

The regular meeting of the City Council was held in the Municipal Court Room on January 2, 1979, at 7:30 P. M. with Mayor Hunnicutt presiding.

Present: George Hunnicutt, W. F. McElroy, Robert Collier, Cliff Daniels, Frank Fischer

Also Present: Earle Brown, City Manager, and Kenneth Asbury, Attorney

Minutes of the previous meeting were read and approved by adding an amendment to Section 8320 "Council also authorized Lenowisco to file an application to the Department of HUD for a Multiyear Comprehensive Program with a total funding of \$1,500,000. This funding would possibly cover acquisition of certain property that would be outlined in the pre-application.

Robert Bolling appeared before Council requesting permission for issuance of pool room license for the Sportsman.

Mayor Hunnicutt stepped down from his Council seat due to relationship with Mr. Bolling.

Vice Mayor McElroy ask for discussion of matter.

On motion by Frank Fischer, seconded by Cliff Daniels, and carried by unanimous roll call vote, Council moved that permission be granted for issuance of pool room license to Robert Bolling, T/A The Sportsman.

8338

Robert Bolling requested permission to operate a private club in old Norton Garment Plant Building. Council discussed this matter briefly with Mr. Bolling after which they ask Mr. Bolling to present this request in a more detailed manner.

8339

On motion by Frank Fischer, seconded by Robert Collier, and carried by unanimous roll call vote, Council moved that request for private club-dance hall be tabled.

On motion by W. F. McElroy, seconded by Cliff Daniels, and carried by the following roll call votes, the following ordinance on school bond referendum was passed: (Insert) McElroy, Fischer, Daniels, YES - Collier, Abstained, Hunnicutt, No.

8340

On motion by W. F. McElroy, seconded by Frank Fischer, and carried by unanimous roll call vote, Council moved that the City Manager be authorized and directed to request the Department of Highways and Transportation to make traffic survey and study at the intersection of 620 and 23, Guest River Road; 74 & 23 at Park Avenue & Fourth Street; Park Avenue & 11th Street, and continuing thru shopping center area to the West end of Norton.

8341

The City Manager presented two bids on police cars. Legg Ford - \$5,947.00; Witt Motor Company \$6,120.00.

On motion by Frank Fischer, seconded by Cliff Daniels, and carried by unanimous roll call vote, Council moved to table bids until further investigation.

8342

On motion by Cliff Daniels, seconded by Frank Fischer, and carried by unanimous roll call, Council moved that Mr. Dawson be authorized to enter into contract with Penn Line Service, Inc. to get work done at upper dam as per their quotation of December 20, 1978, with a maximum amount of \$7500.00.

8343

Council discussed meeting with City of Norton Planning Commission to discuss deep coal mining. It was agreed to meet, Wednesday, January 10th, at 7:00 P. M.

8344

On motion by Cliff Daniels, seconded by Frank Fischer, and carried by unanimous roll call vote, Council moved that the treasurer be authorized to pay to Community Development Fund the sum of \$2,329.95 from Water Operating Fund to reimburse C. D. Fund for fund paid in error.

8346

On motion by Robert Collier, seconded by W. F. McElroy, and carried by unanimous vote, Council moved that the following Litter Ordinance be passed. (Insert)

8347

Mayor Hunnicutt presented letter from Corps of Engineers regarding request by Paramount Mining Corporation to rechannel a section of Powell River four miles north of Norton. The City Manager was directed to discuss this matter with the resident engineer for the Highway Department.

8348

Council briefly discussed recommendation of Blue Ribbon Parking Committee for N & W Land for parking. Attorney Asbury advised he had contacted the N & W RR Company and would continue to pursue the matter.

8349

On motion by Cliff Daniels, seconded by Robert Collier, and carried by unanimous vote, Council moved they go into executive session to discuss personnel matters.

8350

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

Mayor Hunnicutt declared Council back in regular session.

Mayor Hunnicutt advised that Council had intensified their search of applicants for City Manager and that there is nothing further to report at the present


8352

time.

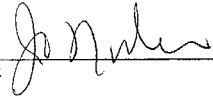
Mayor Hunnicutt spoke in behalf of Council commending Earle Brown for the fine job he is doing as Acting City Manager.

8353

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



Mayor



Clerk

