

Council reconvened in Executive Session on December 19, 1978, at 7:30 P. M. with Mayor Hunnicutt presiding.

Present: George Hunnicutt, W. F. McElroy, Robert Collier, Cliff Daniels, Frank Fischer

Also Present: Earle Brown, City Manager, and Kenneth Asbury, Attorney

On motion by Cliff Daniels, seconded by Frank Fischer, and carried by unanimous vote, Council moved that they go into regular session.

Mayor Hunnicutt reported on the result of executive session which was held on December 12th at 7:00 P. M. for the purpose of discussing the future of the Norton Redevelopment and Housing and what direction it would take toward possible acquisition of real estate and the conclusion from that meeting was that we would authorize and direct the Lenowisco Planning District Commission to file application for a continuance of our Entitlement of which our funding level is \$164,000.00

Minutes of the previous meeting were read and approved with amendment to Section 8309 to read "to discuss personnel matters".

Mrs. Irvin Bass of 632 Hillcrest Drive on Woodland Terrace was present and requested that something be done to eliminate holes in street.

Frank Clisso of Woodland Terrace was present and also complained of condition of street. Matter referred to City Manager.

Attorney Asbury advised Council that bond referendum resolution would have to be presented at later date and suggested that this session be continued until December 27th at 7:00 P. M. Council agreed to continue this session of Council until December 27th at 7:00 P. M.

On motion by Cliff Daniels, seconded by Robert Collier, and carried by unanimous roll call vote, Council moved that the following resolution "Adopting the Lenowisco Regional Land Use Plan - 1955" be adopted as read. (Insert)

A letter from Department of Highways and Transportation, regarding traffic survey at 5th and 10th Streets was read and discussed. After a lengthy discussion, Council directed the City Manager to check with Department of Highways and Transportation regarding permission for left turn on delayed red light so as to make left hand turn coming off 23 on to 74 and 11th Street going across viaduct. He was also directed to get cost estimates on same.

Bids on police cars were carried over until next Council Meeting.

On motion by Robert Collier, seconded by W. F. McElroy, and carried by unanimous vote, Council moved that the following resolution regarding Christmas Parade be adopted as read. (Insert)

On motion by Cliff Daniels, seconded by Frank Fischer, and carried by unanimous vote, Council moved that the following resolution regarding assistance given during water crisis shortage be passed as read. (Insert)

On motion by Frank Fischer, seconded by W. F. McElroy, and carried by unanimous Roll Call Vote, Council moved that the following ordinance be passed as read (Coal Severance Tax) (Insert).

Attorney Asbury reminded Council that under the law each councilman was to file his real estate disclosure form with Clerk of Circuit Court in month of December.

Attorney Asbury discussed with Council title to old Norton School Property. On motion by W. F. McElroy, seconded by Robert Collier, and carried by unanimous vote, Council moved that the following resolution regarding legal title to old Norton School property and Kentucky Avenue property be passed as read. (Insert)

Councilman Daniels read letter to Council regarding conflict of interest.

On motion by Frank Fischer, seconded by W. F. McElroy, and carried by the following votes, McElroy, Hunnicutt, Collier, Fischer, YES - Daniels, abstained, the following resolution was passed regarding disclosure to the City of Norton of the material financial interest in a contract between Daniels Plumbing and Heating Company, Inc. and the Norton Redevelopment & Housing Authority, Inc. by reason of Cliff Daniels' position with Daniels Plumbing & Heating Co. (Insert)

The City Manager brought to Council's attention the request of city employees to close office on December 26th. After a brief discussion, Council denied request.

Council briefly discussed water report and changed reporting from twice a week to one time a week.

Council recessed to meet again on December 27th to consider resolution regarding bond referendum.

Clerk

Mayor