

A special called meeting of the Norton City Council was held in the City Manager's Office on August 26, 1988 at 8:30 a.m. with Mayor Daniels presiding.

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

Also Present: E. W. Ward, City Manager

On motion by Roy Roberts, seconded by William Mays, and carried by unanimous vote, Council moved to go into Executive Session to discuss legal matters as per 2.1-344 (A) (6) of the Code of Virginia, as amended. 14225

On motion by Robert Raines, seconded by Jack Wallace, and carried by unanimous vote, Council moved to go back into regular session. 14226

The Mayor declared Council back into regular session and stated there was no announcement pertaining to the Executive Session. 14227

Request to Issue a Notice of Award for Water System Improvement Contracts III, IV, and V.

Council discussed this matter with the City Manager and with representatives of Thompson and Litton, Otho Craft and Ron Helton.

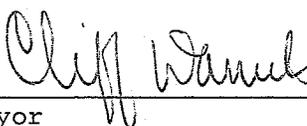
On motion by Roy Roberts, seconded by Robert Raines, and carried by the following roll call vote: Roberts, Wallace, Raines, Mays-YES; Daniels-ABSTAINED, Council accepted the engineers' recommendation to award Contracts III and IV to Quesenberry's Inc. and Contract V to Barnette Contractors subject to Farmers Home Administration approval and also authorized the City Manager to negotiate and sign said contracts subject to the approval of the City Attorney. 14228

The Mayor announced that both Wise County and the City of Norton jointly were pursuing industrial certification. A seven member Economic Development Commission is being formed to oversee this effort and the City of Norton is to appoint two members to this Board. The City Manager stated that a resolution formally adopting the Economic Development Commission would be presented for Council's consideration on September 6, 1988. 14229

Roy Roberts nominated the City's Vice Mayor, currently Robert Raines, and the NIDA Chairman, currently Walley Witt, to represent the City of Norton on the Economic Development Commission. Mr. Mays moved that the nominations cease and Jack Wallace seconded the motion. 14230

Mayor Daniels declared Robert Raines and Walley Witt Norton's representatives on the Economic Development Commission. 14231

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

  
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Mayor

ATTEST:

  
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Clerk