

The regular meeting of the City Council was held in the Municipal Court Room on November 20, 1973 at 7:30 P.M. with Mayor Fultz presiding.

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

Also Present: Milas D. Franks, City Manager & Montie Meeks, Attorney

Minutes of the previous meeting were read and approved.

Mr. Franks advised Council that he had received bids for the Flag Rock Project. He advised that two bids were received. One from Armstrong Construction Company, Kingsport, Tennessee base bid price of \$307,257.98. Sale Brothers Construction Company, Radford, Virginia was low bidder with \$169,670.00. Mr. Franks advised that the architect and himself had taken the low bid under advisement and would have a recommendation at a later date to what could be done in order to reduce the Sale Brothers Construction Company bid to come within the project estimate of \$135,000.00. 6422

The City Manager advised Council that the option for the C.C.C. Camp Property would expire December 1, 1973. On motion by Robert Leonard, seconded by Jim Humphreys and carried by unanimous vote, Council moved that the option for the C.C.C. Camp Property to Turnkey Development Corporation not be renewed. 6423

On motion by Robert Leonard, seconded by Roy Roberts and carried by unanimous vote the following resolution regarding fuel conservation was passed: (Page 82) 6424

On motion by W.F. McElroy, seconded by Jim Humphreys and carried by unanimous vote Council moved that the following resolution regarding Fuel Allocation Program be passed: (Page 82) 6425

The City Manager presented an Ordinance for Council's consideration for the stocking of the City Reservoir with fish. This matter was tabled until next meeting for further study. 6426

Mr. Franks extended to the Council and City Attorney an invitation to attend the City's annual Christmas dinner on December 13, 1973 at 6:30 P.M. 6427

Councilman McElroy asked if City had received final payment on the E.D.A. Water Project. City Manager advised that final payment had not been received, but E.D.A. Officials had advised payment would be made as soon as the audit had been accepted. 6428

Councilman McElroy inquired as to status of Contract with County on Guest River Project. City Attorney Montie Meeks advised that he was in the process of preparing a contract for the participation of Wise County in this project. 6429

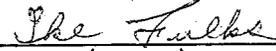
Councilman McElroy inquired as to status of Financial Report. City Manager advised that the financial report for September and October were partially completed, but that office personnel had gotten behind because of the preparation of tax tickets. 6430

Mayor Fultz inquired about stray dogs and also piles of debris laying on Street Right-of-way throughout the town and recommended that City crews be used to eliminate these problems. 6431

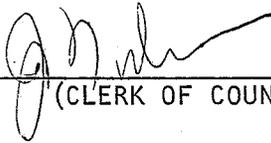
Four representatives of the Burton High Key Club appeared before Council asking that the Mayor declare the week of November 26-30 as National Key Club Week.

The Mayor advised the Key Club members that he had proclaimed the week of November 26-30 as National Key Club Week.

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



(MAYOR)



(CLERK OF COUNCIL)