

The regular meeting of the City Council was held in the Municipal Court Room on August 2, 1983 at 7:30 P.M. with Mayor Hunnicutt presiding.

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

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

On motion by W.F. McElroy, seconded by Cliff Daniels and carried by unanimous vote, Council moved that the minutes of July 19, 1983 be approved with an amendment to section 10929 by changing Mrs. Randy Fleming to read Mrs. Randy Fleming Kilgore. 10943

A Resolution of the City of Norton Requesting Federal Motor Fuel Excise Tax for Rural Areas.

Vice Mayor McElroy, as the City's representative on the Lenowisco Board introduced this resolution for consideration.

On motion by W.F. McElroy, seconded by Roy Roberts and carried by unanimous vote, Council moved that the following resolution of the City of Norton, Virginia Requesting Federal Motor Fuel Excise Tax for Rural Areas" be passed. ((nser) 10944

Resolution of the City of Norton Agreeing to Comply with the Minimum Standard Requirements for an Economic Stimulus Grant. Council Briefly discussed this resolution.

On motion by W.F. McElroy, seconded by Roy Roberts and carried by unanimous vote, Council moved that the following resolution "Agreeing to Comply with the Minimum Standard Requirements for an Economic Stimulus Grant" be passed. (Insert) 10945

Request by Norton Heights to Extend Option on City Property until August 5, 1984. Council discussed this matter briefly. Mr. Morton, Partner in this option was present and discussed this matter with council.

On motion by Cliff Daniels, seconded by Vic Jones and carried by unanimous vote, Council moved to extend this option for six (6) months and authorized the City Manager to execute the option for 6 months extension, Feb. 5, 1984. 10946

Discussion of water reserves. Council discussed this matter at length. One of the matters discussed was the purchasing of water from Wise. Council directed the City Manager to go ahead and see what he can get from Wise. 10947

Request to pay \$260.50, from Contingency, as the City Share of Southern Engineering Costs as Pertains to the Old Dominion Power Rate Hike Request.

On motion by Cliff Daniels, seconded by Vic Jones and carried by the following roll call votes, McElroy, Hunnicutt, Jones, Daniels, YES; Roberts, abstained, Council moved to pay \$260.50 as invoiced to the Southern Engineering Co., said funds to be from contingency. 10948

Request to accept the Bid of Davis Brothers Nursery in the Parks Landscape Project for Market Place of \$10,500. Council discussed this request briefly.

On motion by Cliff Daniels, seconded by W.F. McElroy and carried by unanimous vote, Council moved that accept the bid of Davis Brothers Nursery in the amount of \$10,500 for Parks Landscape Project, subject to modification by Mr. Brown and Garden Club as discussed at this meeting. 10949

Request to accept low bid of Barnette Contractors, Inc. for Drainage Work on 6th Street and Park Avenue in the amount of \$78,738.63. Council discussed this drainage situation at length with the City Manager.

On motion by Roy Roberts, seconded by Vic Jones and carried by unanimous roll call vote, Council moved that accept low bid of Barnette Contractors, Inc. for drainage work on 6th Street and Park Avenue in the amount of \$78,738.63, \$73,000 in HUD Funds and \$5,000 in Local Revenue Sharing to come from Contingency. 10950

On motion by W.F. McElroy, seconded by Cliff Daniels and carried by unanimous vote, Council moved go into executive session to discuss personnel as Per 2.1-344 (1) and Legal Matters as Per 2.1-344 (A) (6) of the Code of Virginia as amended. 10951

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

The Mayor declared council back in regular session.

The Mayor advised that with regard to consultation with the City Attorney, they were not yet ready to divulge the information.

The Mayor announced it was now in order for nominations to Mountain Empire Older Citizens Advisory Board for a two year term.

W.F. McElroy nominated Anne Massey for reappointment to Mountain Empire Older Citizens Advisory Board. 10952

On motion by Cliff Daniels, seconded by Roy Roberts and carried by unanimous vote, Council moved the nominations be closed.

The Mayor declared Anne D. Massey as member of Mountain Empire Older Citizens Advisory Board for two year term, said term to expire Sept. 15, 1985.

City Manager Report - Advised of installation of roof fan in court room.


Road to High Knob was finished today by Adams Construction Co. If any member would like to attend the V.M.L. meeting at James County Virginia on Sept. 18, 19, 20 - please let him know. 10953

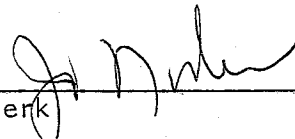
Dedication at 1:30 tomorrow of bridge and Orby Cantrell Highway.

Councilman Jones inquired of status of parking meters. The City Manager advised the meter patrolman was working on the meters with stickers for inside meters. 10954

Vice Mayor McElroy inquired as to what was being done regarding fixing of railroad crossings before the paving was done. He also inquired as to whether people selling new merchandise at Flea Market had license. He was advised they did have. 10955

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


Mayer


Clerk