

The regular meeting of the City Council was held in the Municipal Court room on February 4, 1969, at 7:30 p.m. with Mayor Flanary presiding.

Present: V.O. Flanary, G.E. Hunnicutt, S.H. Neeley, W.G. Stallard

Absent: R.L. Collins

Also Present: Evan Norton, City Manager, & Robert Stump, Attorney.

Minutes of the previous meeting were read and approved.

Mr. Harold Armsey, chairman of operating revenue committee for 75th Anniversary Committee appeared before council requesting a temporary loan of \$1,000.00 to begin the organization, for such period of time as corporation is legal and officers elected. Council discussed this matter at length expressing council's position regarding disbursing of taxpayer's funds. Council presented Mr. Armsey with pledge list to help with raising of \$1,000.00.

4729

A group of citizens from Josephine with Arthur Robinette as spokesman appeared before council concerning burning at trash dump. Matter referred to City Manager.

4730

A group of rescue squad members appeared before council concerning doors at their building. Matter was discussed briefly after which it was referred to City Manager.

4731

Carroll Tate, Chairman of Norton Industrial Development Authority appeared before council making recommendations for reappointment of two members of authority, Bill Witt and Kent Riggs and recommending appointment of W. P. Kanto to fill unexpired terms of R.A. Sult as member of Authority and also recommended appointment of W. P. Kanto to represent Norton on Duffield Industrial Authority.

4732

On motion by G.E. Hunnicutt, seconded by S.H. Neeley, and carried by unanimous vote, council moved that Bill Witt and Kent Riggs be reappointed as members of Norton Industrial Development Authority for four year term, said term to expire Jan. 1, 1973.

Mr. Norton read letter from TVA to Mr. Robinette of Lenowisco advising that Norton would be entered on their list of projects after July, 1969, for "Town Lift".

4733

Mr. Norton read letter from Governor Godwin advising that Highway Safety Program report had been approved.

4734

Mr. Norton read letter from Virginia Municipal League regarding railroad hearings with State Corporation Commission and also advising Council for this matter had been appointed, with city's share of cost to be \$177.00.

On motion by S. H. Neeley, seconded by G.E. Hunnicutt and carried by unanimous roll call vote, council moved that city pay their share of cost of \$177 to Virginia Municipal League.

4735

On motion by G.E. Hunnicutt, seconded by W.G. Stallard and carried by unanimous vote, council moved that the resolution to vacate 25' alley at T.D. Bishops be adopted.

4736

Council discussed proposed trip to North Carolina to observe Ski areas February 15, and 16.

4737

Chief Kelley gave report on meeting on Omnibus Crime Control and Safe Street Act of 1968

4738

Chief Kelley advised council of Central Police Training School to be held in Richmond during May-June, and asked that permission be granted for two policemen to attend.

On motion by S.H. Neeley, seconded by G.E. Hunnicutt and carried by unanimous roll call vote, council moved that two policemen be granted permission to attend Central Police Training School at a cost of \$155.00. 4739

Chief Keeley requested that council give consideration to sending Patrolman Morris to Dale Carnegie School.

On motion by G.E. Hunnicutt, seconded by S.H. Neeley, and carried by unanimous roll call vote council moved that they pay Johnny Morris fee for Dale Carnegie Training Course with stipulation that he pay \$75.00 for each year not employed here. 4740

Mr. Norton and Attorney Stump gave report on status of Gillenwater property. Mr. Norton also gave layout of parking lot on 6th Street. 4741

Council discussed briefly new parking meters. 4742

On motion by W.G. Stallard, seconded by G.E. Hunnicutt and carried by unanimous vote, council moved that an addendum be added to appointment of members to AWARE Board setting out terms of office as follows: Lee Burnham, one year; S.H. Neeley, two years, and Evan Norton, three years. 4743

Mr. Norton discussed with Council State Planning districts. 4744

Council discussed proposed camp site area for Flag Rock area. 4745

Mayor Flanary brought to council's attention request of Dick Flanary to do something regarding dogs in yards. Matter referred to City Manager. 4746

Councilman W.G. Stallard requested executive session to consider personnel matter. All councilmen present, four in number agreed to executive session. 4747

There being no further business to come before the council same adjourned. 4748

V.O. Flanary
Mayor

[Signature]
Clerk