

**WISE TOWN COUNCIL**  
**REGULAR MEETING – Tuesday, September 24, 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, August 21, 2024 Special Called Meeting
- Minutes, August 27, 2024 Joint Meeting with Planning Commission
- Minutes, September 3, 2024 Continued Meeting
- June, 2024 Treasurer’s Financial Report
- August, 2024 Police Report
- August, 2024 Water Plant Report
- September, 2024 Fire Department Report
- September, 2024 Recreation Specialist 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. Department Head Requests**

**V. PUBLIC HEARING ON FOLLOWING:**

**RESOLUTION NO. 24, 2024**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING A CONDITIONAL USE PERMIT APPLICATION SUBMITTED BY WILLIAM AND JAN THOMPSON FOR USE OF AN EXISTING STRUCTURE LOCATED AT 334 MASONIC STREET AS A SHORT-TERM RENTAL IN AN R-B MEDIUM DENSITY RESIDENCE ZONING DISTRICT”

**VI. RESOLUTION NO. 25, 2024**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING A THREE-YEAR CONTRACT WITH UNBOUND DIGITAL, INC. TO PROVIDE INTERNET SUPPORT SERVICE AND SECURITY FOR THE TOWN OF WISE POLICE DEPARTMENT, TOWN OF WISE FIRE DEPARTMENT, TOWN OF WISE WATER TREATMENT PLANT, AND TOWN OF WISE PUBLIC WORKS DEPARTMENT”

**VII. RESOLUTION NO. 26, 2024**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT FOR THE PURCHASE OF NEW COMPUTER EQUIPMENT FOR THE DATA PROCESSING DEPARTMENT THROUGH A STATE AGENCY CONTRACT”

**VIII. RESOLUTION NO. 27, 2024**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA NAMING ROBERT R. ADKINS A HOMETOWN HERO FOR THE TOWN OF WISE, VIRGINIA”

**IX. 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**

**Legal Matters**

Said closed session for the purpose of and including: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel as permitted by Virginia Code §2.2-3711(A)(8).

**X. MOTION TO RECONVENE IN OPEN SESSION**

**XI. CERTIFICATION OF Closed Meeting – CM Resolution No. 11, 2024**

**XII. Council Comment**

**XIII. Staff/Council Comment**

**XIV. Adjournment**

