

The regular meeting of the Norton City Council was held in the Council Chambers of the Municipal Building on Tuesday, June 1, 1993 at 7:30 p.m. with Mayor Raines presiding.

Present: Roy Roberts, Jack Wallace, Robert Raines, William Mays, and Ron McCall

Also Present: E. W. Ward, City Manager and Joe Pippin, City Attorney

The invocation was given by Father Tom Collins and was followed by the Pledge of Allegiance which was led by Assistant City Manager Fred Ramey.

Upon a motion by Ron McCall, seconded by William Mays, and passed by unanimous vote, Council moved to adopt the minutes of the June 19, 1993 meeting as presented.

15702

During the audience for visitors, Leonard McNew and Katherine Robinson of the Norton Little League gave Council a brief update of their financial situation and advised they felt as if they would break even with this season. Both thanked Council for their support and Mayor Raines thanked them for their efforts with the young children.

15703

A public hearing was held on An Ordinance Adopting the Budget for the City of Norton, Virginia for the Fiscal Year of July 1, 1993 Thru June 30, 1994 Appropriating Funds for All Contemplated Expenses of the City for the Fiscal Year and Placing Levies Upon All Real Estate, Personal Property and Bank Stock, Licenses, Fees, User Charges, and All Other Levies as previously Imposed or Modified Herein.

Mr. Ward gave Council a brief synopsis of the budget and advised copies were available in front of the Council Chambers for the public. The City Manager also advised no action could be taken until at least seven days after the public hearing. The total amount of the General Fund Budget is \$4,921,670 and the Water and Sewer Fund Budget is \$1,651,717.

Mayor Raines opened the public hearing.

15704

Father Collins asked about the increase in legal fees and was advised by the City Manager that this was the amount we were now paying for legal representation.

There being no further comments from the public, Mayor Raines closed the public hearing.

Following a brief discussion by Council, Mayor Raines advised Mr. Ward that it was a fine budget.

A public hearing was held on An Ordinance Adopting and Enacting a New Chapter for the Code for the City of Norton, Virginia; Providing for the Repeal of Chapter 26 of the Code for the City of Norton, Virginia; Providing a Penalty for the Violation of Chapter 26.1; and Providing When Chapter 26.1 Shall Be Effective and When Chapter 26 Shall Be Repealed and This Ordinance Shall Become Effective.

Mr. Ward advised that each member of Council had received the new Zoning Ordinance in their packets which has all the changes incorporated by our consulting firm, Balzer and Associates. Mr. Ward went over these change briefly.

The City Attorney advised there was an error on the ordinance in that it is 90 pages in length rather than 89 as stated.

15705

Mayor Raines opened the public hearing.

There were no comments from the public and Mayor Raines closed the public hearing.

There were no comments or questions from Council.

Upon a motion by William Mays, seconded by Jack Wallace, and passed by

unanimous vote, Council moved to adopt An Ordinance Adopting and Enacting a New Chapter for the City of Norton, Virginia; Providing for the Repeal of Chapter 26 of the Code for the City of Norton, Virginia; Providing a Penalty for the Violation of Chapter 26.1; and Providing When Chapter 26.1 Shall Be Effective and When Chapter 26 Shall be Repealed and This Ordinance Shall Become Effective. The effective date on this ordinance is July 1, 1993. (Insert)

Council had a request from the Best Friends Festival Committee to utilize City Property. Mr. Ward advised Ms. Jenay Tate, Chairman of this Committee, was present to answer any questions Council may have regarding the use of the parking lot between the Coalfield Progress and the Chamber of Commerce for a carnival during the upcoming Best Friends Festival.

Following a discussion and upon a motion by Roy Roberts, seconded by William Mays, and passed by unanimous vote, Council moved to approve the request by the Best Friend Festival Committee to utilize City property contingent upon the City Attorney's review and approval of the contract and also take in the concerns mentioned tonight.

15706

Ms. Tate thanked Council for their support and also for their financial contribution recently made. Mayor Raines thanked Ms. Tate and her Committee for their hard work in making a success of this festival.

Council had in their packets A Resolution of the City Council of the City of Norton Adopting a Five Year Capital Improvements Program.

Following a brief discussion and upon a motion by Roy Roberts, seconded by Ron McCall, and passed by unanimous roll call vote, Council moved to adopt A Resolution of the City Council of the City of Norton Adopting a Five Year Capital Improvements Program. (Insert)

15707

The City Attorney, at the request of Council, had prepared A Resolution of the City of Norton, Virginia changing the order of roll call vote. Following a brief discussion, and upon a motion by Ron McCall, seconded by William Mays, and passed by unanimous vote, Council moved to adopt A Resolution of the City of Norton, Virginia. Said resolution is to be effective immediately. (Insert)

15708

Upon a motion by William Mays, seconded by Roy Roberts, and passed by unanimous roll call vote, Council moved to go into Executive Session to discuss personnel as per 2.1-344(A) (1) of the Code of Virginia as amended. Probable litigation is being deleted from this executive session.

15709

Mayor Raines declared the meeting in Executive Session.

Upon a motion by William Mays, seconded by Jack Wallace, and passed by unanimous vote, Council moved to go back into regular session.

15710

Mayor Raines declared the meeting back in regular session.

The Clerk then polled each member of Council as to the Certification of Executive Meeting with each answering aye. The Clerk then read the entire Resolution of the Certification of Executive Meeting. Upon a motion by Roy Roberts, seconded by Ron McCall, and passed by unanimous vote, Council moved to adopt A Resolution of the Certification of Executive Meeting. (Insert)

15711

Mayor Raines opened the floor for nominations to the Norton Industrial Development Authority for four year terms which will expire on May 10, 1997.

Jack Wallace nominated Mr. George Lewis be reappointed and Mr. Glenn Teasley be appointed to the Norton Industrial Development Authority.

15712

Upon a motion by William Mays, seconded by Roy Roberts, and passed by unanimous vote, Council moved that the nominations cease.

Mayor Raines declared Mr. George Lewis reappointed and Mr. Glenn Teasley appointed to the Norton Industrial Development Authority for four year terms

which will expire on May 10, 1997.

Mayor Raines opened the floor for appointments to the City of Norton School Board.

Advising he had worked with both of these individuals on the School Board and that they had done an excellent job, Ron McCall nominated Ms. Joyce Smith and Ms. Yvonne Elmore be reappointed to the City of Norton School Board.

Upon a motion by Jack Wallace, seconded by Roy Roberts, and passed by unanimous vote, Council moved that the nominations cease. 15713

Mayor Raines declared Ms. Joyce Smith and Ms. Yvonne Elmore reappointed to the City of Norton School Board for three year terms which will expire on June 30, 1996.

The Mayor advised no action was taken on the remainder of the appointments listed on the agenda. 15714

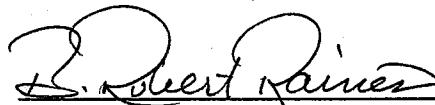
On the item of Selection of an independent accounting firm to perform the City of Norton Financial Audit, a motion was made by Roy Roberts, seconded by Ron McCall, and passed by unanimous roll call vote that the City Manager be authorized to enter into negotiations and selection of an accounting firm to conduct the City audit. 15715

In his comments, the City Manager advised that he was in receipt of the Tentative Six Year Improvement Plan for the Interstate, Primary, Urban, and Secondary Highway Systems in the Commonwealth for the years 1993-94 through 98-99. The Norton By-Pass Project is now being constructed and is in the Six Year Plan. Also listed is the bridge at 2nd Street in Round Town which is scheduled to be replaced by the Highway Department within the next 6 years at an estimated cost of \$485,000. 15716

There were no comments from Council.

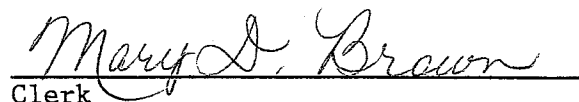
There being no further business to come before the Council, the meeting was adjourned.

CITY OF NORTON, VIRGINIA



B. Robert Raines, Mayor

ATTEST:



Clerk