

# AGENDA

Norton City Council

Tuesday September 6, 2011

6:00 P.M.

1. Roll Call
2. Invocation – Rev. John Ellington
3. Pledge of Allegiance
4. [Approval of Minutes](#)
5. Audience for Visitors
6. Old Business
  - A. [Update on the Upper Norton Dam Reservoir Project and Discussion of Water Reserves.](#)
7. New Business
  - A. [Authorization to Execute a Grant Agreement with the Virginia Resources Authority for an Engineering Analysis and Report for the Lower Norton Dam.](#)
  - B. [Authorization to Tentatively Award Contracts for the Guest River and Benges Branch Sewer Projects.](#)
  - C. [Request by the Wise County PSA to Relinquish New Peoples Bank as a City Sewer Customer.](#)

- D. [Approval of a Request by the Lenowisco Health Department to Sponsor a Rabies Clinic in Norton.](#)
- E. [Confirmation of Checks/Transfers in Excess of \\$ 100,000.](#)
- F. Closed Meeting to Discuss Personnel as Per 2.2-3711 (A) (1) of the Code of Virginia, as Amended and Discussion or Consideration of the Acquisition of Real Property for a Public Purpose as Per 2.2-3711 (A) (3) of the Code of Virginia, as Amended.
  - 1. Appointment to the Southwest VASAP Board to Fill an Unexpired Term and Serve an Additional One (1) Year Term, Currently Mr. Randy Mullins, Who Has Resigned.

To 12/1/2012
  - 2. Appointment to the Mountain Empire Older Citizens Advisory Board for a Two (2) Year Term, Currently Ms. Michelle Knox, Whose Term Expires on 9/15/2011.

To 9/15/2013
  - 3. Appointment to the Planning District One Disability Services Board for a Three (3) Year Term, Currently Ms. Michelle Knox, Whose Term Expires on 9/30/2011.

To 9/30/2014
  - 4. Appointment to the City of Norton Tourism Board for a Four (4) Year Term, Currently Ms. Michelle Knox, Whose Term Expires on 9/30/2011.

To 9/30/2015
- 8. Certification of Closed Meeting and Action or Comments by City Council, if any.
- 9. Comments by the City Manager, City Attorney, and City Council.

10. Adjournment.