The regular meeting of the City Council was held in the Municipal Building on July 17, 1962 at 7:30 P. M. with Mayor B. E. Ball presiding.

Present: B. E. Ball, A. O. Umstead, J. C. Holcomb

Absent: W. R. Hamner, F. J. Horsman

Also Present: C. F. Jester, City Manager and R. T. Winston, Attorney

Minutes of the previous meeting were read and approved.

Mr. C. L. Marcum as a representative of the Norton Unit of Wise County #2213 Rescue Squad appeared before council asking that they give consideration to financial aid for the local rescue squad. He pointed out to council that the Town of Big Stone Gap gives the revenue from parking meters one Saturday of each month. Council advised Mr. Marcum that they would take this matter under consideration.

On motion by A. O. Umstead, seconded by J. C. Holcomb and carried by #2214 unanimous roll call vote, council moved that the City Manager be authorized to work out an agreement with one of the Parking meter manufacturers a plan whereby all of the parking meters located on Park Avenue between Norton Wholesale Hardware and 10th Street be changed from a minimum of 1¢ to a minimum of 5¢ on a trial basis of three (3) months, the expenses involved in making the change to be bourne by the vendor of the meters and if such an agreement works out a contract shall be made with the vendor to pay to them any excess amount of revenue returned to us from the meters in excess of \$16,000 per year.

On motion by A. O. Umstead, seconded by J. C. Holcomb and carried by unanimous roll call vote, council moved that Homer B. Ellis, Sr. be appointed to the Norton Industrial Development Authority in the place of W. P. Kanto resigned.

#2215

On motion by J. C. Holcomb, seconded by B. E. Ball and carried by unanimous roll call vote, the following resolution was passed:

#2216

Be It Resolved by the Council of the City of Norton that the following men be appointed as commissioners of the Norton Industrial Development Authority: George E. Hunnicutt, J. B. Taggart, Carroll N. Tate, C. Maurice Fulton, R. A. Sult, M. B. Thrower, George F. Scott, W. C. Witt and Homer B. Ellis, Sr.

W. C. Witt, George F. Scott for a term of one year; Homer Ellis, R. A. Sult for a term of two years; George Hunnicutt, Carroll Tate for a term of three years; C. Maurice Fulton, J. B.  $T_{\rm a}$ ggart and M. B. Thrower were appointed to terms of four years.

Be It Further resolved that the Commissioners shall elect a chairman and other officers as provided in Senate Bill 150 and take the oath as prescribed by 49-1 of the Code of Virginia.

On motion by A. O. Umstead, seconded by J. C. Holcomb and #2217 carried by unanimous roll call vote, council moved that the City Manager and City Attorney be authorized to negotiate an option on property desired to locate the proposed sewage disposal plant.

Mr. Jester reported to council the cost of removing the #2218 hump in the road in front of David Ball's property on Murphy Street and getting the street back in line, said cost to be approximately \$350.00. After a brief discussion, council requested the city manager to look into this matter further to find out the cause for this hump in the road.

Mr. Jester reported on the Highland Avenue requests of Dr. #2219 Litton. He reported that the street light as requested had been installed, but that he did not recommend a change in the other requests at this time.

Mr. Jester reported on the request of 7th Street, N.E. He #2220 advised council that he had discussed this matter with Mr. Province and that when work is commenced on the drainage ditch line the size of the pipe would be changed.

On motion by A. O. Umstead, seconded by J. C. Holcomb and #2221 carried by unanimous roll call vote, council granted permission to Mr. Jester for a leave of absence the week of July 23rd.

Mr. Jester advised council that bids had been received on #2222 surface treatment of Park Avenue from Guest River Bridge to Norton Hardware and from Norton Hotel to Pepsi Cola Bottling Company. The company receiving the bid was Adams Construction Company of Pikeville, Ky., in the amount of \$12,348.82.

Council discussed the matter of the Area Industrial #2223

Development Authority getting ready to begin construction on their plant and their need for water and sewer to serve this plant.

On motion by A. O. Umstead, seconded by J. C. Holcomb and carried by unanimous roll call vote, council moved that the City Manager be authorized to investigate this matter very thoroughly and take what necessary steps that are required to obtain H.H.F.A. Funds toward the construction of water and sewer lines to the proposed industrial plant and report back to council as soon as possible.

There being no further business before the council same adjourned.

Clerk

Mayor