

The regularly scheduled meeting of the Norton City Council was held on March 15, 1988 at 7:30 p.m. in the Council Chambers with Mayor Daniels presiding.

Present: Cliff Daniels, Roy Roberts, Jack Wallace, and Robert Raines

Absent: William Mays

Also Present: C. R. Brown, City Manager and Kenneth Asbury, City Attorney

The invocation was given by Councilman Robert Raines followed by the Pledge of Allegiance which was led by Councilman Jack Wallace.

Upon a motion by Roy Roberts, seconded by Jack Wallace, and passed by unanimous vote, Council moved that the minutes of the March 1, 1988 meeting be approved as presented.

14067

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

14068

Mayor Daniels announced there would be a revision in the agenda. Under New Business, Item C, Item C-1 will be added to cover the Transfer of Funds from Contingency.

14069

Mayor Daniels announced that a work session had been held since the first reading of An Ordinance of the City Council of the City of Norton, Virginia Providing for Amendments to the Zoning Ordinance of the City of Norton, Virginia Regulating Off-Street Parking and Establishing Guidelines Therefor, and that all changes were announced at the time of the first reading.

14070

Upon a motion by Roy Roberts, seconded by Robert Raines, and passed by unanimous vote, Council moved to adopt An Ordinance of the City Council of the City of Norton, Virginia Providing for Amendments to the Zoning Ordinance of the City of Norton, Virginia Regulating Off-Street Parking and Establishing Guidelines Therefor on second reading. (Insert)

Mayor Daniels pointed out that during this work session, all council members agreed to look at this ordinance again in one year to evaluate how it has worked.

Council had been presented with a Confirmation Of, and Amendment To, A Memorandum of Understanding in their packets.

The City Manager advised that this Memorandum of Understanding was worked out between the mayors of Coeburn, Norton, and Wise around May 12, 1987, as the nucleus was being formed for the Coeburn, Norton, and Wise Sewer Treatment Authority. Since that time, a modification needed to be made as requested by the three mayors.

Mayor Daniels advised the basic amendment is in the second paragraph which is a formula where Coeburn would receive a portion of any grant money that was received by the Authority. Now since the site has been changed from Riverview to the new site, the costs have increased and Coeburn has agreed to forego credit under the formula until the costs have been recovered.

14071

Upon a motion by Robert Raines, seconded by Roy Roberts, and passed by unanimous roll call vote, Council approved the Confirmation Of, and Amendment To, A Memorandum of Understanding. (Insert)

The City Manager advised Council that the State had just completed the 1987 relogging of streets in the City of Norton and have given the City until April 1st to review and add any additional streets to this list. Mr. Brown advised that the City had come up with 1.72 linear miles or 3.44 lane miles to be added to this list and, if accepted by the Highway Department, will increase our maintenance payments from them.

14072

Upon a motion by Jack Wallace, seconded by Roy Roberts, and passed by unanimous vote, Council moved to adopt a Resolution of the City Council of the City of Norton Accepting Certain Streets and Sub-Division Improvements. (Insert)

Mr. Brown gave Council a presentation of what has been done to date regarding the placement of master meters in the City. Mr. Brown advised that thirteen (13) master meters have been placed within the City and that once this project is completed, the City will have the capability of locating leaks at a much faster pace and also be able to keep more accurate accountability records. Mr. Brown stated he felt that three months would be all the time needed to get this project completed.

14073

Mr. Brown advised Council that he needs confirmation of a transfer of funds in the amount of \$3,000 from the Contingency Account to the John I. Burton High School Athletic Fund to cover expenses incurred for the State Basketball Tournament.

Upon a motion by Robert Raines, seconded by Roy Roberts, and passed by unanimous roll call vote, Council confirmed the transfer of \$3,000 from the Contingency Account to the J. I. Burton High School Athletic Fund to cover expenses incurred for the State Basketball Tournament.

14074

Upon a motion by Robert Raines, seconded by Roy Roberts, and passed by unanimous 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, and Legal Matters as Per 2.1-344 (A) (6) of the Code of Virginia, As Amended. Mayor Daniels declared the meeting in Executive Session.

Upon a motion by Robert Raines, seconded by Jack Wallace, and passed by unanimous vote, Council moved to go back into regular session. Mayor Daniels declared the meeting back in regular session.

14075

Mayor Daniels advised that Council had been updated on pending legal items.

14076

As to personnel, Mayor Daniels advised the floor was open for an appointment to the Community Corrections Resources Board for a three year period.

Councilman Wallace nominated Police Chief Sam Mongle.

Upon a motion by Councilman Roberts, seconded by Councilman Raines, and passed by unanimous vote, Council moved that the nominations be closed.

Mayor Daniels declared Police Chief Sam Mongle reappointed to the Community Corrections Resources Board for a three year term with said term to expire April 1, 1991.

14077

Mr. Brown advised Council of the Highway Forum to be held March 24, 1988 at 11:30 a.m. at the Holiday Inn. He further advised that after four years, the Commissioner of Revenue has received the new land book maps.

14078

Mayor Daniels also spoke regarding the road forum and encouraged each Council member to be present at this meeting. Commissioner Pethel will be present and Council's presence does have some affect.

14079

There being no comments by the City Attorney and no further business to come before the Council, the meeting was adjourned.

*Cliff Daniels*  
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 Mayor

ATTEST:

*Mary A. Brown*  
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 Clerk