

The regular meeting of the City Council was held in the Council Chambers on May 3, 1988 at 7:30 P.M. with Mayor Daniels presiding.

Present: Roy Roberts, Jack Wallace, Cliff Daniels, Robert Raines, William Mays

Also Present: C.R. Brown, City Manager & Kenneth Asbury, Attorney

The invocation was given by Rev. Bill Watson, followed with Pledge of Allegiance led by Ho Thrower. 14114

On motion by Jack Wallace, seconded by Robert Raines and carried by unanimous vote, Council moved that minutes of April 15, 1988 be approved as presented. 14115

The Mayor announced the Award Program was to be injected into the minutes at this time. Also two other items, not on agenda, to be considered later in meeting.

The Mayor ask that Shelly Knox, Director of Parks & Recreation come and make presentation of awards to Poster contest for litter prevention. Miss Knox, with help of Councilmen Wallace, Raines & Daniels presented the awards. She gave a brief highlight of the program and expressed her appreciation for all those who took part in this program. 14116

Mayor Daniels expressed appreciation for fine work Shelly and City Manager had done on this project. He also gave his appreciation to children and parents for participating in this project and coming to council meeting.

The Mayor announced the next item on agenda was Audience for Visitors. No response. 1411

The Mayor announced council would proceed with the agenda and the first item being a Public Hearing in accordance with Section 22.1-29-1 of the Code of Virginia, As Amended, requires a public hearing at least seven days prior to the appointment of School Board Members. The Mayor advised he had two names of incumbent school board members to present - Ron B. McCall and Bruce A. Shifflet. The Mayor ask if there was anyone in audience who would like to present a name of person for school board. There being no name presented, the Mayor declared the public hearing closed with notation that Ron B. McCall and Bruce A. Shifflet had been placed on list. 14118

Public Hearing on Amendment of the City of Norton Budget in the amount of \$160,861. from the ending Fund Balance, said monies to be appropriated to the School Board for Boiler Replacement, Steam trap Replacement and School Bus Replacement. 14119

On motion by Robert Raines, seconded by William Mays and carried by the following roll call votes, Council moved that Amendment of the City of Norton Budget in the amount of \$160,861. from the ending General Fund Balance, said monies to be appropriated to the School Board for Boiler Replacement, Steam Trap Replacement and School Bus Replacement be passed: Roberts, Wallace, Raines, Mays, YES; Daniels abstained - conflict of interest.

Public Hearing on Approval of the 1988-1989 School Board Budget in the amount of \$3,489,041 with \$1,053,117 in City Funds and a \$35,000 Textbook Fund.

On motion by Jack Wallace, seconded by Roy Roberts and carried by unanimous roll call vote, Council moved the Approval of 1988-1989 School Board Budget in the Amount of \$3,489,041 with \$1,053,117 in City Funds and a \$35,000 Textbook Fund. 14120

A Resolution of the City Council of the City of Norton Supporting "The Gorge" to be Promoted for Area Tourism.

The City Manager briefly addressed this matter.

On motion by Roy Roberts, seconded by Robert Raines and carried by unanimous vote, Council moved that a "Resolution of the City Council of the City of Norton Supporting "The Gorge" to be promoted for Area Tourism be passed. (Insert) 14121

The Mayor advised that in the new Utility tax Ordinance passed, a few words were inadvertently left out of Paragraph (b).

On motion by Robert Raines, seconded by William Mays and carried by the following roll call votes, Council moved that an amendment to Paragraph (b) of the Utility Tax be passed: Wallace, Daniels, Raines, Mays, YES - Roberts abstained. (Insert) 14122

Discussion of a proposed new wastewater model Ordinance. Mr. Brown, City Manager addressed this subject. Council briefly discussed this matter. It was decided to have public hearing on the proposed ordinance on June 7th. 14123

On motion by Robert Raines, seconded by William Mays and carried by unanimous vote, Council moved they go into executive session to discuss personnel as Per 2.1-344 (A) (1) of the Code of Virginia, as Amended. 14124

On motion by Jack Wallace, seconded by Robert Raines and carried by unanimous vote, Council moved they go back into regular session. 14125

The Mayor declared council back in regular session.

Roy Roberts nominated Dennis Willis for appointment to the Norton Industrial Development Authority for a four year term, said term to expire 5-10-92.

William Mays moved, seconded by Robert Raines that nominations cease.

The mayor declared Dennis Willis appointed to Nortoh Ind. Dev. Auth. for 4 year term, said term to expire 5-10-92.

Jack Wallace nominated Jon Rockett to Planning Commission for a four year term, said term to expire 6-30-92.

On motion by Robert Raines, seconded by William Mays council moved that nominations cease.

The Mayor declared Jon Rockett appointed to Planning Commission for a four year term, said term to expire June 30, 1992.

Roy Roberts moved that C.W. Cline be nominated to the Circuit Court for reappointment to Board of Zoning Appeals for a five year term, said term to expire 6-2-93.

On motion by Jack Wallace, seconded by William Mays, council moved nominations cease.

The Mayor declared C.W. Cline nominated to Circuit Court for appointment to the Board of Zoning Appeals, said term to expire 6-2-93.

Robert Raines nominated Roy Roberts for appointment to Lenowisco Board for a 4 year term, said term to expire 6-30-92. 14126

William Mays, seconded by Jack Wallace moved nominations cease.

The Mayor declared Roy Roberts appointed to Lenowisco Board, said term to expire 6-30-98.

William Mays nominated Harold Armsey to Mountain Empire College Board for a four year term, said term to expire 6-30-92.

Robert Raines moved, seconded by Jack Wallace that nominations cease.

The Mayor declared Harold Armsey appointed to Mountain Empire College Board for four year term, said term to expire 6-30-92.

Roy Roberts nominated Cliff Daniels for appointment to Coalfield Economic Authority.

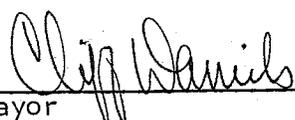
Jack Wallace Moved, seconded by William Mays that nominations cease.

The Mayor declared Cliff Daniels nominated as member of Coalfield Economic Authority.

Comments by City Manager - The City Manager advised the Milling Contractors would be into Norton on May 16th to begin work on streets. 14127

The Mayor stated he would like to commend the City Manager & Shelly Knox for program brought before council tonight. 14128

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

  
Mayor

  
Clerk