December 14, 1962

A special meeting of the City Council was held in the Municipal Building on December 14, 1962 at 10:00 A.M. with Mayor B.E. Ball presiding, for the purpose of discussing the sewer project.

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

Also Present: C.F. Jester, City Manager

On motion by A.O. Umstead, seconded by J.C. Holcomb and carried by unanimous #2311 roll call vote, the following resolution was passed:

Be It Resolved that a special negotiating committee be formed to consist of: Mr. W.P. Kanto, Chairman, Area Redevelopment Committee; MR. J.B. Taggart, Councilman; Mr. Frank Jester, City Manager.

Be It Further Resolved that this committee is specifically empowered to negotiate with the Department of Health, Education and Welfare and with the Community Facilities Administration and others to expedite and facilitate the completion of the Sewer applications of the City of Norton, and to make such changes, additions, or deletions in such application as it may deem necessary. Such powers to amend applications include full power to sign and act on behalf of the City.

s/ B/B/B/Well

ATTEST:

s/ Jo Nosler

Clerk of Council