

The regular meeting of the City Council was held in the Municipal Court Room on October 17, 1984 at 7:30 P.M. with Mayor Hunnicutt presiding.

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

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

Invocation was given by Rev. Jim Wells

On motion by Ray Salyers, seconded by Roy Roberts and carried by unanimous vote, Council moved that the minutes of October 2, 1984 be accepted as presented. 13373

A Resolution Supporting the Virginia Hospital Association and Norton Community Hospital as Pertains to the Virginia Industrial Development and Revenue Bond Act. Mr. Bevins, Administrator, Norton Community Hospital, explained this resolution and reason for the request to council. Council discussed this matter at length.

On motion by Cliff Daniels, seconded by Roy Roberts and carried by unanimous roll call vote, Council moved that the "Resolution of the Governing Body" be adopted as presented. 13374

Discussion of Water Reserves and Progress to date on Drilling of wells. The City Manager brought council up-to-date on water reserve. He also addressed the subject of wells. Councilman Daniels requested water reserve figure be given to council each week. The City Manager ask permission to delay drilling of third well until find out if there is any changes. A lengthy discussion followed. 13375
It was decided that the City Manager could contact TVA before drilling the third well and also contact the State Geologist.

Request for \$17,294, said funds to come from Revenue Sharing, Contingency, to repair the Green House at the Ramsey Sewer Plant.

On motion by Milas Franks, seconded by Cliff Daniels and carried by unanimous roll call vote, Council moved that lower bid of \$17,293.16 of Big Stone Glass, Inc. to repair Green House at Sewer Plant, said contract to be reviewed by City Attorney and said funds to come from Revenue Sharing, Contingency be accepted. 13376

Request by the City of Norton City Schools for a Bingo and Raffle Permit to include all school related organizations. Council briefly discussed this matter.

On motion by Cliff Daniels, seconded by Ray Salyers and carried by the following votes: Roberts, Salyers, Hunnicutt, Daniels, YES; Franks, No; Council moved that grant permit with two waivers, filing fee and audit fee. 13377

Request to change date of next council meeting due to the election.

On motion by Milas Franks, seconded by Cliff Daniels and carried by unanimous vote, Council moved to change meeting date of next council meeting to Wednesday November 7, 1984. 13378

Approval of transition Plan for the City of Norton to comply with Federal Revenue Sharing Regulations.

On motion by Milas Franks, seconded by Roy Roberts and carried by unanimous vote, Council moved that accept the transition plan to comply with Federal Revenue Sharing Regulations as presented by City Manager and to proceed post haste on the matter. 13379

Executive session to discuss personal as Per 2,1-344 (A) (1) of the Code of Virginia, as Amended, and Legal Matters as Per 2,1-344 (A) (6) of the Code of Virginia, As Amended.

On motion by Cliff Daniels, seconded by Milas Franks and carried by unanimous vote, Council moved they go into executive session. 13380

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

The Mayor declared council back in regular session.

The mayor reported on appointment to Southwest Virginia Health Systems Agency, Inc. to take place of Robert D. Collier that they still were unable to come up with an appointment.

In regard to other personnel - preliminary discussion of the four engineers will be interviewed by the administration and final decision will be made by the council.

On motion by Roy Roberts, seconded by Ray Salyers and carried by unanimous roll call vote, Council moved that authorize and direct City Manager to proceed 13381 with interviews with engineers for water works as covered in the ad and bring back to Council.

Comments by the City Manager -

1. Tax tickets are out in the mail and the treasurer's office has been rather busy.

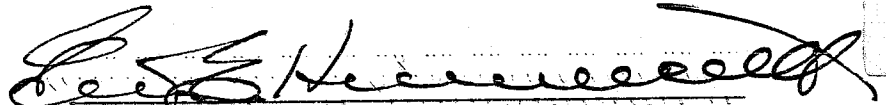
2. Commend Mayor publicly for his comments in asking this administration to checking our insurance policy.

3. Picture of this council to be hung on the wall,

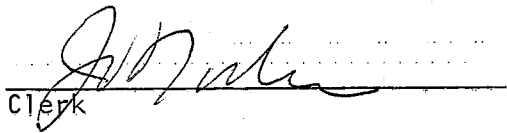
13382

4. Paving almost finished - will be finished tomorrow.

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



Mayor


Clerk