

A special meeting of the City Council was held in the Municipal Court Room on November 28, 1978, at 3:00 P. M. with Mayor Hunnicutt presiding.

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

Also Present: Joe Baker, City Manager

Mayor Hunnicutt stated reading of minutes would be dispensed with until next regular meeting.

Mayor Hunnicutt stated the purpose of the meeting was for an update on water and for making arrangements for interim City Manager.

Ralph Gilly, water plant operator gave Council report on water situation. He stated there was 21.7 million gallons water in the dam at this time.

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Mayor Hunnicutt stated Mr. Baker, City Manager, would be leaving Friday and there was a need to appoint someone as interim city manager.

On motion by Cliff Daniels, seconded by W. F. McElroy, and carried by unanimous vote, Council moved that Earle Brown be appointed as interim city manager within the confines of his physical ability.

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On motion by Cliff Daniels, seconded by W. F. McElroy, and carried by unanimous vote, Council moved that Geraldine O'Bryan be appointed to countersign all City of Norton checks on temporary basis.

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Councilman Daniels reported on cost of work on upper reservoir as of Friday, November 24th in amount of \$25,924.65. He stated that he estimated 3 days to finish this project if they are able to get in and out. Council directed Mr. Gilly to check with Funk Drilling Company regarding completion of wells.

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Council discussed with Mr. Gilly needed repairs on sewer plants at both Ramsey and Josephine. Council directed that Mr. Gilly and Earle Brown be authorized to get bids on Ramsey Sewer Plant.

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Council inquired of Jack McElroy as to whether or not Wise County Public Service Company would be able to help with pumping station at Josephine.

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On motion by W. F. McElroy, seconded by Robert Collier, and carried by unanimous vote, Council moved that they go into executive session to discuss proposed sale of real estate.

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

Mayor Hunnicutt advised that City of Norton had an offer from Highway Department for acquisition of old school property located on the south side on 2nd Street, in the amount of \$29,810.00.

On motion by Robert Collier, seconded by W. F. McElroy, and carried by unanimous roll call vote, Council moved that they accept this offer of \$29,810.00 for old school property, if deeded to the City of Norton, if to the City of Norton School Board, recommend that they accept the offer and if the City receives the money, said amount to be earmarked against deficit of City of Norton School Board.

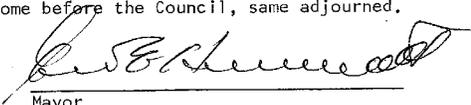
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On motion made and duly seconded and carried by unanimous vote, Council moved that Bill Branham be appointed to take charge of High Knob Pump Operation. Bill Branham stated he would accept the appointment along with Jack McElroy.

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Mayor and Council commended Ralph Gilly on good work he is doing.

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


Mayor


Clerk