

The regular meeting of the City Council was held in the Municipal Court Room on July 17, 1979, at 7:30 p.m. with Mayor Hunnicutt presiding.

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

Absent: Robert Collier

Also Present: G. M. Newman, City Manager, and Kenneth Asbury, Attorney

Minutes of the previous meeting were read and approved.

On motion by W. F. McElroy, seconded by Frank Fischer, and carried by unanimous vote, Council moved they go into Executive Session to discuss personnel matters.

9581

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

9582

Mayor Hunnicutt reported on Executive Session.

Councilman Cliff Daniels moved that James F. Gates and Don R. Pippin be appointed as members of City of Norton School Board for three year terms, said term to begin July 1, 1979.

9583

On motion by W. F. McElroy, seconded by Cliff Daniels, and carried by unanimous vote, Council moved that the nominations be closed.

Mayor Hunnicutt declared James F. Gates and Don R. Pippin appointed as members of City of Norton School Board by acclamation, said term to expire June 30, 1982.

Mr. Paul Carter of Community Action Agency was present and introduced Dr. Michael Alber of V.P.I., who presented conclusion of feasibility study. Mr. Carter presented resolution for Council's consideration. Council discussed this matter briefly with Mr. Carter.

On motion by Cliff Daniels, seconded by Frank Fischer, and carried by unanimous vote, Council moved the adoption of following resolution providing for public hearing on July 26th at 7:30 p.m. in Old Dominion Power Company Civic Room. (Insert)

9584

Mr. Newman presented letter of resignation of Mrs. Alice M. Stump as member of Mental Retardation Service Board.

On motion by Cliff Daniels, seconded by W. F. McElroy, and carried by unanimous vote, Council moved that they accept resignation of Alice M. Stump and that matter of appointment for replacement be tabled until later date.

9585

The City Manager advised Council of need for re-routing water line to Josephine and of additional cost of \$1400.00. Mr. Don Jack Mullins, Consultant Engineer, was present and discussed this change with Council.

On motion by W. F. McElroy, seconded by Frank Fischer, and carried by unanimous roll call vote, Council moved that increase the construction cost of Josephine water line to a maximum of \$2,000.00 at recommendation of Mullins Consulting Engineers, said funds to come from C. D. Funds.

9586

The City Manager presented his findings on cost of repairs for water tanks on 4th Street and Backbone Ridge. He advised that contractors would paint both inside and outside of 350,000 gallon tank on 4th Street for \$11,700, and two coats of paint on 288,000 gallon tank on Backbone Ridge for \$2290.00.

On motion by Cliff Daniels, seconded by W. F. McElroy, and carried by unanimous roll call vote, Council moved that the City Manager be directed to enter into contract to have two tanks painted at cost of \$11,970 for 4th Street tank and at cost of \$2290.00 for Backbone Ridge tank with beginning date to be no later than September 15, 1979, or the City will have option to cancel contract, said contract to be under Health Department Approval.

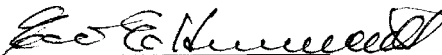
Mr. Newman presented letter from Headstart advising that Mr. Ike Fulk's term was expiring on Headstart Board.

Vice Mayor McElroy nominated Ike Fulks for reappointment as member of Headstart Board representing the City of Norton.

On motion by Cliff Daniels, seconded by Frank Fischer, and carried by unanimous vote, Council moved that nominations be closed.

Mayor Hunnicutt declared Ike Fulks appointed by acclamation as the City of Norton's representative on the Headstart Program Board.

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


Mayor


Clerk