

The regular meeting of the Norton City Council was held in the Municipal Court Room on Tuesday, December 1, 1981, at 7:30 P.M. with Mayor Hunnicutt presiding.

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

Also Present: G.M. Newman, City Manager, Kenneth Asbury, City Attorney, P.W. Metropulos, Finance Director, Bardin Thrower, City Auditor and Bobby Cassell, Wise-Norton Health Department.

The meeting was called to order by Mayor Hunnicutt. Upon motion by Robert Collier and seconded by W.F. McElroy, the minutes of the November 17, 1981 meeting were approved as presented. 10309

Mr. Bobby Cassell of the Wise-Norton Health Department appeared before Council to present the City with a check in the amount of \$3380.93 as Norton's share of the revenue that the Health Department had earned. He expressed his appreciation to the City for their support of the Health Department. 10310

The City Manager presented to Council an ordinance for the Revision of Erosion and Sedimentation Regulation. Council was advised by the City Attorney that it was basically the same ordinance that the City has at this time with the biggest change being in the definitions. Action was postponed until the next meeting with Councilman Daniels requesting that Council be supplied with a copy of the old ordinance so that the changes may be noted. 10311

The City Manager presented Council with an addendum to the original contract with Mullins Engineering. The 11th Street portion of the U.S. 23 will be going to bid within the next few months and the utilities at this area will have to be relocated. Mr. Newman had talked with Mr. Taylor of the Highway Department and they will reimburse the City the full amount of \$2,286.54 if addendum by Mullins is acceptable. After much discussion and upon motion by Robert Collier and seconded by W.F. McElroy, Council accepted the Addendum to the Engineering Services Contract with Mullins Engineering in the amount of \$2,286.54 with said funds coming from General Fund Contingency contingent to the approval of the Highway Department and the refund. Same passed by unanimous roll call vote. 10312

Mr. Newman presented a resolution to Council requesting the Board of Supervisors of Wise County and the Coal Road Improvement Advisory Committee of Wise County to appropriate \$60,000 for the repaving of Kentucky Avenue in the City. 10313

Upon motion by Cliff Daniels, seconded by W.F. McElroy, Council passed the above resolution with copies of same to go to the members of the Coal Road Improvement Advisory Committee of Wise County and to the County Administrator for presentation to the Wise County Board of Supervisors.

Upon motion by Robert Collier, seconded by W.F. McElroy and passed by unanimous roll call vote, Council adopted a resolution authorizing the City Manager to employ Wiley & Wilson as contractors for the engineering services for Clear Creek Raw Water Source subject to the approval of the Farmers Home Administration. This cost of \$37,000 above the FmHA guidelines. 10314

Mr. Bardin Thrower, of Thrower & Thrower, CPAs, City Auditors, made a recommendation to Council to purchase an in-house system, specifically an IBM computer consisting of three CRTs, basic hardware and software, at a one time cost of \$60,749.00 with maintenance and software rental for the following years in the amount of \$8,602.00 per year. He stated this would be better for the City than renting equipment or going with an outside processing company.

On motion by W.F. McElroy, seconded by Cliff Daniels, and passed by unanimous roll call vote, Council authorized the City Manager to proceed with a contract to purchase from IBM three CRTs, basic hardware, and software in the amount of \$60,749 with said funds to come out of the 1980-1981 Budget Surplus General Fund per the recommendation of the City Auditor. 10315

A motion was made by Cliff Daniels, seconded by Vic Jones, that Council go into Executive Session for consideration of appointment and sale of public property. 10316

On motion by Cliff Daniels, seconded by Robert Collier, Council reconvened in Regular Session. Mayor Hunnicutt reported that no decisive action had been taken on any items during Executive Session. 10317

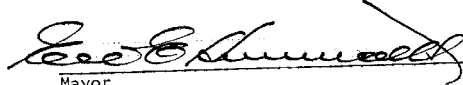
Mr. Newman asked Council to authorized Geraldine O'Bryan to sign checks in the Welfare and School Board Funds in lieu of Jo Nosler. A motion was made by W.F. McElroy and seconded by Cliff Daniels authorizing Mrs. O'Bryan to sign these checks in the absence of Jo Nosler. 10318


Mr. Newman also advised Council of an IBM Seminar to be held in Atlanta, Georgia, December 8 thru 11th and that he would like permission to send P.W. Metropulos, Finance Director. Total cost of this would be \$610. On motion by Cliff Daniels and seconded by W.F. McElroy, Council approved Mr. Metropulos' attendance at the IBM Seminar in Atlanta with funds to be transferred from Legislative Travel and Training. 10319

The City Manager gave Council a current water report as of December 1st. The City had 67.7 million gallons of water or an 80 day supply. 10320

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

(Over)


Mayor


Clerk

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