

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, May 28, 2024 - 7:00 P.M.
COUNCIL CHAMBERS – WISE MUNICIPAL BUILDING
501 WEST MAIN STREET - WISE, VIRGINIA 24293

I. Call to Order:

- Roll Call
- Pledge of Allegiance (Mayor)
- Invocation
- Discussion of Additions or Deletions to the Agenda

II. Consent Calendar:

- Minutes, April 23, 2024 Regular Council Meeting
- Minutes, May 9, 2024 Special Called Meeting
- April, 2024 Police Report
- April, 2024 Water Plant Report
- April, 2024 Fire Department Report
- April, 2024 Recreation Specialist Report
- May, 2024 Planning Department Report
- May, 2024 Special Events Report

III. Public Expression:

·This Town Council welcomes your input and involvement in the business of your local government. At this time, you may address Council on items not already on the agenda. It is the policy of Town Council to refrain from taking final action on items not already on the agenda unless a public emergency exists. Only in this way can Council and staff devote the time necessary for thorough review of your request and effective resolution of the matter. ·

IV. Recognition of Wise Rescue Squad and Four Volunteer Fire Fighters-Hunter Mullins, Ryan Richardson, Colton Grigsby and Jack Mullins; Teresa Adkins, Mayor

V. RESOLUTION NO. 10, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA COMMENDING THE 2023-2024 CENTRAL HIGH SCHOOL LADIES’ BASKETBALL TEAM”

VI. Presentation of New Logo Options; The Lane Group-Jon Broskey

VII. PROCLAMATION NO. 6, 2024

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA TO OBSERVE JUNE 30, 2024 AS DRINKING WATER AND WASTEWATER PROFESSIONALS’ DAY”

VIII. RESOLUTION NO. 11, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPOINTING JOHN B. “JACK” MULLINS TO PERFORM DUTIES OF THE OFFICE OF FIRE CHIEF AT THE WILL AND PLEASURE OF THE TOWN COUNCIL”

IX. PUBLIC HEARING ON FOLLOWING:

FY 2024-2025 Budget

(Please bring budget folders)

X. Discussion of the Centennial Weeks Activities; Natasha Proulex

XI. Discussion and Update on the Economic Development Authority; Reagan Walsh

XII. Department Head Requests

XIII. Public Works Committee Report

- Town of Wise Drainage Project-Phase 1

XIV. PROCLAMATION NO. 7, 2024

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA DESIGNATING JUNE 2-8, 2024 AS “NATIONAL GARDEN WEEK”

XV. RESOLUTION NO. 12, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA REAPPOINTING A MEMBER TO SERVE ON THE TOWN OF WISE ECONOMIC DEVELOPMENT AUTHORITY” (Jennifer Sturgill Mullins)

XVI. RESOLUTION NO. 13, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA REAPPOINTING A MEMBER TO SERVE ON THE TOWN OF WISE ECONOMIC DEVELOPMENT AUTHORITY” (Cory Dotson)

XVII. MOTION TO GO INTO CLOSED SESSION

Personnel Matters

Said closed meeting held for the purpose of and including discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body as permitted by Virginia Code § 3711 (A)(1).

And

Acquisition or Disposition of Real Property

Said closed session for the purpose of and including: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, as permitted by Virginia Code § 2.2-3711(A)(3).

XVIII. MOTION TO RECONVENE IN OPEN SESSION

XIX. CERTIFICATION OF Closed Meeting – CM Resolution No. 6, 2024

XX. Appointee Reports (For Informational Purposes Only – Acknowledgement of Receipt)

- Cumberland Airport Commission Meeting (April 18, 2024 Meeting)
- Cumberland Airport Commission Meeting (May 16, 2024 Meeting)

XXI. Council Comment

XXII. Staff/Council Comment

XXIII. Adjournment