

The regular meeting of the City Council was held in the Municipal Court Room on May 18, 1976 at 7:30 P.M. with Mayor Fulks presiding.

Present: Ike Fulks, W.F. McElroy, Roy Roberts, Jim Humphreys

Absent: George E. Hunnicutt

Also Present: Milas D. Franks, City Manager & Montie Meeks, Attorney

Minutes of regular and special meeting were read and approved.

Mr. T.D. Lassiter appeared before Council regarding recreation for youth of City for summer months. He suggested the possibility of transporting youth to nearby towns for swimming. Council discussed this matter with Mr. Lassiter at length after which Council instructed the City Manager to look into the matter to see if a program could be worked out and report back to council at next meeting. 7380

The 12th Grade Government Class was present to observe council meeting. 7381

Mr. Bill Farmer appeared before council and asked if Strip Miners on 13th Street were paying for water they were using. The City Manager advised that they were paying \$1.00/M gallons. 7382

Mr. Farmer also reported that the local police department was running at a high speed in Tacoma section Saturday.

Martha Daniels also spoke on Police speeding and voiced her agreement with Mr. Farmer.

Mr. Woody Bryant, representing Thompson & Litton, presented report on alternatives for improvements to Norton Water System. Council discussed the alternatives at length with Mr. Bryant. Action on matter was delayed until written recommendation is given by Thompson & Litton. 7383

On motion by Jim Humphreys, seconded by W.F. McElroy and carried by unanimous roll call vote: Ike Fulks, W.F. McElroy, Roy Roberts, Jim Humphreys, YES, Council moved severance tax ordinance be passed as read and corrected on first reading. (Page 231) 7384

Council agreed on organizational meeting of City Council to be held on July 1st at 10:00 A.M. 7385

The City Manager advised council that Flag Rock Dedication has been changed to June 12th at 3:00 P.M. with Community Picnic at 4:00 P.M. 7386

The City Manager discussed briefly the Pigeon situation in the City. Council instructed the City Manager to look into the matter and see what could be worked out. 7387

Mayor Fulks inquired as to how ordinance was spelled out regarding littering. 7388

Vice-Mayor McElroy discussed letters from Mr. Winston and Mr. Warren regarding Mineral Processing and/or Loading Facilities tax. 7389

On motion by W.F. McElroy, seconded by Jim Humphreys and carried by unanimous roll call vote, Ike Fulks, W.F. McElroy, Roy Roberts, Jim Humphreys, YES, Council moved that the city's attorney be instructed that the City of Norton will not compromise and that the penalty and interest will go on as set forth in the ordinance.

The City Manager requested that council go into executive session to discuss personnel matters. 7390

On motion by Roy Roberts, seconded by W.F. McElroy and carried by unanimous roll call vote, Ike Fulks, W.F. McElroy, Roy Roberts, Jim Humphreys, YES, Council moved to go into executive session to discuss personnel matters. 7391

Council reconvened at 9:30 P.M.

Mayor Fulks announced that no action was taken in executive session. The City Manager advised council of staffing arrangements at the Water Plant and discussed water department personnel salaries. 7392

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

Ike Fulks

Mayor

[Handwritten Signature]

Clerk