

The regular meeting of the City Council was held in the Council Chambers on November 4, 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

The invocation was given by Rev. Robert Rhinehart, followed with Pledge of Allegiance led by Mr. Armentrout.

13631

On motion by William Mays, seconded by Roy Roberts and carried by unanimous vote, Council moved that the minutes of October 21, 1986 be approved as presented.

13632

Mr. Bardin Thrower presented Audit for fiscal year ending June 30, 1986. Mr. Thrower highlighted the audit and advised council he would be available at any time council would like to meet for a more detailed discussion of the audit.

13633

Request by Clisso's for a Dance Hall Permit at the location of the former Copper Kettle.

Mr. Gregg Stewart, Attorney, representing Mr. Clisso addressed this subject. Council briefly discussed this matter.

13634

On motion by Roy Roberts, seconded by William Mays and carried by unanimous vote, Council moved that grant a dance Hall permit to G.W. Clisso, at location of the former Copper Kettle Restaurant.

Approval of check in excess of \$100,000.

On motion by Milas Franks, seconded by Roy Roberts and carried by unanimous roll call vote, Council moved the approval of check in the amount of \$101,000.00 to Norton School Fund in accordance with FHA guidelines.

13635

Approval of Encumbrances, in amount of \$171,971.29 from the 1985-86 Fiscal year for the City of Norton School Board.

On motion by Milas Franks, seconded by Roy Roberts and carried by the following votes, Council moved, in light of explanation of the auditors, the approval of encumbrances in the amount of \$171,971.29; Roberts, Franks, Mays, YES; Daniels abstained.

13636

A Resolution of the City Council of the City of Norton, Virginia Requesting that the Virginia Department of Highways and Transportation Allocate the Required Funding needed for the Completion of U.S. 23 Through the City of Norton, Virginia, during the Supplemental Allocation.

13637

Mr. Brown addressed this subject. Council discussed this matter at length.

On motion by Roy Roberts, seconded by William Mays and carried by unanimous vote, Council moved that "A Resolution of the City Council of the City of Norton, Virginia, Requesting That the Virginia Department of Highways and Transportation Allocate the Required Funding Needed for the Completion of U.S. 23 Through the City of Norton, Virginia, During the Supplemental Allocation" be passed. (Insert)

Discussion of a Professional Services Contract with Municipal Code Corporation for a New Code of Ordinances for the City of Norton.

Mr. Brown, City Manager, addressed this subject and presented contract proposal. Council discussed this matter at length.

On motion by Milas Franks, seconded by Roy Roberts and carried by unanimous roll call vote, Council moved that authorize the City Manager to enter into

contract with Municipal Code Corporation for re-codification of City Ordinances, said funds to come from contingency at an amount not to exceed \$11,000.00. 13638

A Resolution that the City enter into a contract for Street Lighting with Old Dominion Power Company.

Mr. Brown addressed this subject. Council briefly discussed the contract.

On motion by William Mays, seconded by Milas Franks and carried by unanimous roll call vote, Council moved that the City enter into a contract for Street Lighting Service with Old Dominion Power Company in the form presented to this meeting and the Mayor is hereby authorized to execute such contract on behalf of the City, attested by the City Clerk and to deliver such contract to Old Dominion Power Co." (Insert) 13639

Comments by City Manager - 1. Advised that Tuesday morning at 11:00 A.M. ground breaking at Water Treatment plant for beginning of our water system improvements. Mr. Godsey of F.H.A. will be there as part of the Ground Breaking. 13640

2. The City employees have put their in-put into my office and have ask that they be allowed to work Veterans Day and take the day after Thanksgiving as a holiday. 3. We are required by law to have inspection of both reservoirs as part of Emergency Management - funds are available in engineering Dept. 4. Would like to find out your wishes on work session - one with school board and one executive session with you on personnel. Council agreed on Monday night, Nov. 17th at 7:00 P.M. for executive session with council on personnel. Also agreed to meet on November 18th at 4:00 P.M. with School Board, followed by regular council meeting at 7:30 P.M.

Attorney Asbury advised that the sewer and water Authority had been filed in Richmond. 13641

Vice Mayor Franks stated he would like to request the City Manager before this time next year see what would be involved in keeping Flag Rock open at this time of year. 13642

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

Cliff Franks
Mayor

J. M. ...
Clerk