

The regular meeting of the City Council was held in the Council Chambers on July 15, 1986 at 7:30 P.M. with Mayor Daniels presiding.

Present: Roy Roberts, Cliff Daniels, Milas Franks, William Mays

Absent: Robert Raines

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

Invocation was given by Rev. Charles Mathews, followed with his leading in the pledge of allegiance. 13524

On motion by Roy Roberts, seconded by William Mays and carried by unanimous vote, Council moved that minutes of Organizational Meeting of July 1, 1986 be adopted as presented. 13525

On motion by Milas Franks, seconded by William Mays and carried by unanimous vote, Council moved that minutes of July 1, 1986 be approved as presented. 13526

The Mayor announced there would be a slight alteration in the agenda - No. D Discussion of 14th & 15th Street would be included in the executive session under legal matters. 13527

Request by Mr. George E. Wells for a sewer tap in the County.

On motion by Milas Franks, seconded by William Mays and carried by unanimous vote, Council moved that approve the request of George E. Wells for sewer tap in the county (Esserville). 13528

A Resolution confirming the FmHA Loan and Bond Closing.

Council briefly discussed this matter,

On motion by Roy Roberts, seconded by Milas Franks and carried by unanimous roll call vote, the following resolution "Authorizing the Issuance, Sale and Award of a \$1,500,000 Water Bond, Series of 1986, of the City of Norton, Virginia, heretofore Authorized, and Providing for the Form, Details and Payment Thereof and that the Mayor be authorized to sign the resolution, inserting 6% as maximum amount of interest to be paid " was passed. (Insert) 13529

Confirmation of Local Funding for an ARC Grant of up to \$250,000.

Mr. Brown, City Manager addressed this subject. Council discussed the matter briefly. 13530

On motion by William Mays, seconded by Roy Roberts and carried by unanimous roll call vote, Council moved that this council is willing to supply matching funds for this ARC Grant up to \$250,000.

On motion by Milas Franks, seconded by Roy Roberts and carried by unanimous vote, Council moved they go into executive session to discuss personnel as Per 2.1-344 (A) of the Code of Virginia, as Amended and Legal Matters as Per 2.1-344 (A) (6) of the Code of Virginia, as Amended. 13531

On motion by Roy Roberts, seconded by William Mays and carried by unanimous vote, Council moved they go back into regular session.

The Mayor declared council back in regular session.

The Mayor reported - in regard to legal matters - 14th & 15th Street, we authorized the City Manager in conjunction with City

Attorney to contract for some engineering services.

William Mays nominated Robert Isaac to City of Norton Planning Commission for a four year term, said term to expire 7-31-90.

Roy Roberts moved, seconded by Milas Franks that the nominations be closed.

The Mayor declared Robert Isaac appointed to City of Norton Planning Commission for a four year term, said term to expire 7-31-90.

Milas Franks nominated Shelly Knox for appointment to the Mountain Empire Older Citizens Advisory Board, for unexpired term of Anne Massey said term to expire 9-15-87. 13531

On motion by Roy Roberts, seconded by William Mays, Council moved the nominations cease.

The Mayor declared Shelly Knox appointed to the Mountain Empire Older Citizens Advisory Board, said term to expire 9-15-87.

Comments by the City Manager - Friday afternoon late received a call from Hon. Senator John Buchanan that the City had been awarded a CDBG Grant of \$440,000.00 for continuation of Water System Improvements in the City of Norton. 13532

The City Manager reported that as of this morning there was 83 million gallons of water in dam but that it had not been going down as fast as usual. 13533

Mayor Daniels advised he had received information from Virginia Commission on the Bi-Centennial of the U.S. Constitution of activities planned to mark that anniversary. In conjunction with Mr. Brown, we will try to put some names together to see if we can have some activity. 13534

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



Mayor



Clerk