

The regular meeting of the City Council was held in the Municipal Court Room on October 16, 1979, at 7:30 P.M. with Mayor Hunnicutt presiding.

Present: George Hunnicutt, W.F. McElroy, Robert Collier, Cliff Daniels, Frank Fischer

Also Present: G.M. Newman, City Manager and Kenneth Asbury, Attorney

Minutes of the previous meeting were read and approved with amendment to Section 964b "proceeding with Phase II".

Council discussed at length water main replacement Route 23 Highway Project. On motion by Frank Fischer, seconded by W.F. McElroy, and carried by the following roll call votes: Hunnicutt, McElroy, Collier, Fischer, Yes; Daniels, abstained, Council moved that the City Manager be authorized to replace the water main on Highway 23 east of Black Diamond Savings for a distance of approximately 200' at cost not to exceed \$3,000.00.

Council discussed at length ARC water system improvements. Council directed the City Manager to talk with TVA and/or Corps of Engineers in regard to this matter and report back his findings to Council.

Council discussed consummation of Contract with Tabb, Incorporated. On motion by Cliff Daniels, seconded by Frank Fischer, and carried by unanimous vote, Council moved that the City Manager be authorized to sign agreement between Tabb, Inc., and the City of Norton, regarding water and sewer lines. (Insert)

Councilman Daniels stated he would like to offer the following requests of the City Manager:

1. As soon as get permission from Health Department on standard water line specs, ought to turn Dorchester water line loose.
2. With reference to paragraph 2, begin negotiations with Virginia Supply Company on that portion.
3. Request of St. Mary's a proposed schedule as to when grade will be finished.
4. As part of this contract, the City of Norton begin talking with the engineers on design of 14" sewer line.

Mayor Hunnicutt declared by resolution October 24, 1979, as United Nations Day.

The City Manager presented proposed personnel policy for consideration by the Council. Council discussed this matter briefly and delayed action until City Attorney could check it over to see if conflicts with national or state mandates, this policy to be brought up at next council meeting for consideration of adoption.

Mr. Newman presented request of Wise County Virginia Chamber of Commerce for Norton's contribution of 10¢ per citizen for the purpose of promotion Wise County to the Wise County Chamber of Commerce. Council briefly discussed this matter.

On motion by Cliff Daniels, seconded by Robert Collier and carried by unanimous roll call vote, Council moved that contribute \$432.00 to Wise County Chamber of Commerce, said funds to be taken from Contingency Fund.

Council discussed at length the new State Police Building with reference to reimbursement of funds expended for building and also N.I.D.A.'s position in the matter.

On motion by Cliff Daniels, seconded by W.F. McElroy, and carried by unanimous vote, Council moved that the City Attorney prepare a resolution requesting reimbursement of funds expended for new State Police Building, excluding land and that Delegate Cantrell be requested to introduce legislation for this reimbursement.

On motion by W.F. McElroy, seconded by Robert Collier, and carried by unanimous vote, Council moved that the City Attorney be authorized and directed to prepare a resolution requesting the City of Norton be considered for location of Black Lung Field Office.

The question came up by Mayor Hunnicutt as to whether resolution of 1966 regarding Community College meant that Norton was to assume payments in perpetuity or just one time. Council discussed this matter briefly after which they ask the City Attorney to look into this matter.

Mr. Newman advised Council of his findings regarding tax assessor being responsible to be heard by council. Council discussed this matter briefly with the City Manager.

Mr. Newman advised Council Old Community Hospital was now asking for liability on property under option. The City Attorney advised can't hold harmless from any liability. Do not have an insurable interest.

Mr. Newman advised there was three matters which needed to be taken up with Council at a later date. Council agreed to meet at 7:00 P.M., October 30, 1979.

1. Work Session with School Board.
2. 201 Sewer Study - representative of Thompson & Litton will be present.
3. Reallocation for C.D. Funds.

Mr. Newman ask if City Council would like to reconsider change from 13" water line to 18" water line back to 12". This line to be one on Highway Project. Council agreed to leave it at 18".

On motion by Cliff Daniels, seconded by Frank Fischer, and carried by unanimous vote, Council moved they go into executive session to discuss personnel matter.

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

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Mayor Hunnicutt declared Council back in regular session.

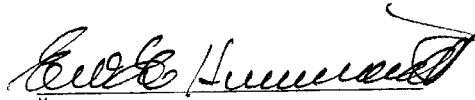
Mayor Hunnicutt reported that on request of Kenneth Wampler for a deputy sheriff Council agreed to ask the Wise County Sheriff's Department and City of Norton Police Department to give him help in lieu of hiring a new deputy.

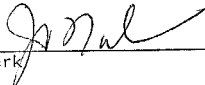
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Council gave the City Manager permission to hire an additional office employee.

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


Mayor


Clerk

