

The regular meeting of the City Council was held in the Council Chambers on August 5, 1986 at 7:30 P.M. with Mayor Daniels presiding.

Present: Roy Roberts, Robert Raines, Cliff Daniels, Milas Franks, William Mays

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

Invocation was given by the Rev. Parrish Jones followed with pledge of allegiance led by Chief Mongle. 13535

On motion by Milas Franks, seconded by William Mays and carried by unanimous vote, Council moved that minutes of regular meeting of July 15th be approved as presented. 13536

The Mayor called for audience for visitors. No visitors. 13537

The Mayor advised that this meeting will be continued until Monday August 11th at 7:00 P.M. with discussion of water as main subject as will be evidenced by some of discussion we have on tonight. 13538

Public Hearing on "An Ordinance levying a tax on the Purchase of Local Telephone Service to pay the initial capital and installation, and Maintenance costs of an Enhanced 911 Emergency telephone system in the City of Norton.

Mr. Brown, City Manager, addressed this subject. A brief discussion by council followed.

On motion by Robert Raines, seconded by Milas Franks and carried by the following roll call votes, Raines, Daniels, Franks, Mays, YES; Roberts, abstained, Council moved that the following ordinance "Levying a Tax on the Purchase of Local Telephone Service to pay the Initial Capital and Installation, and Maintenance costs of an enhanced 911 Emergency telephone system in the City of Norton was passed on first reading. 13539

Request for funds, in the amount of \$2415.95. from Account 9150-1, Capital Outlay, to pay the City of Norton portion of the Regional Dog Pound.

The City Manager addressed this subject briefly.

On motion by Milas Franks, seconded by William Mays and carried by unanimous roll call vote, Council moved that authorize the expenditure of \$2,415.95 from capital outlay with agreement already in place to pay our proportionate share of regional dog pound. 13540

Request to sign the Federal Grant In Aid for the Lonesome Pine Regional Library.

Mr. Brown Briefly discussed this matter with council.

On motion by Roy Roberts, seconded by Milas Franks and carried by unanimous vote, Council moved that the City Manager be authorized to sign authorization of expenditures of Federal Aid Funds in the amount of \$12,484 by the Lonesome Pine Regional Library. 13541

Request Adoption of the City of Norton Section 3 Plan prior to Soliciting Bids for the Community Development Block Grant for Water System Improvements.

The City Manager briefed council on this matter.

On motion by Robert Raines, seconded by Roy Roberts and carried by unanimous vote, Council moved the adoption of Section 3 Plan dated 8-5-86 prior to Soliciting bids for CDBG for Water System Improvement 13542

Discussion of certain streets to be paved this summer, along with plans for the spring of 1987.

Mr. Brown discussed the proposed streets to be paved. Council discussed these streets at length. 13543

Basicly this discussion was for information.

Discussion of water reserves.

Mr. Brown brought council up-to-date on water situation. He advised council of leak in lower dam and what he had done toward repairing this leak. Council was in agreement for him to secure this firm to repair leak. Council discussed the upper dam with Mr. Brown. 13544

On motion by Milas Franks, seconded by Roy Roberts and carried by unanimous roll call vote, Council moved that take up to \$15,000 from water & sewer funds to repair lower reservoir, final amount to be confirmed later.

On motion by Robert Raines, seconded by Roy Roberts and carried by unanimous vote, Council moved to go into executive session to discuss personnel as Per. 2.1-344 (A) (1) of the Code of Virginia, as Aemnded. 13545

On motion by Roy Roberts, seconded by Robert Raines and carried by unanimous vote, Council moved they go back into regular session. The Mayor declared council back in regular session. 13546

The Mayor advised they were unable to come to a conclusion on the appointment and it will be carried over until next meeting.

Comments by the City Manager - At the adjournment of this meeting I would like council to look at project plans for Handicapped access to the City Hall. Would like your comments. 13547

On motion by Roy Roberts, seconded by Robert Raines and carried by unanimous vote, Council moved to continue this meeting until 7:00 P.M. on August 11th.

Cliff Daniels
Mayor

J. W. Miller
Clerk