

The regular meeting of the City Council was held in the Municipal Court Room on February 3, 1976 at 7:30 P.M. with Mayor Fulks presiding.

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

Absent: Roy Roberts

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

Minutes of the previous meeting were read and approved.

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Mayor announced it was now time for continued public hearing on the requests by Housing Authority:

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

On motion by Jim Humphreys, seconded by W.F. McElroy and carried by the following votes, Ike Fulks, W.F. McElroy, Jim Humphreys, YES - George Hunnicutt, Abstained, Council moved that the following Ordinance to provide for the vacation and Abandonment of a portion of Second Street, Southwest be passed on first reading. 7306
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On motion by Jim Humphreys, seconded by W.F. McElroy and carried by unanimous roll call vote, Ike Fulks, W.F. McElroy, George Hunnicutt, Jim Humphreys, YES, Council moved to continue public hearing on items requested by Housing Authority. 7307

Mr. Woody Bryant, representative of Thompson & Litton, presented Water Study report on improvements to Water System. 7308

Mr. George Culbertson, Chairman of N.I.D.A. appeared before council regarding issuing of bonds for proposed Norton Community Hospital and medical center offices. No action taken by council. 7309

On motion by George Hunnicutt, seconded by W.F. McElroy and carried by unanimous roll call vote: Ike Fulks, W.F. McElroy, George Hunnicutt, Jim Humphreys, YES, Council moved to advertise for four (4) consecutive weeks in the local Newspaper (Coalfield Progress) for bids for TV Cable Franchise in the City of Norton. 7310

On motion by George Hunnicutt, seconded by W.F. McElroy and carried by unanimous roll call vote, Ike Fulks, W.F. McElroy, George Hunnicutt, Jim Humphreys, Council moved that minutes of June 17, 1975, paragraph 7151 be changed to read "W.P. Kanto be reappointed to a four (4) year term on Duffield Development Authority, said term to expire June 30, 1979." 7311

The City Manager brought to Council's attention the request by State Electoral Board for absentee voter election districts. He advised that City Electoral Board did not see need for this and recommended that Council not establish a central absentee voter election district. 7312

On motion by Jim Humphreys, seconded by W.F. McElroy and carried by unanimous roll call vote council moved that upon recommendation of City Electoral Board that City not establish a central absentee voter election district and that City Manager notify State Electoral Board of this decision.

On motion by W.F. McElroy, seconded by George Hunnicutt and carried by unanimous vote Council moved that Steve Collins be appointed to City of Norton Planning Commission to fill unexpired term of Ida Spears, resigned, said term to expire July 31, 1979. 7313

On motion by Jim Humphreys, seconded by W.F. McElroy and carried by unanimous roll call vote, council moved that T.D. Lassiter be reappointed as member of Norton Redevelopment & Housing Authority for four year term, said term to expire January 28, 1980. 7314

On motion by Jim Humphreys, seconded by George Hunnicutt and carried by unanimous roll call vote, Council appointed Randy Cassell to fill unexpired term of Terry Gibson, resigned, as member of Highway Safety Commission. 7315

The City Manager discussed with Council the following: (1) Garbage Program; (2) Letter of welcome to Vietnamese family recently located in Norton; (3) December Financial Report; (4) Health Insurance Proposals. 7316

Vice Mayor McElroy inquired as to status of delinquent taxes. 7317

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

Clerk *[Signature]*

Mayor *[Signature]*