

The regular meeting of the City Council was held in the Municipal Court Room on July 5, 1978 at 7:30 PM with Mayor Hunnicutt presiding.

Present: Robert Collier, George Hunnicutt, Cliff Daniels

Absent: W. F. McElroy, Vernon Flanary

Also Present: Joe Baker, City Manager

Minutes of the regular, special and organizational meetings were read and approved.

Council discussed Step 1 of 201 Sewer Study. They discussed this study from standpoint of local and federal funding. After a lengthy discussion by each of the councilmen, the City Manager was directed to arrange a meeting with the Town Council of the Town of Wise to go over the Regional Sewerage System as proposed in Step 1 Facility Plan. This meeting to be set up for end of July. Proposed resolution to be held until after the meeting of the two councils.

8104

On motion by Robert Collier, seconded by Cliff Daniels and carried by unanimous roll call vote, council moved that refund to Mid-Mountain Foods, Inc. the sum of \$743.16 as reimbursement for portion of their wholesale license.

8105

Mr. Harley Stallard, Supt. of Norton City Schools was present and presented estimated cost of repairs to both Burton High School and Elementary School. Mr. Charles McElroy, Architect, was also present to answer any questions which council ask regarding these proposed repairs. Councilman Daniels stated he would like for council to have a joint meeting with the school board to see what consideration they propose to make next year if you do these improvements.

8106

Mr. Stallard also advised council of the status of proposed bond referendum.

8107

Council discussed with Mr. Stallard request of Headstart to place modular building on school property. Mr. Stallard advised that to his knowledge the school did not have any land which would be suitable for this building to be located. Council suggested that the City Manager consult with Housing Project with thought in mind of their having an available lot to locate this school.

8108

Appointment of U.N. Day Chairman tabled until next council meeting.

8109

Councilman Daniels inquired as to kind of reports they were to receive during the month. The City Manager advised they would receive the financial report at the 2nd meeting of each month.

8110

Councilman Collier inquired as to disposition of the following:

8111

1. Status of water problem to Cab Gannaway's on Beech Street. The City Manager advised that Don Jack Mullins firm had been asked to try to come up with a plan for the City to help this problem, said plan to be within next two weeks.
2. What has been done to alleviate Miss Fuller's problem? Corps of Engineers has been contacted to do the whole creek and the City had set up next week for beginning work on Miss Fuller's property.
3. Drainage with Mr. Fischer - Still some time away. Making plans to work on it.
4. Bids on Police Car. The City Manager explained that he had only one bid on 1978 Nova in amount of \$4800. From Witt Motor Company and that he would like council's permission to purchase same.

On motion by Cliff Daniels, seconded by Robert Collier and carried by unanimous roll call vote council moved that the City Manager be granted permission to purchase Nova 1978 for Police Dept. at quoted price of \$4800.00 said funds to be from General Operating Fund to be reimbursed by Revenue Sharing Fund.

8112

Councilman Collier asked the City Manager how his road patching was going? He advised they had not started on contract paving as agreed upon by council but were waiting for Big Stone Asphalt Paving to get through with community Hospital paving.

8113

The City Manager advised council that the group policy insurance rates for the new year were to be increased. Council discussed this matter briefly.

8114

On motion by Cliff Daniels, seconded by Robert Collier and carried by unanimous roll call vote, council moved that the City's share of insurance premium be increased from \$30.00 to \$40.00 for a period of 90 days and that various companies on same plan.

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

Clerk

Mayor