also advised Dr. Graham that he and the Council were grateful to him and sorry to see him leave. Dr. Graham had advised Council earlier in the meeting that the School Board had accepted his resignation effective June 30, 1984 and that it had been a pleasure knowing and working with the City Council.

Council again discussed the approval of the Pre-Emergency Water Contingency Plan. This was brought back from the April 3rd meeting with the changes Council had requested. 11192

After brief discussion and on motion by Roy Roberts, seconded by W. F. McElroy, and passed by unanimous vote, Council moved to accept the Pre-Emergency Water Contingency Plan as presented. Mayor Hunnicutt stated copies should be made and put in various locations. (Insert)

Councilman Daniels asked if the City Manager was still pursuing the information on the total valving on the second reservoir. The City Manager stated that he was still pursuing the information and would get it for Council.

Council briefly discussed the water reserves. The City Manager advised that both reservoirs are full and overflowing and that we were in good shape. 11193

Vice Mayor W. F. McElroy read a resolution in memory of Former Mayor Isaac P. "Ike" Fulks who passed away March 30, 1984. On motion by W. F. McElroy, seconded by Cliff Daniels, and passed by unanimous vote, Council moved to accept the resolution as read. The City Clerk is to see that the Resolution is presented to the family of Mr. Fulks. (Insert) 11194

On motion by W. F. McElroy, seconded by Roy Roberts, and passed 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, As Amended to include the nominations to the Board of Zoning Appeals - one person, Chapter 10 Community Services Board - one person, and Norton Industrial Development Authority - two people. 11195

On motion by Cliff Daniels, seconded by Roy Roberts, and passed by unanimous vote, Council moved that they go back into regular session.

Mayor Hunnicutt advised that there was no resolution regarding any legal matters at this time. Also the appointments to the Board of Zoning Appeals and the Norton Industrial Development Authority are being postponed.

11196

The Mayor stated nominations were in order for the City of Norton representative to the Chapter 10 Community Services Board. Councilman Roberts nominated Mr. Bill Stokes, the current representative. On motion by W. F. McElroy, seconded by Cliff Daniels, and passed by unanimous vote, Council moved that the nominations be closed. Therefore Mr. Bill Stokes was re-appointed for a two year term to the Chapter 10 Community Services Board, said term to expire May 1, 1986.

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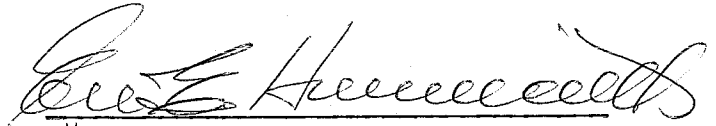
The City Manager in his comments reminded Council that the next meeting will be Wednesday, May 2nd due to the election on Tuesday, May 1st. The Mayor asked the City Manager to see that all the present members and successful candidates are invited so that they can become exposed to the budget process.

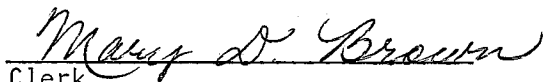
11198

Mr. Brown advised the completed budget would be given to the Council by Friday of this week and that the School Board portion of the budget would have to be approved by May 15th.

11199

There being no further business to come before Council, the meeting adjourned.


Mayor


Clerk