

The regular meeting of the City Council was held in the Municipal Court Room on February 18, 1975 at 7:30 P.M. with Mayor Fulks presiding.

Present: Ike Fulks, W.F. McElroy, Goerge Hunnicutt

Absent: Roy Roberts, Jim Humphreys

Also Present: Milas Franks, City Manager, Montie Meeks, City Attorney

Minutes of the previous meeting were read and approved.

The Mayor announced that it was now time for Public Hearing on Water, Sewer and Garbage Rates.

Citizens present speaking on proposed change were: Mrs. Ida Dotson, Vernon Flanary, Elmer Fields, C.D. Hunt, and Dr. Ingram.

Comments were made regarding rate increase for persons on fixed income. Suggested City could cut down on other costs of operations such as City Vehicles being used for personal reasons.

Councilman McElroy stated that the City was trying to make utilities self-sufficient, otherwise the revenue would have to be taken from tax supported general operating funds.

7061

The City Manager asked if Council would like to set a date for passage of the proposed rate increases.

Councilman Hunnicutt stated that in his opinion this looked like piecemeal budgeting and he thought the whole budget should be presented at the same time and consideration be given to the entire budget.

7062

Mr. C.D. Hunt inquired as to whether parking in front of Post Office was strictly for Post Office business. The City Manager advised that this was a five minute parking zone for post office use only.

7063

Mr. John Farah asked if Council had any idea yet as to tax rate. The Mayor advised that no new rate had been set as yet.

7064

Mayor Fulks advised that it was now time for Public Hearing on Community Development Block Grants.

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Mr. Jim LaRose of Harland Bartholomew & Associates explained this program to the Public and opened the meeting for discussion. Mr. LaRose advised that the City was entitled to receive \$503,000.00 for the next three years from the 1974 Community Development Act, and advised that the purpose of this hearing was to give the public an opportunity to suggest projects for use of the funds. He advised that these funds had been made available to the City because of previous or ongoing categorical HUD Grants. He sited as examples the existing N.D.P. (Urban Renewal) Project, and the proposed Neighborhood Facility Project.

After having given adequate opportunity for comments from those present and receiving none, Mr. LaRose concluded the public hearing.

Mr. Roger Jenkins appeared before Council requesting a Street Light be installed at his property near the old CCC Camp Site. He was advised by the City Manager that this was private property and that the City only had lights installed on City owned streets.

7066

Marilyn Pace, Gerontology Planner of Dilenowisco Office, presented Resolution recognizing Dilenowisco as the Area Wise Unit on Aging. (Page 156)

7067

Miss Pace also requested Council to include \$110.00 in their next budget for the City's local share in support of expenses of the Area Wide Unit on Aging.

7068

On motion by W.F. McElroy, seconded by George Hunnicutt, and carried by unanimous vote Council moved that David Ball be reappointed as member of Housing Appeals Board, effective February 18, 1975, for a five year term.

7069

The City Manager presented Resolution requesting State Maintenance Funds for extension of Virginia Avenue at Pine Hill Project.

On motion by George Hunnicutt, seconded by W.F. McElroy, and carried by unanimous vote Council moved that the Resolution requesting State Maintenance Funds be adopted

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On motion by George Hunnicutt, seconded by W.F. McElroy, and carried by unanimous vote Council moved that Resolution Authorizing Preparation and Filing of Pre-Application for Non-Metropolitan Discretionary Funds be passed. (Insert)

7071

On motion by W.F. McElroy, seconded by George Hunnicutt, and carried by unanimous vote, Council moved that Resolution Authorizing Preparation and Filing of Application for Urgent Needs Discretionary Funds be passed: (Insert)

7072

On motion by W.F. McElroy, seconded by George Hunnicutt and carried by unanimous roll call vote, Council moved that Ordinance "Mineral Processing and/or Loading Facilities Tax" be passed on first reading. (Insert)

7073

Ike Fulks - Yes

W.F. McElroy - Yes

George Hunnicutt - Yes

On motion by W.F. McElroy, seconded by George Hunnicutt and carried by unanimous roll call vote, Council moved that Ordinance regarding Severence License Tax be passed as read with one (1) word correction of "County" to "City", on first reading. (Insert)

7074

Ike Fulks - Yes

W.F. McElroy - Yes

George Hunnicutt - Yes

On motion by George Hunnicutt, seconded by W.F. McElroy and carried by unanimous vote, Council moved adoption of Resolution Recognizing Dilenowisco as the Area Wide Unit on Aging.

7074A

Ike Fulks - Yes

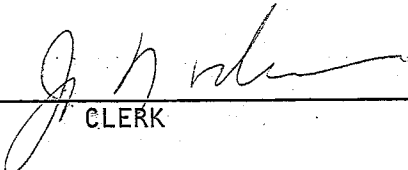
W.F. McElroy - Yes

George Hunnicutt - Yes

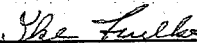
The City Manager advised Council of Joint Meeting for Incinerator Study. He advised that this meeting was scheduled for February 25, 1975 at 7:30 P.M. at Civil Defense Room, Wise County Court House.

7075

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



 CLERK



 MAYOR