

The regular meeting of the City Council was held in the Municipal Court Room on September 17, 1974 at 7:30 p.m. with Mayor Fulks presiding.

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

Also Present: Milas D. Franks, City Manager

Absent: Montie Meeks, City Attorney

Minutes of the previous meeting were read and approved.

The City Manager presented the findings of the Annexation Report as compiled by Thompson & Litton engineers. 6663

The City Manager gave a report on the experience of bailing cardboard paper. He advised the City Council that additional time was needed to get comparative cost prior to recommending the purchase of a paper bailer for use by the City. 6664

The City Manager presented a request from Bill Humphreys for the purchase of a 2.01 acre tract presently owned by the City of Norton. Council instructed the City Manager to get the opinion of N.I.D.A. as to whether or not the property should be sold and at what price. Council advised that this property was contiguous with the property belonging to N.I.D.A. and the same property that Bill Humphreys is interested in purchasing. 6665

On motion by George Hunnicutt, seconded by Jim Humphreys, and carried by unanimous roll call vote, Council moved that "Resolution of Intent to Perform Step 1 Planning" be adopted as read. (Insert) 6666

The City Manager discussed with the Council the possibility of leasing from Norton Redevelopment and Housing Authority the property at the intersection of Route 74 and Park Avenue, for the purpose of a municipal parking lot. Council instructed the City Manager to proceed with an agreed lease agreement with the Housing Authority. 6667

The City Manager brought Council up to date on landfill costs. Council discussed this matter at length. Councilman Humphreys inquired as to the status of the incinerator. Council authorized the City Manager to follow up on this matter with T.V.A. and to prepare a report of cost for the handling of solid waste for the City. 6668

Mr. Peter Lambert of Norton Community Hospital appeared before Council requesting a renewal of the option for the CCC Camp property. On motion by W.F. McElroy, seconded by Roy Roberts, and carried by unanimous vote, Council moved that Norton Community Hospital will be granted an extension of 6 months to the option for the purchase of the CCC Camp property by Norton Community Hospital. Said option to expire January 15, 1975. 6669

The City Manager discussed with Council the alternatives for increasing the volume of the City's reservoir. 66670

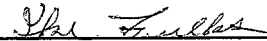
On motion by W.F. McElroy, seconded by Jim Humphreys, and carried by unanimous vote, Council moved that George Hunnicutt be reappointed as a member of the Cumberland Airport Commission for a four (4) year term to expire October 31, 1978.


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Mayor Fulks inquired as to the status of the dog quarantine.

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


MAYOR


CLERK OF COUNCIL