

The regular meeting of the Norton City Council was held on Thursday, May 7, 1998 at the Municipal Council Chambers with Mayor Robert Raines presiding.

Present: Roy Roberts, Jack Wallace, William Mays, Ron McCall, and Robert Raines

Also Present: E. W. Ward, City Manager and Bill Bradshaw, City Attorney

At this time, Mayor Raines welcomed all those in attendance at tonight's meeting, especially those newly elected Council and School Board members.

The invocation was given by the City Manager and was followed by the pledge of allegiance which was led by Mr. Bill Passan, Superintendent, Norton City Schools.

Upon a motion by William Mays, seconded by Ron McCall, and passed by unanimous vote, Council moved to adopt the minutes of the April 21, 1998 meeting as presented.

19008

There was no response to the Mayor's call for visitors.

19009

Mr. Cliff Daniels, Chairman of the Norton City School Board, presented to Council the 1998-99 City of Norton School Budget which totaled \$4,649,406 and included \$1,658,913 in local funds.

He briefly went over the budget with Council and asked that Council approve the budget as presented with level funding and let them come back with adjustments as needed. Mr. Daniels then answered questions from Council members and thanked Council for their support throughout the years.

19010

Mayor Raines, on behalf of Council, expressed his appreciation to the School Board for their dedication and hard work.

Council took a five minute break at this time and then proceeded with the agenda items.

19011

Council had a request for one (1) water tap for Mr. Paul Douglas Wheatley of 4309-B Garfield Road.

Upon a motion by Jack Wallace, seconded by Ron McCall, and passed by the following roll call vote, Roberts - NO, Wallace, Mays, McCall, Raines - YES,

19012

Council approved a water tap for Mr. Paul Douglas Wheatley of 4309-B Garfield Road.

Police Chief Sam Mongle had presented to Council in their packets a copy of a Proclamation Declaring the Week of May 11th Through May 17th as Police Week. Mr. Mongle read the proclamation and upon a motion by William Mays, seconded by Roy Roberts, and passed by unanimous vote, Council moved to adopt the Proclamation to Declare the Week of May 11th Through May 17th as Police Week. (Insert)

19013

Council had a copy of A Resolution of the City Council of the City of Norton, Virginia Supporting the Virginia Law Enforcement Torch Run for Special Olympics.

19014

Police Chief Mongle read the resolution. Upon a motion by Roy Roberts, seconded by Ron McCall, and passed by unanimous vote, Council moved to adopt A Resolution of the City Council of the City of Norton, Virginia Supporting the Virginia Law Enforcement Torch Run for Special Olympics. (Insert)

A copy of a check payable to the Norton City Schools in the amount of \$270,000 was presented to Council for approval.

Upon a motion by Ron McCall, seconded by William Mays, and passed by unanimous roll call vote, Council moved to approve a check in the amount of \$270,000 to the Norton City Schools.

19015

Upon a motion by Jack Wallace, seconded by Roy Roberts, and passed by unanimous roll call vote, Council moved to go into Executive Session to discuss personnel as per 2.1-344(A) (1) of the Code of Virginia as amended.

19016

Mayor Raines declared the meeting in Executive Session.

Upon a motion by Ron McCall, seconded by Jack Wallace, and passed by unanimous vote, Council moved to go back into regular session.

19017

Mayor Raines declared the meeting in regular session.

The Clerk then polled each member of Council as to the Certification of Executive Meeting with each answering aye. The Clerk then read the entire Resolution of the Certification of Executive Meeting. Upon a motion by William Mays, seconded by Jack Wallace, and passed by unanimous vote, Council moved to adopt A Resolution of the Certification of Executive Meeting. (Insert)

19018

Mayor Raines opened the floor for nominations to the Norton Industrial Development Authority for the unexpired term of Sharon Fisher. This term will run until May 10, 2001.

Ron McCall nominated Mr. Charlie Graham.

Upon a motion by Roy Roberts, seconded by Jack Wallace, and passed by unanimous vote, Council moved that the nominations cease.

19019

Mayor Raines declared Mr. Charlie Graham appointed to the Norton Industrial Development Authority for the remainder of Sharon Fisher's term, which will expire on May 10, 2001.

Mayor Raines opened the floor for nominations to the Norton Industrial Development Authority for a four year term which will expire on May 10, 2002.

William Mays nominated Mr. James Collins to be reappointed to this Authority.

Upon a motion by Jack Wallace, seconded by Roy Roberts, and passed by unanimous vote, Council moved that the nominations cease.

19020

Mayor Raines declared Mr. James Collins reappointed to the Norton Industrial Development Authority for a four year term which will expire May 10, 2002.

In comments from the City Manager, Mr. Ward advised that the City is the recipient of one of three "Pat on the Back Awards" from the Wise County Clean Committee for our Adopt-A-Truck Program and the recycling of office paper.

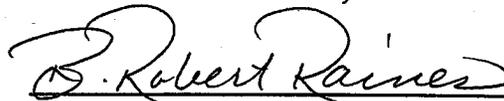
19021

In comments from the City Attorney, Mr. Bradshaw advised he is continuing on the tax sale with one to be held on Friday, May 8th, another is before the Circuit Court Judge, and this will leave one more to be handled.

19022

There being no further business to come before Council, the meeting adjourned for Council to go into a work session on the City's budget.

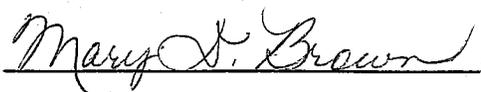
CITY OF NORTON, VIRGINIA



B. Robert Raines

Mayor

ATTEST:



Mary S. Brown, Clerk