

The regular meeting of the City Council was held in the Municipal Court Room on May 20, 1986 at 7:30 P.M. with Mayor Hunnicutt presiding.

Present: Roy Roberts, Robert Raines, George Hunnicutt, Milas Franks, Cliff Daniels

Also Present: C.R. Brown, City Manager

Absent: Kenneth Asbury, Attorney

Invocation was given by the Rev. R.L. Rhinehart.

On motion by Robert Raines, seconded by Roy Roberts and carried by unanimous vote, Council moved that minutes of May 5, 1986 be approved as presented, 13458

Audience for visitors.

Ralph Blevins spoke on matter of Coal Docks in outskirts of the City. He touched on matter of the pollution. He was asking that something be done to eliminate these matters. No action taken. 13459

Request by the City of Norton School Board to Amend their Literary Loan Request for the High School.

Mr. Armentrout addressed this request, giving the two requests -
 1. That City Council join the School Board in amending the \$125,000 Literary Loan request for renovation and energy conservation measures of the High School to \$160,000.00.
 2. That City Council provide the School Board with a supplemental appropriation of \$80,000.00 to renovate the locker and shower rooms at the high school during the coming year.

Council briefly discussed this matter.

On motion by Roy Roberts, seconded by Milas Franks and carried by the following roll call votes: Roberts, Raines, Hunnicutt, Franks, YES; Daniels, abstained, Council briefly discussed this matter.

On motion by Roy Roberts, seconded by Milas Franks and carried by the following roll call votes: Roberts, Raines, Hunnicutt, Franks, YES; Daniels, abstained, Council moved that amend the \$125,000 Literary Loan request for renovation and energy conservation measures at the High School to \$160,000 and that we delay consideration on the non-literary until after delivery of the audit of the current budget. Vice Mayor Daniels requested that it be recorded in the minutes that he did not take any part in the discussion of this matter. 13460

Request by Mr. Wells for a sewer tap in the County (Esserville).

On motion by Cliff Daniels, seconded by Milas Franks and carried by unanimous vote, Council moved that the request for sewer tap for Mr. George Wells be granted. 13461

A resolution requesting review of funding for employment and Training programs for the Elderly.

A resolution Requesting Review of Funding Distribution of Title III Funds of the Older American Act, and 13462

On motion by Roy Roberts, seconded by Milas Franks/and carried by unanimous vote, Council moved that the two resolutions be passed as presented. (Insert)

Request to sign final payment of Outlay report and request for reimbursement for construction program, EPA, Region III.

On motion by Cliff Daniels, seconded by Robert Raines and carried by unanimous vote, Council moved that the City Manager be authorized to sign the request for final payment of 201 EPA Program. 13463

Request for Mayor to sign agreement amendment 1 to T & L Contract dated December 20, 1984.

On motion by Cliff Daniels, seconded by Milas Franks and carried by unanimous roll call vote, Council moved that the Mayor be authorized to sign the amended agreement. 13464

Consideration by City Council of Declaring a Water Shortage in the City of Norton.

The City Manager reported to council that at time of making the agenda, there was no forecast for rain but after it was made we had had rains which helped the situation, making it unnecessary to declare a shortage at this time. Council briefly discussed this matter. The City Manager thought it a good idea for 13465 people to conserve water where possible.

On motion by Roy Roberts, seconded by Robert Raines and carried by unanimous vote, Council moved they go into executive session to discuss personnel as 13466 Per 2.1-344 (A) (1) of the Code of Virginia, as Amended, for consideration of appointments.

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

The Mayor declared council back in regular session.

First item for business is appointment to Norton Industrial Authority.

Roy Roberts nominated Dr. George Culbertson for reappointment to Norton Industrial Development Authority for a four year term, said term to expire 13467 May 10, 1990.

Milas Franks Moved, seconded by Robert Raines that the nominations be closed.

The Mayor declared Dr. George Culbertson, reappointed to Norton Industrial Development Authority for four year term, said term to expire May 10, 1990.

Next appointment to Norton Industrial Development Authority to take place of Jim Gott who wishes to resign.

Cliff Daniels moved that in consideration of our agreement between the county and city and upon their recommendation, I would like to nominate Mr. George Lewis as the county's representative on our Norton Industrial Development for period to May 10, 1989.

On motion by Robert Raines, seconded by Roy Roberts and carried by unanimous vote, Council moved that nominations be closed. 13468

The Mayor declared Mr. George Lewis appointed as county representative to Norton Industrial Development Authority for period ending May 10, 1989.

The Mayor requested that the record show that he had no part or discussion or vote in these two members of Norton Industrial Development Authority.

- Comments by the City Manager -
1. City Hall will be closed Monday, May 26th.
 2. Work session, Tuesday, 27th, in council chambers, at 3:00 P.M. with Planning Commission, Norton Industrial Development Authority with Mr. Ken Poore.
 3. Wednesday 28th at 7:00 P.M. meeting with Wise Town Council in Council Chambers.
 4. This day I received a request for a parade permit - I am requesting council to give me permission to issue this permit on the advice of the City Attorney.

On motion by Cliff Daniels, seconded by Milas Franks and carried by unanimous vote, Council moved that City Manager be granted permission to give parade permit with advice of the City Attorney. 13469

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

Clerk

Mayor