

On August 15, 1979, the City Council of the City of Norton held a special Council meeting at 10:00 a.m. in the Courtroom of the Municipal Building.

Present: George E. Hunnicutt, W. F. McElroy, and Frank Fischer

Absent: Cliff Daniels, Robert Collier, and Jo Nosler, Clerk

Also Present: G. M. Newman, City Manager, Wright H. Dawson, CD Program Administrator, and Mrs. E. W. Graham, Secretary CD Program

Mayor Hunnicutt announced that Mrs. Graham would serve as acting clerk for the purpose of taking minutes at this meeting.

Mr. Newman announced the purpose of this special meeting is the consideration of property acquisition, therefore is to be a closed session, but before adjournment into a closed session the following matters need to be brought before the Council.

Mr. Dawson informed the Council of the change in the size of the water line from Black Diamond Savings and Loan to the North Right-of-Way of new Route 58. E. F. Blankenship Construction Company proposes to do this work for \$17,787.50.

The Council tabled this matter until the next regular meeting.

Mr. Newman presented to the Council a proposed project for a Secondary Raw Water Supply, at an estimated cost of \$203,510.00. The proposed project to be submitted to the Lenowisco Planning District for consideration of ARC funding.

The City Council authorized Mr. Newman to proceed with application for ARC funding thru Lenowisco for additional raw water supply in the amount of \$203,510.00.

In further action, Mr. Newman was authorized to compile figures for expansion of the Ramsey Sewer Plant and proceed with application for ARC funding.

Mr. Fischer moved to go into executive session, seconded by Mr. McElroy.

Mr. Dawson explained to the Council the Pre-Application can be submitted between October 1st and October 15th for the new CD funding, and the City is eligible to apply for one of two types of grants.

The Council authorized the CD Office to proceed with the pre-application for a three-year Comprehensive Plan in the amount of \$1,500,000.00.

The two proposed projects is the Street Development of the railroad property between 4th and 8th Street, South of Park Avenue and the second project - to acquire the old Norton Community Hospital Property with site clearance for future development.

Mr. McElroy moved to go back into regular session, seconded by Mr. Fischer.

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

  
Mayor