

A special called Council meeting was held in the Council Chambers at 8:30 a.m. Wednesday, June 26, 1986, with Mayor Hunnicutt presiding.

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

Absent: Robert Raines

Also Present: Councilman Elect William Mays, C. R. Brown, City Manager, Kenneth Asbury, City Attorney, and Ernie Ward, Assistant City Manager

There was no response to the Mayor's call for visitors from the audience. 13502

The City Manager asked Council for the approval of Coal and Gas Road Improvement Funds for the Fiscal Year 1986-1987. He advised that the Committee had met and voted 3-0 to recommend to the City Council that the funds be spent as follows: \$10,000 for Pavement Recycler, Repairs to Paint Machine in the amount of \$2,500, \$3,500 for paints and the remainder to go for signs, drainage, and patching of roads. (All figures are approximate) 13503

On motion by Cliff Daniels, seconded by Milas Franks, and passed by unanimous roll call vote, Council moved to accept the recommendation of the Coal and Gas Road Improvement Funds for the Fiscal Year 1986-1987 as presented by the City Manager.

The City Manager discussed with Council the possibility of a \$250,000 ARC Grant for the purchase of a water tank on the BoCo property. This is matching funds and Mr. Brown wanted Council to advise him whether he should pursue the matter.

After a brief discussion, Mr. Brown was advised by Councilmen Daniels and Franks to pursue the Grant. Mr. Brown advised he would be working with Lenowisco on the grant and would bring back a proposal which would be in greater detail. 13504

The City Manager presented Council with a Resolution of the City of Norton Authorizing Membership in the Virginia Municipal Liability Pool. He advised that if the City were going to join, the Resolution was one of two things that had to be passed. The second was that the City Manager needed authorization to sign the Membership Agreement.

The premium for this insurance for one year is in the amount of \$109,990; however approximately \$60,000 has already been appropriated in the 1986-1987 budget. The City Manager asked for permission to overspend the two accounts, Liability and Auto Liability, in the amount of approximately \$50,000 to cover the premium.

On motion by Cliff Daniels, seconded by Roy Roberts, and carried by unanimous roll call vote, Council moved to adopt A Resolution of the City of Norton Authorizing Membership in the Virginia Municipal Liability Pool with the first year's premium being \$109,990 - of this amount approximately \$60,000 is already budgeted and approximately \$50,000 will be overspent. (Insert) 13505

During this discussion, Council asked that the City Manager contact our legislators asking for relief for municipalities on insurance premiums.

On a motion by Cliff Daniels, seconded by Milas Franks, and carried by unanimous roll call vote, Council authorized the writing of a check for an expenditure in excess of \$100,000 to cover the insurance premium to the Virginia Municipal League Liability Pool which needs to be in by July 1st in the amount of approximately \$110,000.

The City Manager then advised that when we have the finalization on the line items that are to be adjusted, they will be brought to Council in the form of a budget amendment in a public hearing.

The City Manager requested Council's permission to sign the Member Agreement for the Virginia Municipal Self Insurance Association Liability Pool.

On a motion by Cliff Daniels, seconded by Milas Franks, and carried by unanimous vote, Council moved to Authorize the City Manager to Sign the Member Agreement for the Virginia Municipal Self Insurance Association Liability Pool. 13506

On motion by Milas Franks, seconded by Cliff Daniels, 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. 13507

On motion by Cliff Daniels, seconded by Milas Franks, and passed by unanimous vote, Council moved that they go back into regular session. 13508

The Mayor asked for nominations to the Board of Zoning Appeals. 13509

Milas Franks nominated Ken Adams and Cliff Daniels moved that the nominations be closed. This was seconded by Roy Roberts and carried by unanimous vote that Ken Adams be recommended unanimously to the Court for this unexpired term of the Board of Zoning Appeals said term to expire June 21, 1991.

The Mayor advised that the appointments to the Norton-Wise Regional Waste Water Treatment Authority will be postponed until the July 1st meeting.

The City Manager had two comments for Council. One was that the Organizational meeting will be held Tuesday, July 1st, at 8:30 a.m. The second was that we have a new water report as of 8:00 a.m. today and we are down to 93.2 million gallons of water. 13510

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

Mayor

ATTEST:

Mary D. Brown
Clerk