

The regular meeting of the City Council was held in the Municipal Court Room on August 17, 1976 at 7:30 P.M. with Mayor Fulks presiding.

Present: Ike Fulks, W.F. McElroy, George Hunnicutt, Vernon Flanary

Absent: Roy Roberts

Also Present: Milas D. Franks, City Manager & Montie Meeks, Attorney

Minutes of the previous meeting were read and approved.

Mrs. Mainous of Virginia Avenue and 12th Street was present and inquired as answer to letter from Tabb, Inc. regarding alley back of 13th Street. The City Manager read letter of reply. Council discussed this matter briefly. The City Attorney advised that it would be in order for legal proceedings and suggested that council request his successor to handle this case as he would be resigning to accept judgeship effective September 1.

7473

The City Manager discussed with council borrowing of funds for the General Operating Fund. He advised council that funds would not be needed until the first part of September. He advised council of anticipated revenue and anticipated expenditures for the remainder of August. Council discussed the financial report for the month of July at length. Councilman Hunnicutt requested a more complete breakdown for the financial report.

7474

The City Manager discussed with council borrowing of funds for interim financing for the Neighborhood Facilities Project.

On motion by George Hunnicutt, seconded by W.F. McElroy and carried by unanimous roll call vote (Fulks, McElroy, Hunnicutt, Flanary) council moved that resolution to authorize borrowing of funds on a temporary basis for interim financing of the Neighborhood Facilities project be passed. (Insert)

7475

On motion by W.F. McElroy, seconded by V.O. Flanary and carried by unanimous roll call vote (Fulks, McElroy, Hunnicutt, Flanary) council moved that resolution Approving Expending State and Federal Aid Grants for Lonesome Pine Regional Library" was passed. (Insert)

7476

The City Manager discussed with council the need for purchase of water plant metering equipment. Council discussed this matter briefly and requested the City Manager to solicit bids for same.

7477

The City Manager presented proposed ordinance regarding livestock. Referred back to the City Manager for further study.

7478

The City Manager presented proposed ordinance regarding fowls. Referred back to City Manager for further study.

7479

The City Manager presented information on exterminating pigeons. On advice of the City Attorney council instructed the City Manager to take this matter up with the State Commissioner of Agriculture before taking any definite action.

7480

The City Manager presented the Water and Sewer Betterment Agreement. Mr. Don Mullins, Mullins Consulting Engineers was present and discussed the agreement with council.

7481

On motion by W.F. McElroy, seconded by George Hunnicutt and carried by unanimous roll call vote (Fulks, McElroy, Hunnicutt, Flanary) council moved that the City Manager be authorized to explore the possibility of any grants for water and sewer expansion thru Lenowisco and make necessary application for expansion of water and sewer.

7482

No action was taken on the Utility Betterment Agreement.

7483

The City Manager presented a request from Marilyn Pace, Director of Mountain Empire Older Citizens, for appointment of city representative on the board. Matter tabled until latter date.

7484

The City Manager discussed briefly with council Viaduct bridge repairs. He advised that he hoped to have a contract for necessary work by September meeting.

7485

The City Manager presented a request of the Welfare Department for space in the Neighborhood Facilities building. Council agreed to take this matter under advisement.

7486

The City Manager discussed dredging of lake with council. Council requested that the City Manager explore this matter further and come back with costs at a later date.

7487

The City Manager advised that he hoped to set up a meeting with Capt. Halcomb of the State Police regarding the moving of the State Police Office after August 23rd.

7488

The City Manager advised council of the Virginia Municipal League to be held September 11 thru September 14th. He asked that they advise if they were interested in going.

7489

Mr. Franks advised council of John Franklins' resignation on the City of Norton Planning Commission.

7490

The City Manager discussed with council the water flow problem in the Josephine section. No action was taken.

7491

Montie S. Meeks, City Attorney presented his resignation effective Sept. 1st, due to his new position of General District Court Judge. Council commended Mr. Meeks on his service. Mr. Meeks expressed his appreciation for the good relationship he has had with the city.

Council briefly discussed a replacement for Mr. Meeks. Council asked that the City Manager contact Mr. Kenneth Asbury regarding position as City Attorney. Council instructed the City Manager to draw up a resolution for adoption at the next council meeting commending Mr. Meeks for his service.

7492

There being no further business to come before the council same adjourned at 11:05 P.M.

*[Signature]*  
Clerk of Council

*[Signature]*  
Mayor

