

A special meeting of the City Council was held in the Municipal Court Room on June 12, 1969 at 7:30 P.M. with Mayor Flanary presiding.

Present: V.O. Flanary, G.E. Hunnicutt, R.L. Collins, W.G. Stallard

Absent: S.H. Neeley

Also Present: Evan Norton, City Manager and Robert Stump, Attorney

Mayor Flanary announced that the purpose of this meeting was public hearing on proposed budget for 1969-70.

On motion by G.E. Hunnicutt, seconded by W.G. Stallard and carried by the following roll call votes, council moved the adoption of the budget for ensuing year 1969-70 with the stipulation that there be a covenant or agreement protecting the city's appropriation to the Duffield Industrial Development Corporation. V.O. Flanary, G.E. Hunnicutt, R.L. Collins, W.G. Stallard, YEAH - S.H. Neeley, Absent. 4863

Mr. Norton presented letter from City of Wyoming regarding Rodeo and their officials attending Norton's Diamond Jubilee. 4864

Mr. Thompson from engineering firm of Thompson & Litton discussed at length water projects of City of Norton with reference to portion city would like for the engineering firm to go ahead with. 4865

On motion by G.E. Hunnicutt, seconded by R.L. Collins and carried by unanimous roll call vote, council moved that the firm of Thompson & Litton proceed with development of filter plant.

Mr. Thompson advised council that Larry Carr was working on annexation study for City of Norton. Council requested that Mr. Carr have this report by 1st of July. 4866

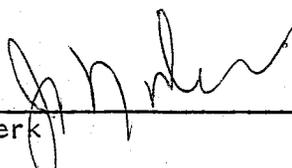
Mr. Norton advised council of status of Kentucky Avenue project. 4867

Mr. Norton discussed with council Land Use & Thoroughfare Plan. Mr. Norton presented letter from State regarding the city's share. 4868

Mr. Norton discussed with council request of Diamond Jubilee to have water & license for carnival waived. Council agreed the license should be paid and then refunded to the Diamond Jubilee. 4869

On motion by G.E. Hunnicutt, seconded by W.G. Stallard council moved that they go into executive session to discuss personnel matters.

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

  
Clerk

  
Mayor