

The regular meeting of the Norton City Council was held in the Council Chambers on August 19, 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, and Kenneth Asbury, City Attorney

The invocation was given by Rev. Parrish Jones and the Pledge of Allegiance was led by Mr. Wayne Barber. 13548

On motion by Robert Raines, seconded by Roy Roberts, and carried by unanimous vote, Council moved that the minutes of the August 5, 1986 meeting be approved as presented. 13549

On motion by Roy Roberts, seconded by Robert Raines, and carried by unanimous vote, Council moved that the minutes of the August 11, 1986 continued meeting be approved as presented.

Mr. Ralph Blevins, 717 Virginia Avenue, N. E., presented himself to Council in response to the Mayor's call for visitors. Mr. Blevins stated his opinion on several items and the Mayor thanked him for his input. 13550

A public hearing was held on A Joint Ordinance of the City Council of the City of Norton, Virginia and the Town Council of the Town of Wise, Virginia Creating A Sewer Disposal Authority Pursuant to Section 15.1-1241 of the Code of Virginia to Be Known as the Norton-Wise Regional Waste Water Treatment Authority, Setting Forth the Articles of Incorporation of the Same to be Filed with the State Corporation Commission, Prescribing the Members of the Authority and the Powers and Duties of the Authority in the Articles of Incorporation. 13551

Mr. Blevins had some brief comments on this Commission. There was no other public input during the public hearing. There was no request for a referendum.

After a brief discussion and upon a motion by Roy Roberts, seconded by Milas Franks, and carried by unanimous roll call vote, Council moved that A Joint Ordinance of the City Council of the City of Norton, Virginia and the Town Council of the Town of Wise, Virginia Creating a Sewer Disposal Authority Pursuant to Section 15.1-1241 of the Code of Virginia to be Known as the Norton-Wise Regional Waste Water Treatment Authority, Setting Forth the Articles of Incorporation of the Same to be Filed with the State Corporation Commission, Prescribing the Members of the Authority and the Powers and Duties of the Authority in the Articles of Incorporation be passed on first reading.

A public hearing was held to Amend the City of Norton 1986-1987 Fiscal Year Budget from the Unappropriated Reserve, in the amount of \$57,255.80 for insurance and \$37,500 as the City's portion of the 11th Street Park.

Mr. Blevins again spoke on these issues and stated that he felt the money for the park should be used for the solution of the water problems the City is having. There was no other public comment. 13552

After a brief discussion by the Council and upon a motion by Roy Roberts, seconded by Robert Raines, and carried by an unanimous roll call vote to adopt An Ordinance to Amend the City of Norton Fiscal Year Budget 1986-1987 in the Amount of \$57,255.80 for Insurance and \$37,500 for the 11th Street Park on the first and only reading with said funds to come from the Unappropriated Reserve. (Insert)

The City Manager advised Council of the 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.

After a brief discussion and upon a motion by Milas Franks, seconded by William Mays, and carried by the following roll call vote, Raines, Daniels, Franks, and Mays YES; Roberts - ABSTAIN, Council moved to adopt 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 on the second and final reading. (Insert) 13553

The City Manager requested Council to encumber funds, in the amount of \$52,948.50 from the 1985-1986 fiscal year budget of the City of Norton. Upon motion by Robert Raines, seconded by Milas Franks, and carried by unanimous roll call vote, Council granted the City Manager's request to encumber funds in the amount of \$52,948.50 from the 1985-1986 Fiscal Year Budget of the City of Norton.

13554

The City Manager presented Council with A Resolution of the City Council of the City of Norton, Virginia Supporting Coal Appreciation Week in 1986. Upon a motion by William Mays, seconded by Milas Franks, and passed by unanimous vote, Council moved to adopt a Resolution of the City Council of the City of Norton, Virginia Supporting Coal Appreciation Week (September 15-20, 1986) in 1986. (Insert)

13555

The City Manager advised Council of the current water situation. We are lowest we have ever been at this time of the year in the last eight years. We are currently at a 56 million gallon mark. Even though we have had rain, there has been very little going into the water shed and at the drill site at 500', indications are that we terminate drilling as we are only getting 10 gallons per minute and soil indications and advice from the drilling company are that we go no further.

Mr. Brown will know by Wednesday, August 20, 1986 about the pump we are trying to get from TVA and the City needs to start laying line to pump from Dorchester to the water plant. Due to the shortage of pipe, the City will have to purchase pipe. Hopefully, we can have the line laid and pumping water in 10 days to two weeks.

After discussion and upon a motion by Roy Roberts, seconded by Milas Franks, and carried by unanimous roll call vote, Council moved to give the City Manager the authority to purchase pipe, pumps, and lay line for the pumping of water from Dorchester to the water plant in compliance with all the regulatory agencies with said funds to come from Emergency Fund, Water and Sewer.

13556

The Mayor advised that the Council had before them the Contingency Plan and with the water down to 56.1 million gallons that further action would have to be taken. He pointed out that an emergency has been declared and some steps of the plan have been enacted such as buying water from Wise, no use of City water in street washing, and the asking of conservation, which has not been done.

13557

The City Manager advised that the City swimming pool had been closed effective August 17, 1986.

After much discussion, Council decided that the Contingency Plan should go into enforcement with the hopes that after pumping begins that tonight's action can be rescinded at the next council meeting. Should the surcharge go into effect, it will not be seen until the November billing.

The City Manager advised that it would take a couple of days to notify the car wash businesses, service stations, and general public.

The Mayor advised that this section of the Contingency Plan would be in effect until and if we reach the 30 day supply or until this action can be rescinded.

The Mayor also advised the City Manager that in early 1987 a work session should be scheduled to update the Contingency Plan and to schedule in the fall a work session on water sources.

On motion by Roy Roberts, seconded by Robert Raines, and passed 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 Amended and Legal as per 2.1-344 (A) (6) of the Code of Virginia as Amended.

13558

On motion by William Mays, seconded by Roy Roberts, and carried by unanimous vote, Council moved that they go back into regular session.

The Mayor advised in regard to the legal matters, there was no report to be made and that no appointment would be made to the Housing Appeals Board.

13559

The Mayor advised that the floor was open for nominations to the Southwest Virginia Emergency Services Council for a three year term running until September 30, 1989.

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Robert Raines submitted the name of Mr. Bill Stokes.

13560

William Mays made the motion that the nominations cease and this was seconded by Milas Franks and this passed by unanimous vote that Bill Stokes be reappointed to the Southwest Virginia Emergency Medical Services Council.

The City Manager advised that the swimming pool had been closed for the season.

He will be meeting with Thompson and Litton at 10:00 a.m. on Friday to review the bid specifications and contracts on the water system improvements before they are brought to Council.

13561

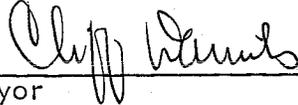
The City picnic will be held Friday at 4:30 at Flag Rock.

Monday, September 1, 1986, City offices will be closed in observance of Labor Day.

The City Attorney had no comments for Council.

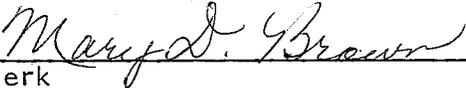
13562

There being no further business to come before the Council, the meeting adjourned.



Mayor

ATTEST:



Clerk