

The regular meeting of the City Council was held in the Municipal Court Room on March 15, 1983 at 7:30 P.M. with Mayor Hunnicutt presiding.

Present: George Hunnicutt, W.F. McElroy, Cliff Daniels, Vic Jones, Roy Roberts

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

On motion by W.F. McElroy, seconded by Roy Roberts and carried by unanimous vote, Council moved that minutes of March 1, 1983 be approved as presented. 10802

The Mayor announced it was time for public hearing on an "Ordinance Amending the Municipal Code to Provide for Regulation of Dealers in Precious Metals by Adding Chapter 25, Section 147 Through Section 159." 10803

On motion by Cliff Daniels, seconded by Vic Jones and carried by unanimous vote, Council moved that "Ordinance Amending the Municipal Code to Provide for Regulation of Dealers in Precious Metals by Adding Chapter 25, Section 147 through Section 159", be passed on second reading. (Insert)

W.F. McElroy nominated Mrs. Bruce Fraley for appointment to Lonesome Pine Regional Library Board to fill unexpired term of Mrs. Virginia M. Stokes, said term to expire June 30, 1985. 10804

On motion by Cliff Daniels, seconded by Vic Jones and carried by unanimous vote, Council moved that the nominations be closed.

Mayor Hunnicutt declared Mrs. Bruce Fraley appointed to Lonesome Pine Regional Library Board to fill unexpired term of Mrs. Virginia M. Stokes, said term to expire June 30, 1985.

Transfer of Land between the City of Norton and Paramount Mining Corporation.

On motion by W.F. McElroy, seconded by Roy Roberts and carried by unanimous roll call vote, Council moved that the following Ordinance be passed: " An Ordinance of the City of Norton, Virginia, Authorizing the Conveyance to Paramount Minerals Corporation by Special Warranty Deed of U.S. Tract 19 in the Gladeville Magisterial District of Wise County, Va., for the sum of \$37,000.00 Cash". 10805

The City Manager presented request for water tap outside City Limits for Old Dominion Sportsman Corporation.

On motion by Cliff Daniels, seconded by Vic Jones and carried by the following votes, Council moved that request for tap outside City Limits for Old Dominion Sportsman Corporation be granted: McElroy, Hunnicutt, Jones, Daniels, YES; Roberts, No 10806

Comments by the City Manager -

The City Manager reported he had been working trying to resolve Revenue Sharing Budget and would send out information on modification by April 19th.

He stated he would like to schedule work session on sign ordinance. Has some input from merchants to incorporate in the proposed ordinance. Council directed the City Manager to get all information together and send out to them for study before a work session is arranged. He also advised of need for study on Sub-division ordinance. Mr. Brown discussed work session on budget with council. Council inquired of Mr. Brown when the budget would be given to them in its entirety. He advised the second meeting in April and would be ready by first week of April for their input. 10807

He advised that bids have gone out for the audit for the City, School, Welfare. He advised of preproposal conference to be held at 9:00 A.M. this Friday in the Court Room. He also advised he hoped to have insurance bids out soon.

Councilman Jones inquired as to matter discussed in letter from Mr. Saboites, U.S. Forest Service. Mr. Brown explained letter. 10808

On motion by Cliff Daniels, seconded by Roy Roberts and carried by unanimous vote, Council moved that go into executive session as per provisions of 2.1-344 (A)

(1) and (A) (2) and (A) (6) of the Code of Virginia to discuss personnel, real estate and legal matters.

10809

On motion by Cliff Daniels, seconded by Vic Jones and carried by unanimous vote, Council moved they go back in regular session.

The Mayor declared council back in regular session. The Mayor advised that in primary discussion the only thing that any decision was made on was real estate and legal matter with reference to responsibility and jurisdiction of two bad railroad crossings. We concluded that two crossings on Route 74 were in the jurisdiction of Southwern Railway Company. Mr. Brown was authorized and directed to contact Southern Railway Company and request that they make an attempt to fix the two railway crossings.

10810

The Mayor stated they had just completed transfer of property and he would like to know if had any comments with regard to \$37,000.00. Vice Mayor McElroy stated he would like to freeze money or earmark it and not let it get lost in general fund. Councilmen Daniels and Jones also commented on disposition of money. Council discussed this matter in general and directed that the money be set aside in a miscellaneous account where disbursements of same could be made public.

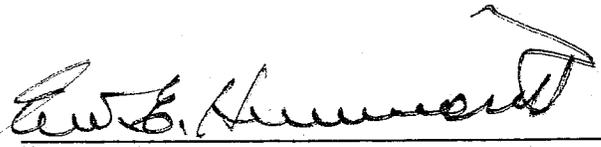
10811

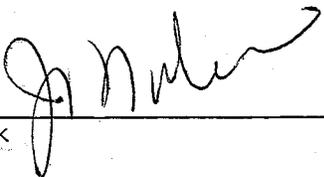
Council also discussed the contingency fund and unappropriated surplus fund. The City Manager was directed to bring a break down of each item spent out of contingency and unappropriated surplus to next council meeting.

Councilman Jones spoke on proposed water project which has been delayed. Councilman Jones suggested that council act now on this project. Council discussed this matter briefly and requested that it be placed on the April 5, 1983 agenda.

10812

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

  
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Mayor

  
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Clerk