

A special called Council Meeting was held at 9:00 a.m. August 13, 1984 in the Council Chambers.

Present: George Hunnicutt, Cliff Daniels, Ray Salyers, Roy Roberts, and Milas Franks

Also Present: C. R. Brown, City Manager, Richard Hurt, Building Inspector, and Jim Hincer, Resident Engineer, VDH&T, Wise.

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

11327

The City Manager advised Council that if a nomination is made today to the Chief Judge of the Wise County Circuit Court for appointment to the City of Norton Coal Road Improvement Advisory Committee that the City Attorney would prepare and deliver the proper papers to the Circuit Court today.

Mayor Hunnicutt announced nominations were in order.

11328

Councilman Roberts nominated Mr. Gary Bowers and Councilman Daniels moved that the nominations be closed. This was seconded by Ray Salyers and was passed by unanimous vote that Mr. Gary Bowers' nomination as the coal mining industry representative to the City of Norton Coal Road Improvement Advisory Committee for an indefinite term be referred to the Wise County Circuit Court.

The City Manager presented to Council for their viewing a map of the streets paved since 1979. The City Manager stated what roads and/or sections of road that had been paved once and twice during this period.

After Council's review of the map and upon a motion by Cliff Daniels, seconded by Milas Franks, and passed by unanimous roll call vote, Council moved to approve the expenditure of \$8,167.56 from the Local Coal Road Improvement Tax Money that was in the General Fund to be added to the total of approximately \$80,000 allocated for the paving of Kentucky Avenue from 11th Street to the Route 74 intersection, which is a coal haul road, subject to the Circuit Court's approval of the appointment of Mr. Gary Bowers as a representative of the coal mining industry to the City of Norton Coal Road Improvement Advisory Committee. The Mayor advised this was the recommendation of the Norton Coal Road Improvement Advisory Committee.

11329

Councilman Daniels stated that after the paving done this year he would like to see these roads and streets added to the current map for review and also a list of the streets that have been sealed and primed. The City Manager advised these would be prepared for Council's information.

11330

The City Manager again brought to Council the low bid of W & L Construction Company on the 1984 paving in the amount of \$117,131.30.

After much discussion and upon motion by Cliff Daniels, seconded by Roy Roberts, and passed by unanimous roll call vote, Council moved to reallocate \$13,431.44 in State refund on the Route 16 Project and \$8,167.57, the 1984 Coal Severance Tax Money currently in the General Fund, to the road maintenance and repair fund.

11331

On motion by Cliff Daniels, seconded by Milas Franks, and passed by unanimous roll call vote, Council moved to accept the low bid of W & L Construction dated August 6, 1984 totaling \$117,131.30 with the following individual prices: S-5 \$27.54 per ton, S-5 Non-Polishing \$33.15, and Tack \$.88 per gallon and on the roads as originally bid and as per the itemized schedule. This sum is to be coupled with the above \$21,599.01 to complete our paving work for this year. Any funds left over are to be used on the residential streets as presented to Council.

11332

On motion by Milas Franks, seconded by Cliff Daniels, and passed by unanimous vote, Council moved to go into Executive Session to discuss legal matters as per 2.1-344 (A) (6) and Personnel as per 2.1-344 (A) (1) of the Code of Virginia, as amended.

11333

On motion by Cliff Daniels, seconded by Roy Roberts, and passed by unanimous vote, Council moved to go back into regular session.

11334

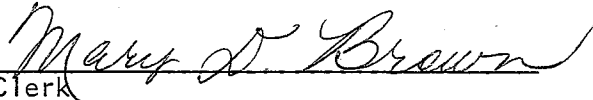
The Mayor announced with reference to legal matters that they had apparently agreed upon a Water/Sewer Agreement with the Town of Wise subject to some rewording and an agreement to by the Town of Wise.

11335

The City Manager had no comments.

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


Mayor


Clerk