

# AGENDA

Norton City Council

January 6, 2015

6:00 P.M.

1. Roll Call
2. Invocation – Father Tim Drake
3. Pledge of Allegiance
4. Approval of Minutes
  1. Meeting of December 16, 2014
5. Audience for Visitors
6. New Business
  - A. Update on the Southwest Virginia Cultural Heritage Foundation.
  - B. Presentation of the 2013-14 Fiscal Audit by Thrower, Blanton, & Associates.
  - C. Request to Advertise A Public Hearing for Financial Encumbrances for the General Operating Fund in the Amount of \$347,416 for the Year Ending June 30, 2014.
  - D. Confirmation of a Check(s)/Transfer(s) in Excess of \$100,000.
  - E. Closed Meeting to Discuss Personnel as Per Section 2.2-3711 (A) (1) of the Code of Virginia, as Amended and Section 2-2-3711 (A) (7) of the Code of Virginia as Amended, Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring the Provision of Legal Counsel.

1. Appointment to Fill the Vacancy on City Council.
2. Appointment of a Council Representative to the City of Norton Community Policy and Management Board; Currently Terry Roop.

To 11/15/2018

3. Appointment to the Norton Redevelopment and Housing Authority for a Four (4) Year Term; Currently Renee Robinson Whose Term Ends 1/28/2015.

To 1/28/2019

4. Appointment to the Norton Redevelopment and Housing Authority for a Four (4) Year Term; Currently T. J. Flanary Whose Term Ends 1/28/2015.

To 1/28/2019

5. Appointment to the Highway Safety Commission for a Two (2) Year Term; Currently Fred McConnell Whose Term Ends 1/31/2015.

To 1/31/2017

6. Appointment to the Highway Safety Commission for a Two (2) Year Term; Currently Bruce Rose Whose Term Ends 1/31/2015.

To 1/31/2017

7. Appointment to the Highway Safety Commission for a Two (2) Year Term; Currently Gary Call Whose Term Ends 1/31/2015.

To 1/31/2017

8. Appointment to the Highway Safety Commission for a Two (2) Year Term; Currently Danny Holt Whose Term Ends 1/31/2015.

To 1/31/2017

9. Appointment to the Southwest Virginia Emergency Medical Service Council for a One (1) Year Term; Currently Todd Lagow Whose Term Ends 1/31/2015.

To 1/31/2016

7. Comments by the City Manager, City Attorney, and City Council.

8. Adjournment.