

The regularly scheduled meeting of the Norton City Council was held in the Municipal Court Room on August 18, 1981, at 7:30 P.M. with Mayor Hunnicutt presiding.

Present: George Hunnicutt, W.F. McElroy, Robert Collier, Cliff Daniels, Vic Jones

Absent: Kenneth Asbury, Attorney

Also Present: G.M. Newman, City Manager

On motion by W.F. McElroy, seconded by Robert Collier and carried by unanimous vote, Council moved that the minutes of the August 4, 1981 meeting be approved as presented. 10239

Ruth Mundy of Chapman Street appeared before Council to request a leash law and for Council to pass an ordinance dealing with day barking. No action was taken. 10240

Hoyt Williams, Bill Thompson, and Gary Tucker of Thompson & Litton presented the final design for Market Place for Council's review. Council was advised that there is to be sodium vapor lighting every eighty feet, which is to be maintained by the City, two lane traffic with one strip being 16' wide, and 175 new parking places. 10241

Councilman Jones asked if three hydrants could be installed instead of the two as shown on the specs and if so, what the approximate cost would be. Mr. Williams advised the third hydrant could be installed at an approximate price of \$1,200.

Mayor Hunnicutt inquired as to the number of manholes and was advised by Mr. Tucker that there were four and were installed everywhere there was a connection or bend.

Council inquired as to the cost of the total project. Mr. Prior advised that the total projected amount was \$515,000 which was supplemented by left-over funds to the amount of \$550,000.

After much discussion and on motion by Cliff Daniels, seconded by Robert Collier, and carried by unanimous vote, Council moved they go into executive session for consideration of personnel (appointment) and further consideration of pending contract. 10242

On motion by Robert Collier, seconded by Cliff Daniels, and carried by unanimous vote, Council moved that they go back into regular session. 10243

Mayor Hunnicutt declared council back in regular session. 10244

Dr. Deaton Smith was appointed to fill the vacancy on the Southwest Virginia EMS Council caused by the resignation of Tom Renfro. This term expires in June, 1984. 10245

On motion by W.F. McElroy, seconded by Vic Jones and carried by unanimous roll call vote, Council authorized and directed the City Manager to pay Thompson & Litton the sum of \$2,000 bringing the Market Place Project to the present state with said funds coming from '79 Entitlement Funds 10246

A proposal was made partially in Open Session and partially in the negotiation of the contract for Thompson & Litton to see the City all the way through the engineering, final engineering - including letting contract bids, inspections, and complete engineering arrangements. This contract has to be developed between the City of Norton and Thompson & Litton, and submitted to HUD for approval. Extension of the water line has to be approved by the State Health Department and an additional fire hydrant is to be added in the original specifications. 10247

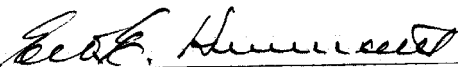
On motion by Robert Collier, seconded by Vic Jones, and carried by unanimous roll call vote, Council authorized and directed the City Manager to enter a negotiated contract to Thompson and Litton for total engineering, beginning to end, in the sum of \$22,000 subject to HUD approval. Said funds are to come from '79 Entitlement Funds, which are earmarked for Engineering, meeting HUD requirements.

Mr. Thompson advised that they would proceed immediately to let bids which are to be opened September 15th. 10248

The City Manager advised that as of August 18th the upper lake was full and the lower lake was down 4'. He also advised the accountability was up to 61.3% for the month of July. 10249

Mr. Newman reported he would start pulling some of the emergency pipe line out of some residential areas next week as it has become an inconvenience to some residents. He also advised that Mr. George Burge of the Virginia Department of Highways and Transportation would be in attendance at the September 15th Council Meeting to go over the traffic study. 10250

There being no further business to come before Council, the meeting was continued until 10:00 A.M. Thursday, August 20, 1981.

  
Mayor

Acting Clerk