

A special called Council Meeting was held at 4:30 p.m. March 26, 1986 with Mayor Hunnicutt presiding.

Present: Robert Raines, George Hunnicutt, Milas Franks, Cliff Daniels

Absent: Roy Roberts

Also Present: E. W. Ward, Assistant City Manager, Kenneth P. Asbury, City Attorney, and C. R. Brown, City Manager

Assistant City Manager E. W. Ward presented Council with a Resolution of the City Council Authorizing the City Manager to Purchase Used Equipment from the Virginia Department of Highways. Council briefly discussed this matter and upon a motion by Milas Franks, seconded by Cliff Daniels, and approved by unanimous roll call vote, Council moved that a Resolution of the City Council Authorizing the City Manager to Purchase Used Equipment from the Virginia Department of Highways be passed as presented. (Insert) 13417

On motion by Robert Raines, seconded by Milas Franks, and carried by unanimous vote, Council moved to go into Executive Session to discuss legal matters as per 2.1-344 (A) (6) of the Code of Virginia, as amended. 13418

On motion by Cliff Daniels, seconded by Milas Franks, and carried by unanimous vote, Council moved that they go back into regular session.

Milas Franks moved for acceptance and voluntary agreement on behalf of the City of Norton to authorize the Mayor to sign the Consent Decree between the City of Norton, Town of Wise, and the State Water Control Board. Cliff Daniels seconded the motion, which passed unanimously with the following roll call vote and comments:

Robert Raines: "Yes, but I feel we are signing under duress."

George Hunnicutt: "Yes, because of the 8 month extension, and the allowance for us to prepare financing as per our charter provision or the establishment of an Authority and State Water Control Board recognition of certain difficulties and making some allowances for them." 13419

Milas Franks: "Yes"

Cliff Daniels: "Yes"

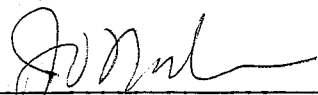
(Insert)

Upon a motion by Cliff Daniels, seconded by Milas Franks, and carried by unanimous vote, Council is to attend the Wise County Chamber of Commerce Dinner Meeting to hear guest speaker, Governor Gerald Baliles on April 5, 1986. 13420

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

  
Mayor

ATTEST:

  
Clerk