

The regular meeting of the City Council was held in the Municipal Court Room on January 17, 1983 at 7:30 P.M. with Mayor Hunnicutt presiding.

Present: George Hunnicutt, W.F. McElroy, Cliff Daniels, Vic Jones

Absent: Roy Roberts

Also Present: C.R. Brown, City Manager & Kenneth Asbury, Attorney

Invocation by the Rev. L.K. Beavers

On motion by Cliff Daniels, seconded by Vic Jones and carried by unanimous vote, minutes of January 3, 1984 meeting were approved as presented. 11108

Mr. George Morton appeared before council to request an extension of the option on the Norton Heights property. He advised their option expired Feb. 5th but he had not been able to get the loan for the Norton Project. He requested a three months extension. Mayor Hunnicutt ask that this matter be held in abeyance until further point in the meeting. 11109

Discussion of requested joint meeting with the Planning Commission to Review the Proposed Site Plan Ordinance.

Mr. Brown briefly discussed date for this meeting. Council agreed to meet on Tuesday January 31st at 7:30 P.M. 11110

Discussion of water reserves - The City Manager brought council up-to-date on the water situation. 11111

Second reading on "An Ordinance of the City Council of the City of Norton, Virginia, Appropriating the \$68,322.44 surplus plus Appropriating \$12,039.76 in the City School Fund to the School Board of the City of Norton, Virginia. 11112

On motion by Cliff Daniels, seconded by Vic Jones and carried by unanimous roll call vote, Council moved that "An Ordinance of the City Council of the City of Norton, Virginia, Reappropriating the \$68,322.44 Surplus Plus Appropriating \$12,039.76 interest in the City School Fund to the School Board of the City of Norton, Virginia" be passed on second reading.

Presentation by Rev. L.K. Beavers and Rev. Parrish Jones, of the Norton-Wise Ministers' Association, Addressing the Water Situation.

Rev. Parrish Jones presented Resolution from Norton-Wise Ministerial Association addressing the Water Situation. 11113

Mayor Hunnicutt expressed appreciation for the interest of Ministers' Association with pointing out need for fixing old system, getting more water and teaching conservation to people. 11114

An Ordinance of the City Council of the City of Norton, Virginia, Amending Section 6-22 of the Norton City Code to Provide that Any Citizen Eighteen Years of Age shall be Eligible for Membership in the Fire Department.

On motion by W.F. McElroy, seconded by Vic Jones and carried by unanimous vote, Council moved that "An Ordinance of the City Council of the City of Norton, Virginia Amending Section 6-22 of the Norton City Code to Provide that any Citizen Eighteen Years of Age shall be Eligible for Membership in the Fire Department" be passed on first reading. 11114

On motion by Cliff Daniels, seconded by Vic Jones and carried by unanimous vote, Council moved they go into executive session to discuss personnel as Per 2.1-344 (A) (1) of the Code of Virginia, As Amended, and Legal Matters and Transfer of Property as Per 2.1-344 (A) (6) of the Code of Virginia, as amended. 11115

On motion by Cliff Daniels, seconded by Vic Jones and carried by unanimous vote, Council moved they go back into regular session.

Mayor Hunnicutt declared council back in regular session.

With reference to appointment to Norton Redevelopment & Housing Authority, appointment not made now, anyone serving on this seat shall continue until appointment is made. Council hopes to have this appointment made by next council meeting.

The Mayor announced it was now in order for nominations for three appointments to Joint Housing Appeals and Uniform Standards Board for various terms.

Cliff Daniels nominated Mike Ball for term 1-17-87; T.J. Flanary, 1-17-88; Jerry Adams, 1-17-89.

Vic Jones Moved, seconded by W.F. McElroy and carried by unanimous vote that nominations be closed. 11116

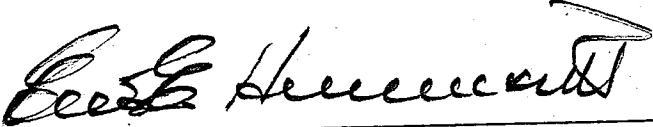
The Mayor declared the following appointed for the following terms: Mike Ball - 3 years 1-17-87; T.J. Flanary - 4 years 1-17-88; Jerry Adams - 5 years 1-17-89.

The previous announcement of joint session with Planning Commission date had to be changed due to Engineers for water project going to be here on January 30th and 31st at 7:00 P.M. on both Days. The Planning Commission meeting will be rescheduled at a later date. This meeting will be continued until January 30th at which time property transfer will possibly be a part of the agenda.

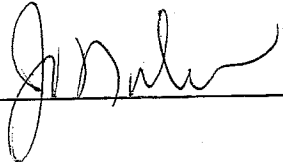
The City Manager expressed appreciation to Sandra Guy for her good services as news reporter, tomorrow being her last day of work here in Norton. 11117

The City Manager reported that tomorrow the engineers are supposed to put the control boxes and signal units in and if all goes well will be in operation this weekend. 11118

This meeting will be continued until January 30th at 7:00 P.M.



Mayor



Clerk