#2041

The regular meeting of the City Council was held in the Municipal Court Room on October 17, 1961 at 7:30 P.M. with Mayor B.E. Ball presiding.

Present: B.E. Ball, A.O. Umstead, W.R. Hamner, J.C. Holcomb, Frank Horsman

Also Present: C.F. Jester, City Manager; W.T. Bowen, City Attorney

Minutes of the last meeting were read and approved.

On motion by A.O. Umstead, seconded by J.C. Holcomb and carried by unanimous roll call vote, council moved the adoption of the Water Service Policy as set out in the first three paragraphs of the City Manager's Report to the Council under date of October 17, 1961, which three paragraphs are as follows:

"That the City of Norton require by policy that a dwelling, or building of any type, inside or outside the City limits have sanitary facilities for disposing of human waste approved by the Health Department before being connected to the City water system.

If a dwelling, or building, should be under construction, the City can offer water service after plans for waste disposal have been approved by the Health Department.

The water customer to be required to maintain thewaste disposal system as required by the Health Department by City Ordinance or a written contract with the City of Norton," and that agreement be prepared by the City Attorney and that the City Manager be authorized to execute this agreement on behalf of the City of Norton.

On motion by J.C. Holcomb, seconded by W.*. Hamner and carried by #2042 unanimous roll call vote, council authorized the City Manager to have the Power Company install street lights at the following locations: Intersection of Spruce Street & John Street; left side of Kentucky Avenue immediately past Daniel's Plumbing and Heating when going toward Ramsey; loth Street between Spruce Street and Ridge Avenue.

The City Manager brought to council's attention the nearness of the #2043 completion of West Park Avenue extension. After a lengthy discussion council instructed the City Manager and Mr. Bill Oaks, Engineer for Old Dominion Power Company to prepare a plan for the street lighting on Park Avenue extension.

Council unanimously approved Mayor Ball attending the Virginia Highway #2044 Conference in Lexington, Virginia, on October 25th and 26th.

The City Manager presented to council two plans for Sewage Pollution #2045 Abatement Program for the City of Norton.

On motion by W.R. Hamner, seconded by J.C. Holcomb and carried by uanimous roll call vote, council moved the adoption of Plan A and Plan B as follows with the understanding that one of the two plans will be decided upon after discussion with the engineers:

PL AN A

- 1. Loan from Federal Housing and Home Finance Agency October 1961.
- 2. Re-employment or employment of Consulting Engineers October 1961.
- 3. Financial arrangements. (Bond Referendum, etc.) December 1961-January 1962.
- 4. Submission of final plans and specifications June 1962.
- 5. Advertise for bids by July 1962.

PLAN B

- 1. Re-employment or employment of consulting engineers October 1961.
- 2. Apply for loan from Federal Housing and Home Finance Agency October 1961.
- 3. Submission of preliminary plans May 1962.
- 4. Financial arrangements by July 1962.
- 5. Submission of final plans and specifications November 1962.
- 6. Construction started by January 1963 May 1963. (Depending on weather conditions.)

Mayor Ball appointed a committee consisting of C.F. Jester, City Manager, Councilman Hamner and Mayor Ball to see Mr. F.B. Kline regarding #2046 purchase of some land and to prepare and execute an option if deemed advisable.

Mr. Jester advised council of Mr. Winston's progress in the Coding #2047 of the City Ordinances.

Mr. Jester presented an invitation to Open House of Sewage Disposal #2048 Plant in Richlands, Virginia, on Thursday, October 19th from 1:30 P.M. to 3:00 P.M.

On motion by A.O. Umstead, seconded by J.C. Holcomb and carried by #2049 unanimous vote, it was decided that the City Council meetings during the winter months would begin at 7:00 P.M.

There being no further business before the council same adjourned.

Mayor

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