

A special meeting of the City Council was held on August 22, 1972 at 4:40 P.M.

Present: Archie V. Woods  
Ike Fultz  
Robert Leonard  
W. F. McElroy  
Jim Humphreys

Others Present: Milas D. Franks, City Manager  
Don Pippin, City Attorney

On motion by Ike Fultz and seconded by Jim Humphreys, Milas Franks was unanimously appointed as temporary Clerk of this special meeting.

Kenneth Asbury representating Omega Properties, 60 East 56th Street New York City, New York presented to the City Council a draft of a contract agreement wherein Omega Properties requests the City of Norton to sell water and sewer services to their proposed Shopping Center Development on Route 23 approximately one (1) mile west of the City of Norton Corporation Limits on the Property locally known as Glenn's Finner Homes, Inc. Mr. Asbury stated that Omega Properties desired to contract with the City of Norton to extend its water and sewer services to the proposed shopping Center site and that Omega Properties would bear the total cost of construction of the said lines. The Owner of the said lines would be the City of Norton and the City of Norton would have full ownership and control of tap-on and extension of the said lines. The only reservation that Omega Properties have asked for according to Mr. Asbury was that the City of Norton would assure Omega Properties that they would have sufficient water pressure to operate on at all times and that if the contract price for the construction of the lines exceeded what Omega Properties felt to be a reasonable cost they would then have the authority to construct said lines with their own construction crews. Mr. Asbury further stated that as a part of the contract agreement with the City of Norton, Omega Properties would agree to support the City of Norton in any annexation proceedings to incorporate their property within the City of Norton.

6114

On motion by Bob Leonard and seconded by Ike Fultz Council unanimously agreed to direct the Mayor and the City Manager to negotiate a contract between the City of Norton and Omega Properties supplying water and sewer services to Omega Properties with the above described conditions incorporated into the said contract.

There being no further business to come before City Council same adjourned at approximately 5:30 P.M.

*Archie V. Woods*  
\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Acting Clerk