

The regular meeting of the City Council was held in the Municipal Court Room on August 6, 1985 at 7:30 P.M. with Mayor Hunnicutt presiding.

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

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

The Invocation was given by Rev. Claude Quillen.

On motion by Roy Roberts, seconded by Milas Franks and carried by unanimous vote, Council moved that minutes of July 16, 1985 be approved as presented. 13247

Review and discussion of proposed hand out covering building permits and review of fees charged. The City Manager brought council up-to-date on this matter and advised that further study would be done on this and brought back to council at later date. 13248

Presentation by Thompson & Litton as to work to be accomplished in Phase I and II of Water System Improvements prior to going out on bid. Council briefly discussed this matter which had been presented at work session on August 5th.

On motion by Cliff Daniels, seconded by Milas Franks and carried by unanimous vote, Council moved that approve plans of City Water System Improvements as presented at the work session on Phase I and Phase II. 13249

Council briefly discussed payment of preliminary engineering in amount of \$7200.00. 13250

On motion by Cliff Daniels, seconded by Milas Franks and carried by unanimous roll call vote, Council moved that pay the preliminary request of \$7200.00 out of contingency to be later reimbursed out of water revenue funds as they accumulate.

Request to pay invoice, \$1,664.11, from Professional Services. The Mayor called upon the City Manager to make announcement regarding what professional services involved.

Mr. Brown advised that the City of Norton is presently undertaking, with legal counsel and engineering counsel, a survey of certain areas in the County of Wise to go before the Commission on Local Government for annexation. 13251

On motion by Milas Franks, seconded by Cliff Daniels and carried by unanimous roll call vote, Council moved that pay \$1,664.11 from Professional Services as related to the cost of Professional Services which you made reference to there.

Request to carry forward \$12,708.80 in Encumbrances from Fiscal Year 1984-85.

On motion by Cliff Daniels, seconded by Roy Roberts and carried by unanimous roll call vote, Council moved that request to carry forward \$12,708.80 in Encumbrances from fiscal year 1984-85 be approved. 13252

Request to sign agreement with the Department of Highways and Transportation for adjustment of Water Facilities in Connection with Route 58 Bear Creek. 13253

On motion by Cliff Daniels, seconded by Milas Franks and carried by unanimous roll call vote, Council moved that authorize City Manager to sign agreement after approval of the City Attorney and with stipulation attempt to change Section 4A.

Vice Mayor Daniels brought to Council's attention the need for major project up-date and be kept on an on-going basis. 13254

Discussion of Participation in Set-Off Debt Program for 1985-86.

Mr. Brown presented a letter from Department of Taxation regarding participation in Set-off debt program. Council briefly discussed this matter. Council 13255 named Mr. C.R. Brown, Coordinator and Ernie Ward, Alternate.

On motion by Cliff Daniels, seconded by Milas Franks and carried by unanimous vote, Council moved they go into executive session to discuss personnel as per 2.1-344 (A) (1) of the Code of Virginia, as Amended and legal matters as Per 2.1-344 (A) (6) of the Code of Virginia, as Amended. 13256

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

The Mayor declared council back in regular session.

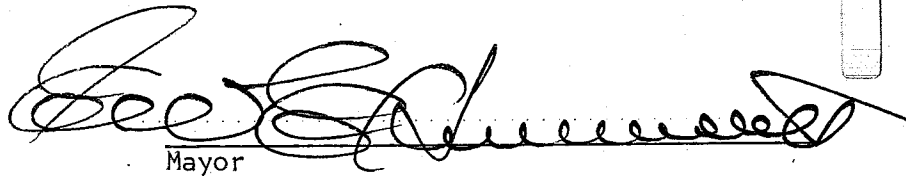
Roy Roberts nominated Anne Massey to the Head Start Board for a three year term, said term to expire 8-31-88.

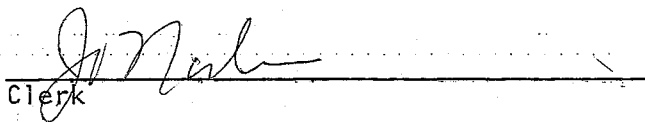
On motion by Cliff Daniels, seconded by Milas Franks and carried by unanimous vote, Council moved that nominations be closed. 13257

The Mayor declared Anne Massey as member of Head Start Board for a period of three years, said term to expire 8-31-88.

On motion by Milas Franks, seconded by Cliff Daniels and carried by unanimous roll call vote, Council moved refund unused business license to Hometown Video Company. 13258

There being no further business to come before the council same adjourned.


Mayor


Clerk