

The regular scheduled meeting of the Norton City Council was held at 7:30 p.m. August 21, 1984 in the Municipal Court Room with Mayor Hunnicutt presiding.

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

Also Present: C. R. Brown, City Manager, Kenneth P. Asbury, City Attorney, Bobby Lane, Dewberry & Davis, William Mays and Ed Lovell of Norton Rescue Squad, George Culbertson, Al Armentrout, Norton School Board, Ron Peaks, City Engineer

The invocation was given by Father Joe D-Aurora.

On motion by Milas Franks, seconded by Roy Roberts, and carried by unanimous vote, Council moved that the minutes of the regular Council Meeting of August 7, 1984 and the minutes of the special called Council Meeting of August 13, 1984 be approved as presented.

11336

During the Mayor's call for visitors, Mrs. Ruth Woods, Secretary of the Norton Electoral Board presented Councilman Salyers and Franks with confirmation certificates from the City of Norton Electoral Board.

11337

Dr. George Culbertson, Chairman of the City of Norton School Board, introduced to the Council Mr. Al Armentrout, the new Superintendent of Schools. Mr. Armentrout was welcomed by Mayor Hunnicutt and the Council.

11338

The City Manager requested the sum of \$6,000 to be used in Account No. 3202-1001 which is to be given to Fire Chief J. Earle Brown to supplement the salary he has received since serving as Acting City Manager for the City.

At this time Mayor Hunnicutt announced with a great deal of sadness that Fire Chief J. Earle Brown is retiring as of September 1, 1984, ending a career of 35 years with the City. This amount of money partially fulfills the City's obligation to Mr. Brown for time spent as the Acting City Manager.

11339

Councilman Cliff Daniels stated he was proud to make the motion, which was seconded by Milas Franks, and carried by unanimous roll call vote, to transfer from Contingency to fund Account No. 3202-1001 the amount of \$6,000 to pay Earle Brown. The City Manager advised this money would be paid out in monthly payments as requested by Mr. Brown during this fiscal year.

Councilman Franks recommended that an appropriate resolution and plaque be prepared and presented to Mr. Brown for his service to the City. The City Manager advised that this would be taken care of.

The City Manager presented Council with a signed copy of the Norton-Wise Water Sewer Agreement and briefly went over it. Upon motion by Cliff Daniels, seconded by Roy Roberts, and carried by unanimous roll call vote, Council moved to ratify the Water-Sewer Agreement between Norton and Wise that was signed August 13, 1984. Also, said agreement is to be recorded at the Clerk's Office in Wise. (Insert)

11340

Mr. William Mays, representing the Norton Rescue Squad, presented each Council member with a letter and read same to the audience. The Rescue Squad is requesting the City to furnish them with \$20,000 which is the balance they owe on a new ambulance which is ordered. In return for the \$20,000, they will turn over to the City their 1978 Suburban 4 x 4.

After a discussion and finding that the Southwest Virginia EMS Council has no funds available this fiscal year to help with this vehicle and upon motion by Councilman Franks, seconded by Councilman Daniels, and carried by unanimous roll call vote, Council moved to appropriate \$20,000 from the Capital Outlay Fund of the current year's budget to support the acquisition of the new vehicle as outlined.

The City Manager is also to see if the City needs the four wheel drive vehicle and if not, to sell it. Mr. Brown will bring this information back to Council at a later date.

11341

The Treasurer requested Council to approve the refund of \$59.83 as an over-payment of taxes to Mr. Frank Day. Upon motion by Roy Roberts, seconded by Ray Salyers, and carried by unanimous roll call vote, Council moved to refund Mr. Frank Day in the amount of \$59.83 with said funds coming from Revenue, General Operating Fund.

11342

Mr. Bobby Lane of Dewberry & Davis presented Council with the City of Norton Water Study and briefly went over this with Council. He asked that Council review this final draft and set a date for a work session.

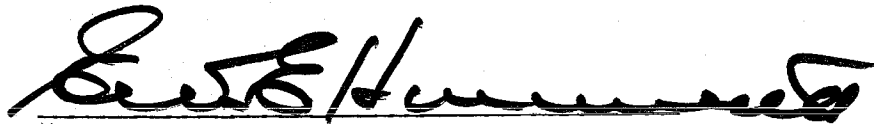
11343

After a discussion, Council set the date of September 11, 1984 at 7:00 p.m. for a work session with Dewberry & Davis.

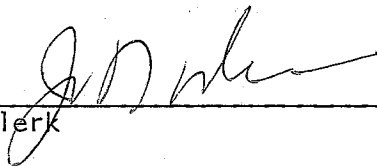
The City Manager advised Council of the City picnic to be held Friday at Flag Rock. Council members and their families were invited to attend.

11344

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



Mayor



Clerk