

The regular meeting of the City Council was held in the Municipal Court Room on December 16, 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 Vic Jones, seconded by Robert Collier and carried by unanimous vote, council moved that minutes of December 2nd meeting be approved as presented. 10001

Mr. Don J. Mullins, Engineer for Mullins Consulting Engineers presented report on status of East End Sewer Project. Council discussed this project at length with Mr. Mullins. It is to be understood that the City is only going to pay, even for the engineer, down to point where can cure sewer line as it exists today. Mr. Mullins was instructed to proceed with the project. *See Next Minutes 12/21/80* 10002

On motion by Robert Collier, seconded by W.F. McElroy and carried by unanimous vote, the following resolution regarding U.S. 23 and U.S. 58 was passed on second reading. (INSERT) 10003

On motion by Cliff Daniels, seconded by Vic Jones and carried by unanimous vote, council moved they go into executive session to discuss acquisition of real property. 10004

On motion by Cliff Daniels, seconded by Vic Jones and carried by unanimous vote, council moved they go back into regular session. 10005

Mayor Hunnicutt reported there is no conclusion on any real estate purchase at the present time.

Mr. Newman requested that adjustment of water rates be held over until after he can discuss the matter with P.S.A. Matter tabled. 10006

Mr. Newman advised council the city was in bad need of police car. He advised the Revenue Sharing has been reactivated. Have uncommitted funds in amount of \$60,609. The following bids for police car had been submitted to Chief Kelly - Witt Motors - \$8500.00; Legg Ford - \$8195.09; Poquoson Motors - \$7872.00. 10007

On motion by Cliff Daniels, seconded by Robert Collier and carried by unanimous roll call vote, council moved that city manager be authorized to accept bid for Poquoson Motor Company in amount of \$7873 for purchase of new police car, said funds to come from Revenue Sharing Funds.

Mr. Newman advised council that City had two bills which needed to be paid - one from Fraley Construction Company in amount of \$33,000.00; Dewberry, Nealon & Associates in amount of \$3377.00, for work on upper reservoir. 10008

On motion by Cliff Daniels, seconded by Robert Collier and carried by unanimous roll call vote, Council moved that pay \$33,000 to Fraley Construction and \$3,366 to Dewberry, Nealon & Associates said funds to be taken out of miscellaneous funds and then apply to FEMA for refund.

Mr. Newman ask that council take the solicitation ordinance under advisement. 10009

Councilman Daniels said with the advent of Revenue Sharing Funds he would like to have it placed on the agenda to discuss next time wiping out the school board deficit. 100010

Mr. Newman advised council that as soon as get amount on entitlement 12 the City will have to have a hearing on it. 100011

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

George Hunnicutt

Mayor

J. N. Norder

Clerk