

The regular meeting of the City Council was held in the Municipal Court Room on September 4, 1979, at 7:30 p.m. with Mayor Hunnicutt presiding.

Present: George Hunnicutt, W. F. McElroy, Robert Collier, Cliff Daniels, Frank Fischer

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

Minutes of the previous meeting were read and approved.

Dr. Victor Ficker, President of Mountain Empire College was present and presented annual report of 1978-1979 for Mountain Empire Community College. Council briefly discussed this report with Dr. Ficker and expressed their appreciation for this report.

Mr. Newman presented proposal from Dewberry, Nealon, & Davis for engineering and technical services to assist the City in determining and correcting problems created by the flood in 1977 which caused a slide into the upper raw water reservoir. Mr. Wright Dawson was present and brought council up-to-date on work previously done to correct the slide. He also brought Council up-to-date on funds received and expended for this dam project.

On motion by Cliff Daniels, seconded by Robert Collier, and carried by unanimous roll call vote, Council authorized and directed the City Manager to sign the proposal with Dewberry, Nealon, & Davis.

Council asked the City Manager to ascertain the dollar amount still owed the City from Federal Disaster Agency.

Mr. Newman presented proposal of Town of Wise for the City to participate in purchase of Chipper on 50-50% basis. Council briefly discussed this. The City Manager was of the opinion that the City did not have need for this at this particular time.

Council discussed having a work session. After a brief discussion, Council agreed to have a trial basis of one extra meeting a month with the beginning time to be scheduled for Tuesday, September 11th at 7:30 p.m.

Council agreed to hold presentation of annual audit until later date.

On motion by Cliff Daniels, seconded by Frank Fischer, and carried by unanimous vote, council moved they go into executive session to discuss personnel and land acquisition.

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

Mayor Hunnicutt declared Council back in regular session. The Mayor advised they had a couple of personnel matters to consider. Nominations would be in order for Planning & Zoning Commission, the term of William Roy Stewart having expired July 1st.

W. F. McElroy nominated William Roy Stewart as member of City of Norton Planning and Zoning Board for four year term.

Cliff Daniels moved, seconded by Frank Fischer, and carried by unanimous vote that nominations be closed.

Mayor Hunnicutt declared William Roy Stewart appointed as member of City of Norton Planning and Zoning Board for four year term, said term to expire July 31, 1983.

Cliff Daniels nominated Kenneth F. Taylor for appointment as member of Mental Health and Retardation Board, said term to expire May 9, 1980.

Frank Fischer moved, seconded by W. F. McElroy, and carried by unanimous vote, nominations be closed.

Mayor Hunnicutt declared Kenneth F. Taylor appointed as member of Mental Health & Retardation Board, as City of Norton's representative, said term to expire May 9, 1980.

On motion by Cliff Daniels, seconded by Frank Fischer, and carried by unanimous roll call vote, Council moved that annual salary of G. M. Newman be increased \$5400.00, effective September 1, 1979.

Jack McElroy advised Council he had talked with Civil Defense Office regarding keeping pipe which was used on water line in this area. He stated there was around 10,000 feet with couplings. He also advised this pipe could be purchased by paying \$500.00 to City of Danville to cover haul bill. Council moved that they pay the City of Danville \$500.00 for pipe for purpose of keeping it in the area, said fund to be taken from Contingency Fund.

On motion by Cliff Daniels, seconded by Frank Fischer, and carried by unanimous vote, Council moved that the following items 1,2,3,5,6,7,8,12 of directives as presented by City Manager be adopted in the minutes by consent.

1. Complaint - Dr. Ingram - I have notified all city personnel that no one other than myself is to give permission for any gathering on City Property. It is my intention not to allow any activity that would constitute a disturbance to our business and professional community.

2. Fuel for Elderly - I contacted the O.E.S. and Mr. Bill Stokes of the City Welfare Department - Apparently a program of assistance administered by the Welfare Department is possible later this year. More information will be forthcoming during the month of October.

3. Water Line (Rt. #23 Project) The agreed price for the 10" line amounts to \$14,895.37. W. & L. Construction Company decreased their contract by \$731.33.

5. Hanmer Hill Water Problems - Even though the new water tank is now in use,

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will be approximately 30-45 days before we will know if the system is necessary in order to prevent other problems.

6. Use of Community Facilities Building by Headstart - The proposed contract changes have been made and the documents signed. Copy enclosed.

7. T.V. Cable Reception - I spoke to Mr. Cox, Manager of the Company, about the complaints. He stated that poor reception in some areas is due to the work currently in process as well as atmospheric conditions and should improve very soon. He also told me the additional stations should be added this month.

8. Camping in the vicinity of the Flea Market. - There are no provisions in our zoning ordinance to permit camping in this area. I have instructed the Police Department to notify these people who are in violation. Copy enclosed.

12. As of Friday noon, the hypolon vinyl liner has been installed at the clear well. The area has been disinfected, checked for leaks, partially filled, and Health Department water samples hand carried to Abingdon.

Council briefly discussed TV rates. They directed the City Manager to look up TV Cable system rates and report back to Council.

On motion by Frank Fischer, seconded by Cliff Daniels, and carried by unanimous votes, Council moved that they continue executive session until 3:00 p.m., Thursday, September 6th.

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