

The regular meeting of the City Council was held in the Council Chambers on August 4, 1987 at 7:30 P.M. with Mayor Daniels presiding.

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

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

Invocation was given by Father D'Aurora, followed with Pledge of Allegiance led by Morris Burchette. 13887

On motion by Jack Wallace, seconded by Roy Roberts and carried by unanimous vote, Council moved that minutes of July 21, 1987 be approved as presented. 13888

Mayor announced we now have a special presentation - feel honored to have School Board Members present and other citizens. I would like to have Dr. George Culbertson and Ruth Ann Clements to come forward. He presented Ruth Ann Clements a Plaque as a token of appreciation for her fine services for ten years as member of City of Norton School Board. He also presented Dr. George Culbertson a Plaque of appreciation for his fine services as member of School Board for twelve years. 13889

Mayor called for audience for visitors - no response. 13890

On motion by Roy Roberts, seconded by William Mays and carried by unanimous roll call vote, Council moved that Check in amount of \$101,156.44 to Cherokee Construction Company be approved. 13891

A Resolution of the City Council of the City of Norton Endorsing the Recommendation of the Southwest Economic Development Commission was presented. Mr. Brown addressed this subject. 13892

On motion by Roy Roberts, seconded by Jack Wallace and carried by unanimous vote, Council moved that "A Resolution of the City Council of the City of Norton Endorsing The Recommendations of the Southwest Virginia Economic Development Commission be passed".

A Resolution of the City Council of the City of Norton, Virginia Supporting Coal Industry Appreciation Week in 1987. Mr. Brown briefly addressed this resolution.

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 Supporting Coal Industry Appreciation Week in 1987" be passed. 13893

Requested Approval of a Plan of Development for Real Property located in the Area of the New Highway. Mr. Brown Addressed this subject at length. Mr. Brown pointed out this was not individual plans but a general concept of the development for the entire area in the new area of the highway. Council discussed this matter briefly. 13894

On motion by Robert Raines, seconded by Jack Wallace and carried by unanimous vote, Council moved they accept the recommendation of the Planning Commission of the General Development Plan in the East end of the City of Norton as presented by two major property owners, Boco Ltd. & Wharton, Inc., across from Holiday Inn.

Mayor Daniels stated he would like to take this opportunity to express appreciation for the 2,000-3,000 people who were here last weekend for the Car Show which was an economic boost in arm of the City. 13895

On motion by Roy Roberts, seconded by William Mays 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 and Legal Matter as Per 2.1-344 (A) (6) of the Code of Virginia, as Amended. 13896

On motion by Jack Wallace, seconded by Robert Raines and carried by unanimous vote, Council moved they go back into regular session. 13897

The Mayor reported there was nothing to report on Legal.
Roy Roberts nominated John Litton for appointment to Norton Planning Commission for four year term, said term to expire 7-31-91.

William Mays nominated Sutton Riggs for appointment to Norton Planning Commission for a four year term to expire 7--31-91.

Jack Wallace moved nominations cease, seconded by Robert Raines. 13898

The Mayor declared John Litton and Sutton Riggs appointed to Norton Planning Commission for term to expire 7-31-91.

Jack Wallace nominated Shelly Knox for appointment to the Mountain Empire Older Citizens Advisory Board for two year term, said term to expire 9-15-89.

Roy Roberts moved nominations cease, seconded by William Mays.
The Mayor declared Shelly Knox appointed to Mountain Empire Older Citizens Advisory Board for a two year term, said term to expire 9-15-89. 13899

Robert Raines nominated William Mays for appointment to Southwest Virginia Emergency Medical Services Council for a three year term, said term to expire 9-30-90. 13900

Roy Roberts moved nominations cease, seconded by Jack Wallace.

The Mayor declared William Mays appointed to Southwest Virginia Emergency Medical Services Council for a three year term, said term to expire 9-30-90.

Roy Roberts nominated Marilyn Pace Maxwell to City of Norton Health Advisory Board.

Jack Wallace nominated Imogene Emershaw to City of Norton Health Advisory Board. 13901

Robert Raines moved nominations cease, seconded by William Mays.

The Mayor declared Marilyn Pace Maxwell and Imogene Emershaw nominated to City of Norton Health Advisory Board to serve at will and pleasure of council.

Five nominations to the Wise County/City of Norton Joint Emergency Planning District will be handled at another time. 13902

Comments by the City Manager - The City Manager advised he had been requested issuance of a parade permit and would like to work this out thru the City Attorney. Council was in agreement for this to be handled in this way. 13903

The Mayor reminded council that after adjournment there would be a work session on new employee handbook. 13904

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

Cliff Daniels
Mayor

J. D. [Signature]
Clerk