

The regular meeting of the City Council was held in the Municipal Court Room on December 17, 1974 at 7:30 P.M. with Mayor Fulks presiding.

Present: Ike Fulks, W.F. McElroy, Jim Humphreys

Also Present: Milas Franks, City Manager

Absent: George Hunnicutt, Roy Roberts

Mayor Fulks appointed Milas Franks as temporary Chairman for this meeting.

Minutes of the previous meeting were read and approved.

Mr. John W. Vaughn was present at the Council meeting and requested renewal of pool room license for Palace Pool Room.

7016

On motion by W.F. McElroy, seconded by Jim Humphreys, Council unanimously moved that John W. Vaughn T/A Palace Pool Room be granted renewal of Pool Room license for year 1975.

The Mayor opened the floor for nominations to fill the vacancy on the City of Norton Welfare Board. Mrs. Kathleen Boggs nominated by Jim Humphreys. Mr. T.D. Lassiter nominated by W.F. McElroy. The Mayor called for a vote on the nominees as follows: For Miss Kathleen Boggs, W.F. McElroy -No Ike Fulks -Yes, Jim Humphreys -Yes. For Mr. T.D. Lassiter, W.F. McElroy -Yes Ike Fulks -No, Jim Humphreys - No.

7017

On motion by Jim Humphreys, seconded by W.F. McElroy, and carried by unanimous vote, Council appointed George Culbertson to the Norton Industrial Development Authority Board to fill the unexpired term of Bardin Thrower, said term expires January 1, 1978.

7018

Resolution requesting recognition of Mountain Empire Older Citizens Incorporated was tabled to allow sufficient time for comments from Chapter 10 Mental Health, Mental Retardation Board relative to their sponsoring this program.

7019

On motion by Jim Humphreys, seconded by W.F. McElroy, Council unanimously appointed Milas Franks, City Manager, to serve as the City of Norton representative on the newly organized Regional Community Development Board.

7020

The City Manager reported that only one (1) bid was received in response to his invitation for bids for furnishing two (2) police cars for the City of Norton. Council instructed the City Manager to reject the one (1) bid received, and readvertise for the furnishing of the two (2) police cars.

7021

The City Manager advised that the Division of Motor Vehicles had approached him relative to the discontinuation of a Driver Examination Station in the City of Norton.

7022

On motion by Jim Humphreys, seconded by W.F. McElroy, and carried by roll call vote, Council authorized the City Manager to write to the Division of Motor Vehicles and request that the Driver Examination Station at the City of Norton be continued for the convenience of the City of Norton and area residents.

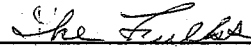
On motion by Jim Humphreys, seconded by W.F. McElroy, Council unanimously authorized the Mayor to sign an Option Agreement on behalf of the City of Norton with the Virginia Department of Highways for the sale of .28 of an acre of land and a permanent easement area, fence, and any and all damages to the residue of that property identified on sheet Number 5 of the plans for Route Alternate 58, State Highway Project 7058-146-105, RW-201 in the City of Norton. The option price to be \$2,843.00

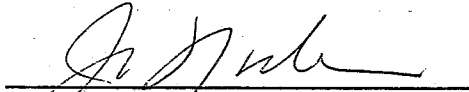
7023

Ike Fulks - Yes
W.F. McElroy - Yes
Jim Humphreys - Yes

Councilman McElroy requested that Monroe Thrower, City Auditor, furnish the City Council with a twenty year (20) list of delinquent Real Estate Taxes for the City of Norton.

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


MAYOR


CLERK