AGENDA

Norton City Council

September 4, 2012

6:00 P.M.

- 1. Roll Call
- 2. Invocation Father Tim Drake
- 3. Pledge of Allegiance
- 4. Approval of Minutes
 - 1. Regular Meeting of August 21, 2012
- 5. Audience for Visitors
- 6. Public Hearing
- 7. Old Business
 - A. Discussion of Water Reserves.
- 8. New Business
 - A. A Resolution Approving the Issuance of Bonds by the Wise County Industrial Development Authority on Behalf of Norton Community Hospital/Mountain States Health Alliance.
 - B. Update on the Josephine Pump Station.
 - C. A Resolution Calling on Governor McDonnell to Eliminate Local Aid to the Commonwealth.
 - D. Confirmation of a Check(s)/Transfer(s) in Excess of \$100,000.
 - E. Closed Meeting to Discuss Personnel as Per 2.2-3711 (A) (1) of the

Code of Virginia, as Amended.

1. Appointment to Department of Social Services Advisory Board for a Four (4) Year Term, Currently Ms. Ethel Daniels, Whose Term Expired on 8/5/2012.

To 8/5/2016

2. Appointment to City of Norton Tourism Committee for a Four (4) Year Term, Currently Ms. Joyce Payne, Whose Term Expires on 9/30/2012.

To 9/30/2016

3. Appointment to City of Norton Tourism Committee for a Four (4) Year Term, Currently Mr. Benjie Spurlock, Whose Term Expires on 9/30/2012.

To 9/30/2016

- 9. Certification of Closed Meeting and Action or Comments by City Council, if any.
- 10. Comments by the City Manager, City Attorney, and City Council.
- 11. Adjournment.