

The regular meeting of the City Council was held in the Municipal Court Room on November 18, 1980 at 7:30 P.M. with Mayor Hunnicutt presiding.

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

Also Present: G.M. Newman, City Manager & Kenneth Asbury, Attorney

On motion by Cliff Daniels, seconded by Robert Collier and carried by unanimous vote, Council moved that minutes of previous meeting be accepted as presented by adding to section 9981 "moved to accept Alternate #3 at estimated cost of \$365,334.00 for street lighting report from General Electric. Matter referred to City Manager." 9991

Mr. & Mrs. Congo were present at council requesting that something be done regarding two hour parking - installing of two hour parking signs and also street light on that section of 7th Street. The City Manager advised the City was waiting for street lighting report from General Electric. Matter referred to City Manager. 9992

Mayor Hunnicutt stated council would now give consideration of alternatives in Securing additional sources of water.

Mr. Newman advised they had checked every avenue of getting Clear Creek into raw water system. He also advised he had exhausted all approaches and the only thing left was 40 yr. 5% loan from Farmers Home Administration. Mr. Ed Phillips and Mr. Litton were present to relate what would be involved in this application. Council discussed this contract at length with Mr. Phillips in line with modifying same. Council discussed 40 year F.H.A. Loan. 9993

On motion by Cliff Daniels, seconded by W.F. McElroy and carried by unanimous roll call vote, council moved city manager be authorized and directed to enter into contract with Thompson & Litton to expand amount of money from \$6,000.00 to not exceed \$9500.00 for preliminary report, money to come from contingency fund.

Council further discussed with Thompson & Litton representatives alternate sources of water and were advised that they would notify the city manager and council of progress of same. Council briefly discussed Pitometer report made in 1961. Council ask that city manager check into this matter for result of report. 9994

On motion by W.F. McElroy, seconded by Robert Collier and carried by unanimous roll call vote, council moved that accept bid of Legg Ford Motor Company for dump truck in amount of \$10,818.06, said funds to come from capital Improvement Account. 9995

On motion by Cliff Daniels, seconded by W.F. McElroy and carried by unanimous vote, council moved they go into executive session to discuss personnel matter. 9996

On motion by Robert Collier, seconded by Vic Jones and carried by unanimous vote, council moved that go back into regular session. 9997

Mayor Hunnicutt declared council back in regular session.

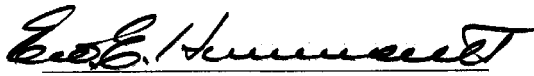
Robert Collier nominated Marty Hagy as member of City of Norton Welfare Board for four year term and nominated G.M. Newman as member of City of Norton Welfare Board for four year term, said terms to expire Nov. 21, 1984.

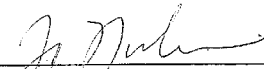
On motion by Cliff Daniels, seconded by Vic Jones, council moved that nominations be closed. 9998

Mayor Hunnicutt declared Marty Hagy and G.M. Newman as members of City of Norton Welfare Board for four year term, said term to expire Nov. 21, 1984.

Mr. Newman reported on paving program. 9999
Mr. Newman gave a report of water situations at dams.

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


Mayor


Clerk