

The regular meeting of the City Council was held in the Municipal Court Room on June 19, 1979, at 7:30 p.m. with Mayor Hunnicutt presiding.

Present: George Hunnicutt, W. F. McElroy, Robert Collier, Cliff Daniels

Absent: Frank Fischer

Also Present: G. M. Newman, City Manager

Minutes of the previous meeting were read and approved.

Mr. Don Pippin appeared before Council, representing Clinch Valley Manor Nursing Home at Wise, with regard to application for certificate of need for an additional number of beds, 60 in number. He was requesting endorsement of application by governing bodies of areas which the manor serves. Council discussed this matter briefly with Mr. Pippin and ask that he bring some data in on some of the other endorsements for Council to consider.

9554

Mrs. Ferguson, Chairman of newly re-organized Merchant's Association, appeared before Council as member of committee appointed to attend Council meetings to see what Council is going to do for betterment of the community.

9555

Ed Tate presented up-date report on work at dam.

On motion by Cliff Daniels, seconded by W. F. McElroy, and carried by unanimous vote, Council moved to increase the authorization for dam repairs and testing from \$33,000.00 to \$40,000.00

9556

Mr. Paul Carter of CAA presented Mr. Hess, who in turn gave a chart up-date on feasibility study. Mr. Carter advised Council they would like to present the final feasibility study report to Council at their second meeting in July at which time they would like a resolution from Council to publish notice of intent to establish community action agencies. Council discussed this matter at length with Mr. Carter and Mr. Hess. Mr. Hess asked if any of the Council were going to be able to go to meeting in Philadelphia June 27th. He advised that Eugene Stewart was chosen representative for County of Wise. Mayor Hunnicutt stated he would also declare Eugene Stewart as representative of City of Norton.

9557

Mr. Newman presented two proposals for public officials liability insurance. Council directed the City Manager to confer with City Attorney and if he is in concurrence go ahead and purchase policy.

9558

The City Manager presented Council request of Southern Engineering Company for payment of invoice of May 31, 1979, for services rendered in connection with Old Dominion Power rate Company proposed rate increase.

9559

On motion by Cliff Daniels, seconded by Robert Collier, and carried by the following votes: McElroy, Daniels, Collier, YES: Hunnicutt, No, Council moved that the City Manager be authorized to spend up to \$500.00 for consultation with engineering firm to tell us the quickest, best way for short term correction for water problem on Hamner Avenue.

Mr. Newman asked Council's permission to have monthly water billings. Council discussed this matter at length. No definite action taken.

9561

The City Manager advised Council that during dog quarantine the dog catcher picked up 26 dogs.

9562

Mr. Newman advised Council that work has begun on elementary school roof.

On motion by Robert Collier, seconded by Cliff Daniels, and carried by unanimous vote, Council moved that they go into executive session to discuss land acquisition and personnel matters.

9564

On motion by Cliff Daniels, seconded by Robert Collier, and carried by unanimous vote, Council moved that they go back into regular session.

9565

Mayor Hunnicutt declared Council back in regular session.

9566

Mayor Hunnicutt stated that in executive session Council has effected a deal with Wise County Board of Supervisors to establish a garbage and trash transfer station at old land fill station west of corporate limits and east of Legg Ford Sales. It is understanding to agree on a contract which will come up in public at a later date which will resolve legal anon.

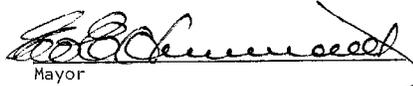
9567

The City Manager requested permission to purchase an Elgin Whirlwind Vacuum street sweeper and catch basin cleaner at cost of \$61,800.00

9568

On motion by Cliff Daniels, seconded by Robert Collier, and carried by unanimous roll call vote, Council moved that the City Manager be authorized to purchase Elgin Whirlwind Vacuum Sweeper and Catch Basin Cleaner at cost of \$61,800.00, including trade-in of old machine, funds to come from General Fund.

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


Mayor


Clerk