

The regular meeting of the Norton City Council was held on Tuesday, June 2, 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

Absent: Bill Bradshaw, City Attorney

The invocation was given by Rev. Bob Kespelher and was followed by the pledge of allegiance which was led by Mr. E. W. Ward, City Manager.

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

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

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A public hearing was held on the City of Norton Municipal Budget for the Fiscal Year of July 1, 1998 Thru June 30, 1999 Appropriating Funds for All Contemplated Expenditures.

Mr. Ward advised summaries of the budget were available for those present. He then went over highlights of the budget advising that the General Fund totals \$6,142,389; Water/Sewer \$1,823,503; Social Services \$761,446; and Norton City Schools \$1,458,913. No action will be taken on the budget tonight.

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There were no questions or comments from Council prior to the public hearing. Mayor Raines opened the public hearing.

There being no public input, Mayor Raines closed the public hearing.

There were no questions or comment from Council following the public hearing. Mayor Raines advised the City Manager to put this on the next agenda for action.

Council had in their packets a summary of the City of Norton 1998-99 School Board Budget in the amount of \$4,649,406. Local funds represented in this budget are \$1,458,913.

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Mr. Ward advised the public hearing was held at our last council meeting.

There were no questions or comments from Council.

Upon a motion by William Mays, seconded by Jack Wallace, and passed by unanimous roll call vote, Council moved to adopt the City of Norton School Board Budget as presented in the amount of \$4,649,406 with \$1,458,913 representing local funds.

Council had in their packets two requests from George E. Hunnicutt, Sr. Real Estate asking for permission to utilize City right-of-way at two separate locations in order that they may install driveways at these locations. These locations are 101 5<sup>th</sup> Street and the second is at Parsons Place.

Mr. Ward advised that the process Council uses is the Special Use Permit which, if necessary, is revocable.

Upon a motion by William Mays, seconded by Ron McCall, and passed by unanimous vote, Council authorized the issuance of two Special Use Permits for George E. Hunnicutt, Sr. Real Estate at the two locations listed above.

Council had a copy of a check in the amount of \$120,000 made payable to the Norton City Schools.

Upon a motion by Jack Wallace, seconded by Roy Roberts, and passed by unanimous roll call vote, Council approved a check in the amount of \$120,000 made payable to the Norton City Schools.

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.

Mayor Raines declared the meeting in Executive Session.

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

Mayor Raines declared the meeting back in regular session.

The Clerk then polled each member of Council as to the Certification of Executive Meeting with each answering yes. The Clerk then read the entire Resolution of the Certification of Executive Meeting.

Upon a motion by Jack Wallace, seconded by Roy Roberts, and passed by unanimous vote, Council moved to adopt A Resolution of the Certification of Executive Meeting. (Insert)

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Mayor Raines opened the floor for nominations to the Community Services Board for a two year term which will expire on 5/1/2000.

William Mays nominated Mrs. Barbara Caruso to be reappointed to this Board.

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

19041

Mayor Raines declared Mrs. Barbara Caruso reappointed to the Community Services Board for a two year term which will expire on 5/1/2000.

In his comments, the City Manager advised:

The swimming pool opens Saturday, June 6<sup>th</sup>.

The Best Friend Festival will be held June 12<sup>th</sup> - June 21<sup>st</sup>.

19042

Federal Street, between 7<sup>th</sup> and 8<sup>th</sup> Streets, will be paved Wednesday, June 3<sup>rd</sup>.

Wednesday and Thursday of this week, striping of City streets will begin.

At this time, Mayor Raines recognized Dr. Souhail G. Shamiyeh, a member of the Forward Wise County Class, who was in attendance at tonight's meeting.

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There being no further business to come before Council, the meeting was adjourned.

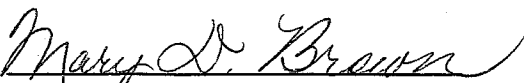
CITY OF NORTON, VIRGINIA



B. Robert Raines

Mayor

ATTEST:



Clerk