

The regular meeting of the City Council was held in the Municipal Court Room on December 16, 1975 at 7:30 P.M. with Mayor Fulks presiding.

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

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

Minutes of the previous meeting were read and approved.

William C. Jackson appeared before council requesting renewal of pool room license for Tom's Pool Room. 7268

On motion by W.F. McElroy, seconded by George Hunnicutt and carried by the following roll call votes - Ike Fulks, W.F. McElroy, Jim Humphreys, Roy Roberts, George Hunnicutt, council moved that William C. Jackson, T/A Tom's Pool Room be issued a pool room license for 1976.

Mr. Bill Farmer appeared before council regarding airport commission. He stated he would like to replace Councilman Hunnicutt on that Commission. 7269

Councilman Humphreys moved that this was out of order. Mayor Fulks asked that City Manager try to find out more about this matter.

Mayor Fulks announced it was now time for public hearing on requests by Housing Authority. 7270

Mr. Dawson outlined the requests: a. Vacate parts of 2nd Street, S.W. and 3rd St.; b. Vacate plat from Kentucky Avenue West to 3rd Street, SW; c. Offer of new plat from Kentucky Avenue West to 3rd Street, S.W. ; d. Rezone all of Southside Urban Renewal Residential Area from Res. "B" to Res. "A", and discussed same with council.

On motion by Jim Humphreys, seconded by Roy Roberts and carried by unanimous vote, Council moved that the Public Hearing be continued until next regular council meeting until proper notice is given property owners adjoining 3rd Street.

Council briefly discussed request for Resident "A" zoning of approximately 27 acres of newly annexed property near Woodland Terrace as recommended by Norton Planning Commission. 7271

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 approximately 27 acres of newly annexed land which has not been zoned be zoned R-A as requested by Planning Commission.

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 David I. Banks be appointed as member of N.I.D.A. to fill the unexpired term of Kent Riggs, said term to expire January 1, 1977. 7272

On motion by W.F. McElroy, seconded by George Hunnicutt and carried by unanimous roll call vote, Ike Fulks, W.F. McElroy, George Hunnicutt, Roy Roberts, Jim Humphreys, YES, Council moved that W.P. Kanto and Harold Armsey be reappointed as members of N.I.D.A. for four year term, said term to expire January 1, 1980. 7273

The City Manager discussed with Council letter he had written to Revenue Resources and Economic Commission regarding moratorium on Business & Merchant's License. 7274

City Attorney commented on Legislative meeting which was held in Abingdon on December 15th.

Council discussed proposed Ordinance for Abatement of Nuisance.

On motion by George Hunnicutt, seconded by Jim Humphreys and carried by unanimous

roll call vote, Ike Fulks, W.F. McElroy, Goerge Hunnicutt, Roy Roberts, Jim Humphreys, YES, Council moved that the City Attorney be directed to come up with general abatement of nuisance ordinance if we do not already have one in effect. 7275

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 approval of \$61.00 assessment from Virginia Municipal League, said amount to be paid out of contingency. 7276

Council discussed at length contract with Thompson & Litton Engineering for services for water improvement. 7277

On motion by Roy Roberts, seconded by Jim Humphreys and carried by unanimous roll call, Ike Fulks, W.F. McElroy, George Hunnicutt, Roy Roberts, Jim Humphreys, YES, Council moved to contract with Thompson & Litton Engineering firm at a cost of \$2500.00 for a needs assessment study of City Water System as set forth in letter of December 3rd pertaining to the seven (7) steps.

The City Manager presented request of Virginia Appalachian Health Service for \$700.00 for operation and maintenance of office. 7278

On motion by W.F. McElroy, seconded by Roy Roberts and carried by unanimous vote council moved that request be tabled.

The City Manager discussed with Council Health Insurance for City Employees.

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 City Manager go searching for another Health Insurance and in the meantime pay one-half of Health Insurance now in force. 7279

The City Manager advised council of Public Hearing on C.D. Non-Metro Discretionary Application on Dec. 30th at 4:30 P.M. and on Jan. 6, 1976 at 7:30 P.M. for water Project. 7280

On motion by Roy Roberts, 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 Offices be closed from noon December 24th thru Friday December 26th. 7281

Vice Mayor McElroy inquired as to what Attorney had found out regarding Road Block for Rescue Squad. Attorney advised that he could find nothing allowing road block to be set up. 7282

Vice Mayor McElroy inquired as to correct deficit at end of June, 1975.

On motion by Jim Humphreys, seconded by Roy Roberts and carried by unanimous vote, Council moved that they go into executive session to discuss personnel matter. 7283

Council reconvened at 10:15 P.M.

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 Danny Mullins be assigned responsibility of Labor & Equal Employment Compliance Officer and retain title of City Engineer at a salary of \$9600.00 with HUD paying the difference in Salary beginning January 1st. 7284

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



Mayor



Clerk