The regularly scheduled meeting of the Norton City Council was held at 7:30 p.m. May 15, 1984 in the Municipal Court Room with Mayor Hunnicutt presiding.

Present: George Hunnicutt, W. F. McElroy, Cliff Daniels, Vic Jones, and Roy Roberts

Also Present: C. R. Brown, City Manager, Kenneth Asbury, City Attorney, and Councilman Elect Ray Salyers

The invocation was given by Rev. Claude Quillen.

On motion by Cliff Daniels, seconded by W. F. McElroy, and carried by unanimous vote, Council moved to accept the minutes of the May 2, 1984 meeting as presented. 1121

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

11215

As a special presentation, members of Ms. Leola Yeary's Government Class from John I. Burton High School were present. Their spokeswomen, Ms. Michele Horsman and Ms. Terri Cowden, asked several questions of the City Manager and the Council pertaining to the City of Norton.

11216

The City Manager again briefed Council on an Ordinance of the City Council of the City of Norton, Virginia Amending and Reordaining the September 1983 Ordinance Authorizing an Increase in Rates Charged to Cable Television Customers in the City of Norton, Virginia by Century Cable T.V.

Mr. John Taylor, Regional Director of Century Cable, was present and advised Council on the addition of ESPN. He advised that in all probability the Huntington, West Virginia Channel 12 will be taken off, not only for the addition of ESPN, but due to Federal Communications Corporation regulations. He further advised that Cable News Network would be added on Channel 13 and that they are still working trying to bring in a Virginia television channel for this area.

11217

On motion by W.F. McElroy, seconded by Roy Roberts, and passed by unanimous vote, Council moved to adopt An Ordinance of the City Council of the City of Norton, Virginia Amending and Reordaining the September 1983 Ordinance Authorizing an Increase in Rates Charged to Cable Television Customers in the City of Norton, Virginia by Century Cable T.V. on the second reading with the understanding the ESPN channel is to be received 30 days before the increase is put into effect. (Insert)

After a brief discussion and upon motion by Cliff Daniels, seconded by Roy Roberts, and passed by unanimous roll call vote, Council moved to approve the 1984-1985 City of Norton School Board Budget in the amount of \$1,299,800 local funds.

11218

The City Manager presented Council with a request for \$153.27 to pay the City portion of the Southern Engineering Old Dominion Power Rate Case Bill. On motion by W. F. McElroy, seconded by Cliff Daniels, and passed by the following roll call vote: McElroy, Hunnicutt, Jones, and Daneils - YES, Roberts - ABSTAIN., Council authorized payment of \$153.27 to pay the City Portion of the Southern Engineering Old Dominion Power Rate Case Bill with said funds to come from Contingency.

11219

Councilman Daniels also requested that the City Manager be authorized to go ahead and pay the City's portion to Southern Engineering rather than bring same to Council as an agenda item; however copies of the invoices are to be provided to Council. Council agreed that in the future, this could be handled in this manner.

The City Manager advised Council of the findings of TVA and the U.S. Geological Survey regarding suggested test well drilling sites. After much discussion

Council agreed to wait until the report is in from Dewberry and Davis before taking any action. Meanwhile the City Manager is to get a quotation on having these wells dug independently rather than going with the plan submitted. Also Mr. Brown is to check on the priorities of the locations given as to well sites and talk with Mr. Bruce Funk regarding work he did on one of these wells in 1978.

The City Manager presented Council with a request for the Approval of Amended Service Agreement between the City of Norton and the Chesapeake and Potomac Telephone Company of Virginia. After a brief discussion and upon motion by Cliff Daniels, seconded by W. F. McElroy, and passed by the following vote: McElroy, Hunnicutt, Jones, and Daniels - AYE, (Councilman Roberts did not participate in this discussion and abstained from voting), Council moved to adopt this Request for Approval Of an Amended Service Agreement.

Mr. John Litton and Mrs. Malesky were present to discuss with Council the need for Council's letter of intent for the City's share in the amount of \$18,000 for the construction of additional space at the Lonesome Pine Regional Library. After much discussion and upon motion by Cliff Daniels, seconded by Vic Jones, and passed by unanimous vote, Council moved to table this item until a report can be made to them by their representative on the Library Board and until documented information is supplied to them. Council also expressed their willingness to even call a special meeting if necessary to handle this situation.

On motion by W. F. McElroy, seconded by Roy Roberts, 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 and Legal Matters as Per 2.1-344 (A) (6) of the Code of Virginia, as Amended.

On motion by Cliff Daniels, seconded by Roy Roberts, and passed by unanimous vote, Council moved to go back into regular session.

W. F. McElroy nominated Bardin Thrower to serve another term on the Board of Zoning Appeals. On motion by Vic Jones, seconded by Cliff Daniels, and passed by unanimous vote, Council moved to close the nominations; therefore Mr. Bardin Thrower received the nomination to be appointed for another term on the Board of Zoning Appeals with said term to expire June 2, 1989. The City Attorney will present Mr. Thrower's nomination to the Court who will make the appointment.

The City Manager advised Council that Tuesday, May 15, was the last normal day for City decal sales and that within ten days, extensive checking will begin for vehicles that do not display same.

Mr. Brown advised that the first ad on the land sale appeared in today's issue of the Coalfield Progress and that the Treasurer's Office had received two calls on land listed in the ad. By June 8th, the City Attorney can respond and proceed on this.

The City Manager advised that he will advertise the public hearing on June 5, 1984 to cover the City's 1984-1985 Budget.

Councilman Daniels commented on the lights on 6th and 7th Streets. The City Manager advised that Billy Castle is working on these lights by getting new figures from Richmond.

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

ATTEST:

Mayor