

The regular meeting of the City Council was held in the Municipal Court Room on April 16, 1985, at 7:30 p.m. with Mayor Hunnicutt presiding.

Present: Roy Roberts, Ray Salyers, George Hunnicutt, Milas Franks, and Cliff Daniels

Also Present: C. R. Brown, City Manager, and Kenneth Asbury, City Attorney

There were two corrections made to the minutes of April 2, 1985 in Paragrah No. 13137. These corrections, changing from "Council accepted the budget" to "Council received the budget" and "would have the School Board Budget" accepted by May 15th to "Council would have the School Board Budget adopted by May 15, 1985".

On motion by Milas Franks, seconded by Cliff Daniels, and passed by unanimous vote, Council moved to amend the minutes as stated above. 13150

On motion by Roy Roberts, seconded by Ray Salyers, and passed by unanimous vote, Council moved the minutes of the April 2, 1985 meeting be approved as presented and amended. 13151

There was no response to the Mayor's call for visitors.

A public hearing was held for the purpose of passing a Resolution Authorizing Submittal of a Community Development Block Grant Application. The City Manager advised that Mr. Ron Flanary of Lenowisco, who is working with the City on this grant, was present and would present Council with the information on this.

The \$450,000 requested in the Block Grant would be used to replace lines and install fire hydrants and improve water service in the Chapman-Laurel Section, Ramsey, a small section on the East Side, Anderson Hollow, Round Town, Esserville, and 11th Street. This amount covers construction and related costs. 13153

Mr. W. A. McGannon inquired as to how much of the \$1,500,000 FmHA loan would be used in this project and was advised by the City Manager that only the \$880,000 would be used as leverage toward the grant.

After a brief discussion and upon motion by Cliff Daniels, seconded by Roy Roberts, and passed by unanimous roll call vote, Council passed a Resolution Authorizing Submittal of a Community Development Block Grant Application. (Insert)

The Mayor advised Council of an item of reimbursement to the City Attorney in the amount of \$195.75 covering out of pocket legal expenses regarding the land sale. The City Attorney advised there would be a small amount of additional costs relating to this. 13154

On motion by Milas Franks, seconded by Cliff Daniels, and passed by unanimous roll call vote, Council moved to authorize the City Manager to transfer \$300 out of Contingency to Legal Fees to cover out of pocket legal expenses incurred by the City Attorney relating to the land sale.

Mr. Al Armentrout, Superintendent of Norton City Schools, was present to request Council's passing of a Resolution Authorizing the Norton School Board to apply for a Literary Loan to Install an Elevator in the High School. Mr. Armentrout advised that the amount had increased from \$120,000 as advised at the last Council Meeting, to \$130,000 based on the engineer's fee and estimate and a safe contingency. 13155

On motion by Roy Roberts, seconded by Milas Franks, and passed by unanimous roll call vote, Council adopted a Resolution Authorizing the Norton School Board to Apply for a Literary Loan to Install an Elevator in the High School. (Insert)

The City Manager asked the Mayor and Council if at this time they would like to select a date for a work session with the School Board. After discussing this, Council decided they would continue tonight's meeting until Monday, April 22, 1985, at 7:00 p. m. in the Council Chambers. 13156

The City Manager presented Council with a proposal from Southeastern Employers Service Corporation covering the preparation of a Job Classification Program for the City. This program would cost the City \$8,450 plus any valid out of pocket expenses. 13157

After much discussion and upon a motion by Roy Roberts, seconded by Cliff Daniels, and carried by the following roll call vote: YES: Roberts, Salyers, Franks, and Daniels. NO: Hunnicutt, Council moved to grant the amount of \$8,450 to fund a Job Classification Program for the City of Norton and \$1,000 to cover any incurred expenses for a total of \$9,450 to come from Contingency.

The City Manager presented Council with a six page presentation prepared by the Town of Wise with the City of Norton as a proposed submittal to the Virginia Municipal League for an effective government award which emphasizes the working relationship of the two governing bodies with the agreements reached in the water/sewer area.

Upon motion by Milas Franks, seconded by Roy Roberts, and passed by unanimous vote, Council authorized and directed the Mayor to sign the Application to the Virginia Municipal League for an Effective Government Award with the Town of Wise. 13158

The City Manager presented Council with a report on coal haul roads and sources of revenue to maintain these roads. After much discussion, Council asked the City Manager to do a five year projection on roads and bring it back to Council in May. The City Manager asked if he and a member of Council could meet, along with the Wise Town Manager and a member of his Council, with the County Administrator and a member of the Board of Supervisors to see if the Board could help on the maintenance of these coal haul roads. 13159

Council was given a copy of a letter from Mr. Larry Owens of the State Water Control Board regarding the Municipal Compliance Plan submitted by Norton and Wise. Mr. Owens wanted some additional clarification. Mr. Brown and Mr. Ewing have met and will meet again to get this clarification to Mr. Owens and that it will not change the letter approved by Council. 13160

On motion by Cliff Daniels, seconded by Milas Franks, and passed by unanimous 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.

On motion by Cliff Daniels, seconded by Milas Franks, and passed by unanimous vote, Council moved to go into regular session. 13161

The Mayor announced that nominations were in order for appointees to the Norton Industrial Development Authority. Cliff Daniels nominated Marsha Meade and Jim Gott.


On motion by Milas Franks, seconded by Ray Salyers, and passed by unanimous vote, Council moved to close the nominations. 13162

The Mayor declared Marsha Meade and Jim Gott appointed to the Norton Industrial Development Authority for four year terms with said terms ending May 10, 1989. These terms are currently held by W. C. Witt and Wright Dawson.

The second appointment to the Norton Industrial Development Authority was postponed until a future meeting. 13163

The City Manager advised that Mr. Ward was attending the Constitutional Forum being held in Wise tonight. 13164

There being no further business to come before the Council and upon a motion by Cliff Daniels, seconded by Roy Roberts, and passed by unanimous vote, Council moved to continue this meeting until Monday, April 22, 1985 at 7:00. 13165


Mayor

ATTEST:


Clerk