

The regular meeting of the City Council was held in the Municipal Court Room on January 20, 1976 at 7:30 P.M. with Mayor Fulks presiding.

Present: Ike Fulks, W.F. McElroy, George Hunnicutt, Roy Roberts, Jim Humphreys

Also Present: Milas Franks, City Manager and Montie Meeks, Attorney

Minutes of the previous meeting were read and approved.

Mayor Fulks announced it was time for public hearing on request by Housing Authority.

- A. Vacate Part of 2nd Street SW 7290
- B. Vacate Plat from Kentucky Avenue West to East R/W of 3rd Street SW.
- C. Offer of new plat from Kentucky Ave. West to East R/W of 3rd Street SW.
- D. Rezone all of Southside Urban Renewal Residential Area from Res. "B" to Res. "A".

On motion by Jim Humphreys, seconded by W.F. McElroy and carried by unanimous roll call vote, Ike Fulks, W.F. McElroy, George Hunnicutt, Roy Roberts, Jim Humphreys, YES, Council moved that due to unresolved question on closing of 2nd Street SW Public Hearing be continued to next regular meeting of Council.

Mayor Fulks announced second public hearing on:

- A. Amendment No. 1 to C.D. Entitlement Application FY 75-76.

On motion by Jim Humphreys, seconded by W.F. McElroy and carried by unanimous roll call vote, Ike Fulks, W.F. McElroy, George Hunnicutt, Roy Roberts, Jim Humphreys, Council moved that Amendment No. 1, obligation of the \$45,000 contingency to C.D. Entitlement Application for FY 75-76 be approved. 7291

- B. Community Development Non-Metro Discretionary Application.

On motion by George Hunnicutt, seconded by W.F. McElroy and carried by unanimous roll call vote, Ike Fulks, W.F. McElroy, George Hunnicutt, Roy Roberts, Jim Humphreys, YES, Council moved that the City Manager be authorized and directed to make proper application to the Dept. of HUD for \$185,000 from the C.D. Non-Metro Discretionary Fund, for improvements to the city's water system.

John Vaughn appeared before council requesting permission for renewal of pool room license for Palace Pool Room. 7292

On motion by W.F. McElroy, seconded by George Hunnicutt and carried by unanimous roll call vote, council moved that pool room license be issued to John Vaughn, T/A Palace Pool Room.

A group of citizens from Locust Avenue with Thomas Ross as spokesman appeared before council regarding slick street to his place of business. Matter referred to City Manager. 7293

Mr. Wright Dawson, Director, Norton Redevelopment & Housing Authority and Mr. T.D. Lassiter, Commissioner for N.R. & H.A. presented check to Mayor Fulks in amount of \$56,440.00 on behalf of Housing & Urban Development, as assistance toward Neighborhood Facilities Project. 7294

Mr. Paul Elkins, Executive Director Community Service Board appeared before Council and brought them up-to-date on the Community Service Board's Activities. He presented request for council's consideration in their budget for \$4437.00. Council suggested that the City's representative on the Board be asked to report to council on budget needs so that they may consider this in their budget. 7295

The City Manager presented Council with his findings regarding TV Cable Franchise. Councilman Hunnicutt presented request for consideration that the TV Cable Service be asked to consider a Virginia Station (Roanoke) as one of CBS Stations. Matter of franchise tabled for further information. 7296

On motion by Jim Humphreys, seconded by Roy Roberts and carried by unanimous roll call vote, Ike Fulks, W.F. McElroy, George Hunnicutt, Roy Roberts, Jim Humphreys, YES, Council moved that the following resolution appointing Road Viewers be 7297 passed with two corrections, one in third paragraph to read Wise County National Bank Building and in the fifth paragraph "before" in place of beyond. (Page 212)

The City Manager discussed with Council a request by the 30th Judicial Court System for the city's participation in group home for boys.

On motion by W.F. McElroy, seconded by Jim Humphreys and carried by unanimous roll call vote, Ike Fulks, W.F. McElroy, George Hunnicutt, Roy Roberts, Jim Humphreys, YES, Council moved that the City give full support to the concept of project on Group Home for Boys and that request be considered in preparation of budget. 7298

The City Manager presented budget request of Mountain Empire Community College in the amount of \$904.96 for F/Y 76-77.

On motion by George Hunnicutt, seconded by W.F. McElroy and carried by unanimous roll call vote, W.F. McElroy, Ike Fulks, George Hunnicutt, Roy Roberts, Jim Humphreys, YES, Council moved that City Manager acknowledge request and advise that it will be considered at budget time. 7299

The City Manager presented revised City School Budget.

On motion by George Hunnicutt, seconded by Jim Humphreys and carried by unanimous roll call vote, Ike Fulks, W.F. McElroy, George Hunnicutt, Roy Roberts, Jim Humphreys, YES, Council moved that the revised budget with a decrease of \$19,232.00 be approved. 7300

The City Manager advised council that the School Board was having a special meeting on January 23rd to consider further revision of budget.

On motion by Jim Humphreys, seconded by Roy Roberts and carried by unanimous roll call vote, Ike Fulks, W.F. McElroy, George Hunnicutt, Roy Roberts, Jim Humphreys, YES, Council moved that City have referendum in May along with City Council election and to petition legislature for Charter change for increase in school board members from 3 to 5. 7301

On motion by Roy Roberts, seconded by Jim Humphreys and carried by unanimous roll call vote, Ike Fulks, W.F. McElroy, George Hunnicutt, Roy Roberts, Jim Humphreys, YES, Council moved adoption of Citizen Participation Plan. (Page 212). 7302

The City Manager advised council of the need for the following:

1. Vacancy on Planning Commission - Ida Spears moved out of town. 7303
2. An appointment to Highway Safety Commission.
3. Advertisement for next council meeting public hearing for zoning change in the area housing authority has underway for elderly high rise project.

Mayor Fulks reported bad place in road in Dorchester near transformer and also on condition of Hamner Avenue. 7304

Councilman Hunnicutt inquired as to status of group insurance. 7305

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

Clerk

Mayor

Ike Fulks