

The regular meeting of the City Council was held in the Municipal Court Room on December 3, 1974 at 7:30 p.m. with Mayor Fulks presiding.

Present: Ike Fulks, W.F. McElroy, Jim Humphreys, Roy Roberts, George Hunnicutt

Also Present: Milas Franks, City Manager and Montie Meeks, Attorney

Minutes of the previous meeting were read and approved.

Mr. William C. Jackson was present at the Council meeting and requested renewal of pool room license for Tom's Pool Room.

On motion by Roy Roberts, seconded by George Hunnicutt, and carried by unanimous roll call vote, Council moved that William C. Jackson T/A Tom's Pool Room be granted renewal of pool room license for year 1975. 7016

Mr. Franks gave a report on cost estimates of request for water service to Guest River Community. Council discussed this briefly with the City Manager after which the matter was tabled until further information on the cost could be obtained. 7017

Appointment to City of Norton Welfare Board was tabled until next regular Council meeting. 7018

The City Manager brought Council up-to-date on status of Annexation Proceedings. He advised that the hearing would be on December 23 at the Wise County Court House. 7019

The resolution recognizing Mountain Empire Old Citizens, Incorporated was tabled until December 17 meeting in order for Miss Pace to be present to explain the program. 7020

On motion by Jim Humphreys, seconded by W.F. McElroy, and carried by unanimous vote, Council moved that William A. Jones, Jr., Chief of Police, be appointed as member of Virginia Appalachian Regional Emergency System, Inc. Appointment to be effective January 1, 1975 for one year. 7021

Council discussed appointment of George Culbertson to N.I.D.A. Board to fill the unexpired term of Bardin Thrower. Council tabled this appointment until Mr. Culbertson's resignation from City of Norton Planning Commission has been formally presented and acted on. 7022

Mr. Franks presented request of W.P. Kanto, Chairman N.I.D.A., for conveyance of 2.01 acre tract to N.I.D.A. 7023

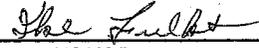
On motion by Roy Roberts, seconded by W.F. McElroy, and carried by following votes, Council moved that 2.01 acre tract of land be conveyed to N.I.D.A. McElroy, Fulks, Roberts, Humphreys, Yes - Hunnicutt, No.

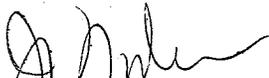
Mr. Franks discussed with Council Tabb Company, Inc. proposal to remove 6" water line which feeds Dorchester Community from end of 13th Street, NW. Council asked the City Manager to pursue this matter further to see what other alternatives were available for supplying water to the Dorchester area. 7024

Mayor Fulks inquired as to what was being done to building next to Tom's Pool Room. The City Manager advised that the building belonged to Daniels 7025

Plumbing and Heating and that they had been advised of dangerous conditions of the structure.

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


MAYOR


CLERK