

The regular meeting of the City Council was held in the Municipal Court Room on January 3, 1974 at 7:30 P.M. with Mayor Ike Fultz presiding.

Present: Ike Fultz, Robert Leonard, W. F. McElroy, Jim Humphreys, Roy Roberts.

Also Present: Milas D. Franks, City Manager

Absent: Montie Meeks, City Attorney

Minutes of the previous meeting were read and approved.

Mayor Fulks called the meeting to order and appointed City Manager, Milas Franks as temporary Clerk of Council.

On motion by Jim Humphreys, seconded by W. F. McElroy and carried by unanimous vote, Council authorized the renewal of Pool Room License to Barney Dingus and Arthur Salyers T/A Norton Pool Room.

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The City Manager presented a budget and letter from the Wise County Administrator's Office advising that the City of Norton could begin hauling its Municipal refuse to the Wise County Landfill. The letter from the County Administrator further advised that the cost to the City would be \$1.25 per cubic yard.

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After considerable discussion of the offered use of the Wise Landfill and a discussion of the possibility of the use of an incinerator system for the disposal of the City of Norton's refuse, the following motion was made. On motion by Robert Leonard, seconded by Jim Humphreys and carried by the following roll call vote Council authorized the City Manager to begin hauling the City's refuse to the Wise County Landfill until further instruction from Council.

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W. F. McElroy - Yes  
 Roy Roberts - No  
 Ike Fulks - Yes  
 Robert Leonard - Yes  
 Jim Humphreys - Yes

Council further instructed the City Manager to begin immediately exploring the possibility of the use of an incinerator system for the disposal of the City's refuse.

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The City Manager advised the City Council that materials had been ordered for the Guest River, Route 621 Project and that a Contract had been negotiated with C. W. Johnson Construction Company for the installation of the water main, necessary valves, and accessories. City Manager also advised Council that Wise County had agreed to bare the difference in cost of the installation of a six inch water main and fire hydrants in lieu of replacement of the existing two inch water main.

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The City Manager advised that the total project cost for the installation of the six inch water main was \$27,280.50 and that the agreed County participation in this cost was \$13,524.52.

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Mayor Fulks inquired as to the status of the Lay Hardware Building. The City Manager advised that Mr. Wood Lay would be contacted the following week to attempt to establish a definite decision on the demolition of the old Lay Hardware Building.

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

*The Tulbo*

MAYOR

*Mila H. E. ...*

CLERK