

January 2, 1963

The regular meeting of the City Council was held in the Municipal Building on January 2, 1963 at 7:00 P.M. with Mayor B.E. Ball presiding.

Present: B.E. Ball, A.O. Umstead, J.C. Holcomb, Archie Woods.

Absent: J.B. Taggart

Also Present: C.F. Jester, City Manager and R.T. Winston, Attorney

Minutes of the previous meeting were read and approved.

On motion by A.O. Umstead, seconded by J.C. Holcomb and carried by unanimous roll call vote, council moved that the minutes of December 4, 1962, be amended to read as follows: that the City of Norton extend to the Norton Industrial Development Authority the same financial committment as previously extended to the Norton Industrial Development Corporation in regard to grading, excavation, water and sewer connections, access roads and parking area, whichever comes first. #2315

On motion by J.C. Holcomb, seconded by Archie Woods and carried by unanimous roll call vote, council moved that the resolution passed on November 20, 1962 regarding request for Federal Funds under accelerated program Public Law 87-658 be rescinded. #2316

On motion by J.C. Holcomb, seconded by A.O. Umstead and carried by unanimous roll call vote, the following resolution regarding request for Federal Funds under accelerated program Publc Law 87-658 was passed: #2317

Whereas, under the terms of Public Law 87-658, approved September 14, 1962, the United States of America has authorized the making of grants to aid in financing construction of specific public works projects, provided the proposed or planned total expendiutre of the public body for its capital improvement projects is increased by an amount approximately equal to the non-Federal funds required to complete such public works projects:

Now, Therefore, Be It Resolved by the City Council of the City of Norton

1. That as of the date of filing of an application by City of Norton, Va. (hereafter called Applicant) with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of Norton Sanitary Sewage Improvements.

The Applicant had a capital improvements plan or capital improvement budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditure for capital improvements in said plan or budget was \$ None for the fiscal year ending 1963 and \$ None for the fiscal year ending 1964.

2. That, in the event that said Federal grant is approved by the United States of America, said capital improvements plan or capital budget will be (is hereby) increased by \$108,200 for the fiscal year ending 1963 and \$ None for the fiscal year ending 1964 for a total increase of \$ 108,200 in the proposed or planned total expenditure for capital improvement projects (exclusive of Federal funds.)

3. That said increase in the proposed or planned total expenditure for capital improvement projects is approximately equal to the non-Federal funds required to complete the public works project for which the application is to be submitted.

This resolution is adopted pursuant to the authority provided by City Charter Par. 2.302, Par. 2.306.

Mr. Jester gave a brief report on his recent trip to Charlottesville, Washington, Philadelphia regarding obtaining Federal Funds for Sewage Project. #2318

Council discussed briefly the new plant site on Benges Branch and Laurel Avenue. #2319

On motion by B.E. Ball, seconded by J.C. Holcomb and carried by unanimous roll call vote, council moved that the three members of the Board of Assessors be paid \$100 each for their services. #2320

Mr. Jester presented to council Annual Traffic Inventory Report for 1961. #2321

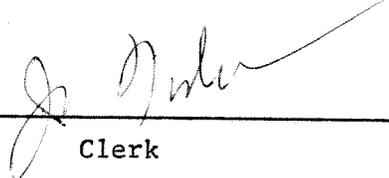
Mr. Jester advised council that the Fleming Land Corporation #2322 were desirous of some disposition being made of the option on the property in Ramsey which the City holds. No action taken.

Mr. Jester presented preliminary plans to increase the filter plant by one-third. #2323

Council acknowledged resolution passed by the City of Norton Welfare Board regarding the services rendered by Mr. R.A. Sult as a member of the City of Norton Welfare Board. #2324

There being no further business before the council same adjourned.



Mayor

Clerk