

The regular meeting of the City Council was held in the Municipal Court Room on April 15, 1975 at 7:30 P.M. with Mayor Fulks presiding.

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

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

Minutes of the previous meeting were read and approved.

Mayor Fulks announced that it was now time for Public Hearing on Zoning Request of Robert Kelley for property located on East Park Avenue. 7097

The area in question was described by Danny Mullins, City Engineer. Mr. Robert Kelley advised that his intentions were to construct a three unit apartment within the boundary of the area in question for rezoning.

On motion by Jim Humphreys, seconded by Roy Roberts and carried by the following votes: Ike Fulks - Yes

W.F. McElroy - Yes

Jim Humphreys - Yes

Roy Roberts - Yes

George Hunnicutt - Yes

Council moved to rezone Lots 10A through 20 in Double Circle 3 located at Park Avenue, N.E. from Zone Resident A to Zone Resident B. (Page 171)

The City Manager advised Council that the request for the City of Norton to be Fiscal Agent for Chapter 10, Mental Health and Mental Retardation Services Board had been withdrawn at the request of Mr. Ferguson, Administrator of the Chapter 10 Board. Council discussed the invitation of the Chapter 10 Board to allow each participating local government to either select an independent design architect for each satellite building or to allow the Chapter 10 Board to employ a design architect to design all buildings and to provide for local impute and review by each participant local government. Council indicated that its preference would be to only review and have impute into the structure being built in the City of Norton. No action taken, matter tabled until a discussion could be held with the County Board of Supervisors in regard to these options. 7098

Council discussed the need for a Hold-Harmless agreement with Dilenowisco. On motion by George Hunnicutt, seconded by Jim Humphreys and carried by the following votes:

Ike Fulks, Yes

W.F. McElroy, Yes

Jim Humphreys, Yes

Roy Roberts, Yes

George Hunnicutt, Yes 7099

Council moved that the City Attorney be empowered and instructed to enter into a lease agreement with the Dilenowisco Educational Cooperative, which lease agreement will provide that Dilenowisco hold the City of Norton Harmless from liability arising from any accident occurring while the two former school buildings at 11th & Virginia Avenue, N.W. are being occupied by Dilenowisco and excluding the operation of the playground facilities located on this property. This lease agreement shall further provide the City of Norton with certificate of adequate fire and extended coverage insurance, to provide for the replacement of the buildings in the event of ~~Fiscal~~ destruction, ~~less~~ a reasonable amount for depreciation, and further that this lease shall provide that the provision of these facilities for Dilenowisco by the City of Norton shall be considered as an in-kind contribution by the City or its School Board in the calculation of contributions to be provided by the Governmental Bodies called upon by Dilenowisco to provide local funds for the operation of the Dilenowisco Educational Cooperative. This lease agreement shall be cancellable by either party with at lease ninety (90) days notice prior to the beginning of their respective years or July 1st Fiscal year, and that the annual consideration of this lease be the sum of \$1.00.

Council discussed Taxi service report. Mr. Kinnard Isom was present and asked that he be given more time to fill out a questionnaire in regard to taxi service in the City. 7100

On motion by Jim Humphreys, seconded by George Hunnicutt and carried by unanimous vote council moved that Taxi Service Report be tabled until next meeting.

Council discussed at length the advisability of expanding the City of Norton School Board to a Five (5) member board. Council stated that inquiries had been made by several City Residents in regard to this matter. 7101

On motion by Jim Humphreys, seconded by Roy Roberts and carried by following votes: Ike Fulks, W.F. McElroy, Jim Humphreys, Roy Roberts, George Hunnicutt - YES, Council moved that the City Attorney be instructed to look into this matter to determine the legal implications of bringing this matter before the public either by a referendum this fall or by resolution of the City Council.

On motion by George Hunnicutt, seconded by W.F. McElroy and carried by the following votes - Ike Fulks, W.F. McElroy, Jim Humphreys, Roy Roberts, George Hunnicutt - YES, Council moved to hold a public hearing on the total budget for the fiscal year 1975-76 on May 20th and June 30, 1975 and that the City Manager proceed to publish necessary notices of these meetings in due time in accordance to the law. 7102

Members of the Government Class of John I. Burton High School were present and presented report on findings of a survey made by the Government Class. A most informative and interesting discussion for both students and Council resulted from the findings of this report. Council expressed appreciation for the students concern in the City Government. 7103

Councilman Jim Humphreys as a member of the Chapter 10 Mental Health and Mental Retardation Services Board, requested that Council appoint two other persons to serve as Alternate non-voting members to this Board. 7104

On motion by Jim Humphreys, seconded by George Hunnicutt and carried by unanimous vote Council moved that Doctor Ingram be appointed as alternate Non-voting member to the Chapter 10 Board and that a second alternate be considered at a later meeting. 7105

Council agreed to have continuation of Budget Review on April 17, 1975 at 2:30 P.M. 7106

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

Ike Fulks
Mayor

Clerk