

# AGENDA

Norton City Council

January 7, 2014

6:00 P.M.

1. Roll Call
2. Invocation – Rev. John Ellington
3. Pledge of Allegiance
4. Approval of Minutes
  1. Regular Meeting of December 3, 2013
5. Audience for Visitors
6. Old Business
  - A. Discussion of Water Reserves.
7. New Business
  - A. Request by the City of Norton Electoral Board.
  - B. Presentation of the 2013-14 Fiscal Audit by Thrower, Blanton, and Associates.
  - C. Discussion of a Policy To Allow Pump and Haul Sewage Service.
  - D. Request to Advertise A Public Hearing for Financial Encumbrances for the General Operating Fund in the Amount of \$431,267, for the Year Ending June 30, 2013.

E. Discussion on Proposed Joint Work Session with the Norton City School Board.

F. Confirmation of a Check(s)/Transfer(s) in Excess of \$100,000.

G. Closed Meeting to Discuss Personnel as Per Section 2.2-3711 (A) (1) of the Code of Virginia, as Amended.

1. Appointment to the Southwest Virginia Health Advisory Authority for a Four (4) Year Term; Currently Cheryl Roop Whose Term Ends 12/31/2013.

To 12/31/2017

2. Appointment to the Building Code Board of Appeals for a Five (5) Year Term; Currently James Boggs Whose Term Ends 1/17/2014.

To 1/17/2019

3. Appointment to the Norton Redevelopment and Housing Authority for a Four (4) Year Term; Currently Roger Sloce Whose Term Ends 1/28/2014.

To 1/28/2018

4. Appointment to the Department of Social Services Advisory Board for a Four (4) Year Term; Currently Roger Sloce Whose Term Ends 1/28/2014.

To 1/28/2018

5. Appointment to the Highway Safety Commission for a Two (2) Year Term; Currently James Lane Whose Term Ends 1/31/2014.

To 1/31/2016

6. Appointment to the Highway Safety Commission for a Two (2) Year Term; Currently Frank Gravely Whose Term Ends 1/31/2014.

To 1/31/2016

7. Appointment to the Highway Safety Commission for a Two (2) Year Term; Currently J. T. Caruso Whose Term Ends 1/31/2014.

To 1/31/2016

8. Appointment to the Highway Safety Commission for a Two (2) Year Term; Currently Bobby Cassell Whose Term Ends 1/31/2014.

To 1/31/2016

9. Appointment to the Southwest Virginia Emergency Medical Service Council for a One (1) Year Term; Currently Todd Lagow Whose Term Ends 1/31/2014.

To 1/31/2015

10. Appointment to the Ninth District Development Financing, Inc. for a Two (2) Year Term; Currently Fred Ramey Whose Term Ends 1/31/2014.

To 1/31/2016

11. Evaluation of the City Manager.

8. Comments by the City Manager, City Attorney, and City Council.

9. Adjournment.