

## AGENDA

Norton City Council

September 18, 2012

6:00 P.M.

1. Roll Call
2. Invocation – Rev. John Ellington
3. Pledge of Allegiance
4. Approval of Minutes
  1. Regular Meeting of September 4, 2012
5. Audience for Visitors
6. Special Presentation - A Presentation by Norton City Schools of a Prioritized List of Potential Construction Projects to be Considered for Funding Using Virginia Public School Authority (VPSA) Bond Funds.
7. Special Presentation - A Debt Analysis Presentation by Davenport & Company of the Refinancing of the Existing \$7.5 Million NEMS Bonds and the Potential Inclusion of an Additional \$2.5 Million in a New Bond Issue.
  
8. Public Hearing:

A. A Resolution Authorizing the Issuance of Not to Exceed \$10,500,000 General Obligation School Bonds of the City of Norton, Virginia, To Be Sold to the Virginia Public School Authority and Providing for the Form and Details Thereof.

1. Public Hearing
2. Consideration by City Council

9. Old Business

A. Discussion of Water Reserves.

10. New Business

- A. An Enterprise Fund Debt Analysis Presentation by the City's Financial Advisors Davenport & Company.
- B. A Resolution and Code of Conduct to Accept a Grant from USDA Rural Development for \$25,000 for a Police Vehicle.
- C. A Resolution Declaring the Week of September 24, 2012 as Rabies Awareness in the City of Norton and Co-Sponsoring a Vaccination Clinic to be Held at J. I. Burton High School on October 6<sup>th</sup>.
- D. Confirmation of a Check(s)/Transfer(s) in Excess of \$100,000.
- E. Closed Meeting to Discuss Personnel as Per 2.2-3711 (A) (1) of the Code of Virginia, as Amended.
  1. Appointment to City of Norton Tourism Committee for a Four (4) Year Term, Currently Ms. Joyce Payne, Whose Term Expires on 9/30/2012.

To 9/30/2016

2. Appointment to City of Norton Tourism Committee for a Four (4) Year Term, Currently Mr. Benjie Spurlock, Whose Term Expires on 9/30/2012.

To 9/30/2016

11. Certification of Closed Meeting and Action or Comments by City Council, if any.
12. Comments by the City Manager, City Attorney, and City Council.
13. Adjournment.