

The regular meeting of the City Council was held in the Municipal Court Room on January 15, 1985 at 7:30 P.M. with Mayor Hunnicutt presiding.

Present: Ray Salyers, George Hunnicutt, Milas Franks, Clifford Daniels

Absent: Roy R. Roberts

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

Invocation was given by Rev. James M. Wells

On motion by Milas Franks, seconded by Cliff Daniels and carried by unanimous vote, Council moved that minutes of Jan. 2, 1985 be approved as presented. 13090

Special Presentation by Ron Flanary & Steve Gibson. Mr. Flanary presented the aerial photo of the different types and explained each of them. He also advised that Mr. Steve Gibson was responsible for the photos. The Mayor expressed council's appreciation for this work which was done so efficiently. 13091

Scheduling of a work session with the Norton Industrial Development Authority and the City's Planning Commission to begin looking at Norton through the year 2000. Mr. Brown advised that N.I.D.A. and Planning Commission members were all available to meet on January 29th at 7:00 P.M. Council was in agreement and the meeting was set for January 29th at 7:00 P.M. 13092

Briefing on the results of a meeting between the City and the State Water Control Board. Mr. Brown reported on the meeting. He advised we have been mandated by the State to respond by March 1st. They have agreed to extend this to April 1st because they were late getting the Town of Wise letter out. As to what these two municipalities in conjunction with County of Wise propose to do with application schedule of providing sufficient secondary treatment at our existing plant. They have agreed this can be a phase program should Wise County be reluctant to participate at this time. I would like you to authorize me to inform T. & L. to start drafting this municipal compliance plan which we must have in Richmond not later than 1st April. Council discussed this matter briefly with Mr. Brown and a funding request will be on the next agenda. 13093

Executive session to discuss personnel, as per 2.1-344 (A) (1) of the Code of Virginia, As Amended, and Legal Matters as per 2.1-344 (A) (6) of the Code of Virginia as Amended.

On motion by Cliff Daniels, seconded by Milas Franks 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, and Legal Matters as per 2.1-344 (A) (6) of the Code of Virginia, as amended. 13094

On motion by Cliff Daniels, seconded by Milas Franks and carried by unanimous vote, Council moved they go back into regular session. The Mayor declared council back in regular session. 13095

Ray Salyers nominated Pat Stallard for appointment to the Norton Redevelopment & Housing Authority for four year term, said term to expire 1-28-89.

On motion by Cliff Daniels, seconded by Milas Franks and carried by unanimous vote, Council moved the nominations be closed.

The Mayor declared Mrs. Pat Stallard appointed to Norton Redevelopment & Housing Authority for four year term, said term to expire Jan. 28, 1989. 13096

We discussed a legal matter in our executive session precipitated by and brought to a head by discussion on this sewer project that Water Control Board is pushing Mr. Brown for committment which goes all way to our committment in 1980.

Council made a firm determination as of immediate need to pursue the proposition of studying the desirability of the feasibility of either decision of Norton - Town of Wise annexing the area in question so that we can go ahead and make plans to provide these services mandated by the State Water Control Board. This we believe is an Urban matter, we are an urban business. The county has turned us down as for participating in this project. We feel that now would be the proper time to examine feasibility of doing that - we will henceforth embark upon a program to attempt to annex a portion of this if it is deemed feasible and if in opinion of *Comments* Local Government it is the best thing for us to do in view of best interests of those citizens of Norton and Town of Wise and County of Wise both present and future.

Comments by City Manager - None

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



Mayor

Clerk 