

The regular meeting of the City Council was held in the Municipal Court Room on August 1, 1978 at 7:30 PM with Mayor Hunnicutt presiding.

Present: George Hunnicutt, W. F. McElroy, Vernon Flanary,
Robert Collier, And Cliff Daniels.

Also

Present: Joe Baker, City Manager & Kenneth Asbury, Attorney

Minutes of the previous meeting were read and approved.

Mr. Ohland Vice President of Century TV Cable Service was present requesting Council to give consideration to Public Hearing for purpose of rate increase. Mr. Ohland discussed with Council proposed satellite receiving station. Council agreed for Public Hearing to be held at Sept. 5th Council meeting and directed the City Manager to have same advertised.

8131

Sister Christina & Sister Susan were present at Council meeting requesting that City Council endorse installation of an Ultrasound Unit for St. Mary's Hospital, Norton, Va. Sister Susan, who has received special training in the technique of Ultrasonogram, explained to Council several of the services that would be provided with Ultrasound Unit.

8132

On motion by Robert Collier, seconded by W. F. McElroy and carried by unanimous roll call vote, Council moved that endorse resolution of this issue and that a certificate of need be sent to HSA and Health Dept. (Insert)

Mr. Don Ruth, as spokesman, for a group of citizens from Dorchester area was present requesting that something be done regarding water to residences in this area. He advised that at times they had no water and at other times just a small amount. He stated this had been the situation since the installation of the pump at Josephine and the 6" water line that had connected them before which had been torn out. Council discussed this matter with Mr. Ruth and group present and directed the City Manager to check on this matter with engineer and come back to Council at next meeting with an emergency solution and then a long range one.

8133

Don Earls appeared before Council regarding water draining on properties on Park Avenue in the 900 Block. Council discussed this matter briefly and the City Manager advised he was working on this problem.

8134

Frances Fuller of Main Avenue was present and stated she would like to thank Mr. Hunnicutt and Earle Brown for prompt service she received on creek problem at back of her property.

8135

U.N. Day Chairman delayed until confirmation of appointment.

8136

On motion by Cliff Daniels, seconded by W. F. McElroy and carried by unanimous roll call vote, the following resolution regarding 201 Sewer Project was passed. (Insert)

8137

The City Attorney advised Council of his study on Community Parking in residential areas. He advised that his information was not complete at this time but he would get further information at a later date.

8138

On motion by W. F. McElroy, seconded by Cliff Daniels and carried by unanimous roll call vote council moved that the City Manager be directed to advertise for Public Hearing on increase in bank stock tax from 40¢ to 80¢ in accordance with enabling act, said hearing to be August 15, 1978.

8139

The City Attorney presented City of Norton the Grievance Procedure Ordinance and City of Norton Grievance Procedure Ordinance Police Dept. for Council's study and consideration. This ordinance to be considered at a later date.

8140

On motion by W. F. McElroy, seconded by Vernon Flanary and carried by unanimous roll call vote, Council moved that following resolution regarding conveyance of portions of Route 23 to be passed as read. (Insert)

8141

Mr. Asbury, City Attorney advised Council of Freedom of Information Act Amendment as of July 1978.

8142

On motion by Cliff Daniels, seconded by Vernon Flanary and carried by unanimous roll call vote, Council moved that they go into executive session to discuss personnel matter regarding prosecuting attorney.

8143

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

8144

Mayor Hunnicutt declared Council back into regular session. He stated the purpose of meeting basically was to call on the City Attorney to recommend and hire an Attorney for the purpose of selecting prosecuting Attorney for General District Court and Juvenile & Domestic Relations Court; assume duties of prosecution that has been cast upon the City Attorney.

On motion by Robert Collier, seconded by W. F. McElroy and carried by unanimous roll call vote Council moved that City Attorney be instructed to seek out and employ an attorney on behalf of the City for the purpose of prosecuting court cases and representing the City on appeals, and to report back to the Council for authority of funding such an employee.

Mayor Hunnicutt read resolution of appreciation for services of Mr. Asbury, City Attorney.

On motion by Robert Collier, seconded by W. F. McElroy and carried by unanimous roll call vote, Council moved that the following resolution of appreciation be passed. (Insert)

8145

Councilman Flanary asked if it would be possible for the Council to sell any of the lots on the old school site. Council discussed this matter briefly but no definite action was taken.

8146

The City Manager presented financial report for end of June, 1978. Council discussed this report at length. They discussed payment of school funds and directed the City Manager to notify school board that money appears to be available.

8147

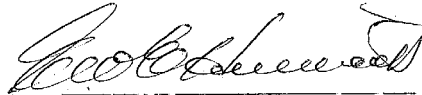
Council discussed with the City Manager the E. P. A. Funds as to Step One of the Regional Sewer System.

Council directed the City Manager to find out and report back to Council the following:

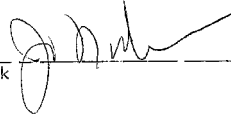
8148

1. Total amount of fund that has been paid.
2. Amount reimbursed by Wise County & Town of Wise.
3. Balance of amount to be drawn down.

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



Mayor



Clerk