

The regular meeting of the City Council was held on April 5, 1988 at 7:30 P.M. in the Council Chambers with Mayor Daniels presiding.

Present: Roy Roberts, Jack Wallace, Cliff Daniels, Robert Raines, William Mays

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

Invocation was given by Vice Mayor Raines, followed with Pledge of Allegiance led by Councilman Wallace. 14080

On motion by Jack Wallace, seconded by Robert Raines and carried by unanimous vote, Council moved that minutes of March 15th be approved as presented. 14081

The Mayor called for audience for visitors. No response. 14082

Mayor Daniels announced the addition of two additions to agenda - one under new business, 1A, a special announcement and Item DI, announcement of contract. 14083

The Mayor advised that the three ordinances were going to be considered at the same time. He stated he would like to make an opening statement addressing some of the facts that have brought these ordinances before council for consideration. The Mayor gave a brief outline of the necessity. Persons speaking on any of these ordinances: Butch Hutchinson, Ralph Blevins, John Moody, Pam. Honeycutt, Bea Lawson, Nila Hamilton, Bibbie Fraley, Ursula Bass, Dorothy Stidham, Ralph Blevins. 14084

On motion by William Mays, seconded by Robert Raines and carried by unanimous roll call vote, "An Ordinance imposing a Tax on Consumers and Purchase of Utility Services in the City of Norton was passed on first reading. (Insert) 14085

On motion by Jack Wallace, seconded by William Mays and carried by unanimous roll call vote, "An Ordinance of the City Council of the City of Norton, Virginia Imposing a Tax on Meals Pursuant to Section 58.1-3480 of the Code of Virginia and Imposing Penalties Therefor and Exemptions was passed on first reading. (Insert) 14086

On motion by Robert Raines, seconded by Jack Wallace and carried by unanimous roll call vote, Council moved that "An Ordinance Imposing a Tax on Transient Occupancy on Hotels, Motels, and Boarding Houses Pursuant to Section 58.1-3840 of the Code of Virginia be passed on first reading. (Insert) 14087

The Mayor announced the next thing for consideration was the adoption of a Five Year Capital Improvement Program. He stated he thought this was the first time the City of Norton had attempted to set down and analyze Capital Improvement and where the funds are to come from.

The City Manager addressed the subject, giving concept of what the City is looking at as to capital improvement. 14088

This being a public hearing the Mayor ask if anyone from the audience would like to speak. Bibbie Fraley requested there be no surface treating on December 21, 1988 nor any year thereafter at this time.

Jamie Woods ask the question as whether traffic which is causing the streets to be in the bad condition could be rerouted to Kentucky Avenue.

On motion by Robert Raines, seconded by William Mays and carried by unanimous vote, Council moved that Resolution of the City Council of the City of Norton adopting a five year capital Improvement Program be passed. (Insert)

Mayor Daniels read Proclamation Declaring April 12, 1988 as C. & P. Day in Norton. 14089

Presentation of City of Norton School Board Budget for 1988-1989. Mr. Robert Isaac, Chairman of School Board, presented Mr. Ron McCall, Member of School Board, who introduced the budget for the School Board for 1988-1989. Mr. McCall highlighted the budget. Council discussed this matter briefly with School Board.

14090

Request by Mr. Eddie Lovell for a Canopy over Gas Pumps which will be over the Road Right-of-Way.

Council discussed this matter briefly with Mr. Lovell.

On motion by Jack Wallace, seconded by William Mays and carried by unanimous vote, Council moved that Eddie Lovell be granted a non-transferable license with indemnity, and that the City Manager be authorized to have the necessary document prepared.

14091

A Resolution of the City Council of the City of Norton, Virginia confirming the Auxiliary Police Regularly enrolled in the Norton Police Department are recognized as Employees for benefits under the Virginia Workers Compensation Act.

On motion by Robert Raines, seconded by William Mays and carried by unanimous vote, Council moved that "A Resolution of the City Council of the City of Norton, Virginia Confirming that Auxiliary Police Regularly Enrolled in the Norton Police Department are Recognized as Employees for Benefits under the Virginia Workers Compensation Act." was passed. (Insert)

14092

On motion by William Mays, seconded by Robert Raines and carried by unanimous vote, Council moved that the following Resolution Declaring April 15th through April 25, 1988 as "Keep America Beautiful" in Norton be passed. (Insert)

14093

Mayor Daniels advised that Thrower & Thrower had received the bid for the City Audit for next three years with option of two additional years.

14094

On motion by Jack Wallace, seconded by Robert Raines and carried by unanimous vote, Council moved they go into executive session to discuss personnel as Per 2.1-344 (A) (1) of the Code of Virginia, as Amended.

14095

On motion by Jack Wallace, seconded by Robert Raines and carried by unanimous vote, Council moved they go back into regular session.

14096

The Mayor declared Council back in regular session.

The Mayor announced that appointment to Norton Industrial Development Authority and appointment to the Regional Wastewater Authority were carried over to later time.

The Mayor called for nominations to Community Services Board.

14097

William Mays nominated George Bailey for reappointment to Community Services Board for a two year term, said term to expire 5-1-90.

Robert Raines moved, seconded by Jack Wallace that nominations cease.

The Mayor declared George Bailey appointed to Community Service Board for a two year term, said term to expire 5-1-90.

Comments by City Manager - No Comments.

14098

The Mayor reminded Council of the Festivities of Tuesday, April 12th.

14099

There being no further business to come before the council, same adjourned.

Cliff Daniels

 Mayor

[Signature]

 Clerk