

The regular meeting of the City Council was held in the Municipal Court Room on May 6, 1969 at 7:30 P.M. with Mayor Flanary presiding.

Present: V.O. Flanary, G.E. Hunnicutt, R.L. Collins, S.H. Neeley, W.G. Stallard.

Also Present: Evan Norton, City Manager & Robert Winston, Attorney

Minutes of the previous meeting were read and approved.

Warren Hunnicutt appeared before council with regard to his request to re-zone 4818 Lot 3, Block 72, Section 28 located at Twelvth Street, S.W. from "B" residential to local business.

Mr. Norton read letter from Charles Daniels, Chairman of Planning Commission recommending that the request for re-zoning be granted.

On motion by S.H. Neeley, seconded by R.L. Collins and carried by unanimous vote council moved that the recommendation of Planning Commission to rezone Lot 3, Block 72 from "B" residential to local business be adopted. *Y. E. Hunnicutt, Abstained*

Mr. Norton reported on status of tennis courts. 4819

Mr. Norton presented an ordinance for adoption regarding the city's participation in hospitalization for city employees.

On motion by G.E. Hunnicutt, seconded by S.H. Neeley and carried by the following roll call votes the following ordinance regarding city's participation in hospital insurance was passed: V.O. Flanary, G.E. Hunnicutt, R.L. Collins, S.H. Neeley, W.G. Stallard - Yeah. 4820

Be It Ordained by the Council of the City of Norton, Virginia, that the City pay 50% of the cost of employee group life insurance and 50% of the cost of hospital-medical insurance for their employees and their eligible dependents. However, if 50% of the total exceeded \$4.50 per month for a single employee and \$10.00 per month for an employee with dependents, then the City's contributions would be limited to \$4.50 per month for a single employee and \$10.00 per month for an employee with eligible dependents, and the participating employees would be obligated to pay the remainder. The employees' contributions would be collected over the City's payrolls.

Mr. Norton advised council of meeting of May 14th at 7:00 P.M. with Planning Commission and the City's consultant, Mr. Poore, regarding Land Use Plan. He also advised council of meeting May 13th of the Planning Commission, Mr. Poore, Industrial Authority and Industrial Corp. on the Land Use Plan. 4821

Mayor Flanary read letter from Mrs. H.H. Couch advising that the Teen Center committee had been advised by Mr. Necessary of American Legion Cabin that the Cabin could be used if necessary repairs to building, road, etc. could be made and also that the city furnish director and police protection for 3 Hrs. each Friday and Saturday night. Matter tabled. 4822

Mr. Norton reported to council on neighborhood Facilities Program in conjunction with new elementary school. 4823

Mr. Norton presented to council a letter from Lenowisco, together with copies of proposed charter and by-laws. Matter tabled for action at later date. 4824

Mr. Norton advised council that work had been started on Flag Rock Road. He also advised that the Job Corps boys were going to help out on this project. 4825

Mr. Norton advised that traffic lights at intersections were in process of being changed. 4826

Mr. Norton advised council of State Division of Planning meeting to be held in Richmond, May 15th. Council authorized Mr. Norton to attend this meeting.

4827

On motion by S.H. Neeley, seconded by G.E. Hunnicutt and carried by unanimous roll call vote council moved that the firm of Thompson & Litton Engineering Company be employed to make annexation study at a cost not to exceed \$3,000.00 and that said amount be paid out of 1969-70 budget.

4828

Mr. Norton advised council of contacts made regarding rate study of Old Dominion Power Company.

4829

Hoke Horne brought council up-to-date on clean-up program. Danny Grabeel, Vice Chairman, spoke to council regarding a letter of information they would like to get out to public regarding clean-up program. Council was in agreement with Mr. Grabeel and stated they would endorse such a letter.

4830

Mayor Flanary expressed his appreciation to Mr. Grabeel for drawing he had previously made for down-town parking lot on Park Avenue.

4831

On motion by G.E. Hunnicutt, seconded by W.G. Stallard and carried by unanimous vote council moved that the following ordinance establishing Duffield Development Authority be adopted:

4832

A JOINT ORDINANCE CREATING AN INDUSTRIAL DEVELOPMENT AUTHORITY FOR THE COUNTIES OF LEE, SCOTT, AND WISE AND THE CITY OF NORTON, PURSUANT TO SECTION 15.1 - CHAPTER 33 OF THE CODE OF VIRGINIA, AS AMENDED, SETTING FORTH ITS POWERS, CREATION AND AUTHORITY:

BE IT ORDAINED AND ENACTED by the Board of Supervisors of Lee, Scott and Wise Counties, and the City Council of the City of Norton, Virginia, that there is hereby created by the Boards of Supervisors of Lee, Scott and Wise Counties and the City Council of the City of Norton, under and pursuant to the provisions of Title 15.1, Chapter 33 of the Code of Virginia, as amended, cited as the "Industrial Development and Revenue Bond Act", which Industrial Authority shall be named the INDUSTRIAL DEVELOPMENT AUTHORITY OF LEE, SCOTT AND WISE COUNTIES AND THE CITY OF NORTON".

Said Industrial Development Authority of Lee, Scott and Wise Counties and the City of Norton is created for the purposes set forth in said chapter and shall have all the powers and authority as set forth in said chapter 33, Title 15.1 of the Code of Virginia, as amended, and known as the "Industrial Development and Revenue Bond Act" as is fully and completely set out therein, and by reference thereto is hereby made a part of this ordinance.

BE IT FURTHER ORDAINED AND ENACTED that the directors of the Authority shall be appointed, one member from the City of Norton, two members from Wise County, two members from Lee County, two members from Scott County; however, one member from each county shall be a member of the Lenowisco Regional Planning and Economic Development Commission for its first two years of operation.

Adopted and Enacted by the City Council of the City of Norton, Virginia.

Mr. Norton advised council that everything was in order for bond referendum election.

4833

Mr. Norton discussed briefly with council Ky. Ave. Project and EDA application.

4834

Mr. Norton presented to council letter requesting that UN Day committee be appointed for October 24th. This matter was referred to Hoke Horne, President of Norton Kiwanis Club to see what he could work out with his Kiwanis club committee for this UN Day Committee.

4835

Mr. Norton advised council of letter from Virginia Municipal League inquiring as to whether City of Norton would like to advertise in their convention issue of the Virginia Town & City Magazine. No action taken.

4836

Mr. Norton outlined briefly to council the things that make up Workable Program.

4837

There being no further business to come before the council same adjourned.

*Mr. Norton* clerk

Mayor