

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, November 26, 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, October 22, 2024 Regular Meeting
- October, 2024 Treasurer’s Financial Report
- October, 2024 Police Report
- October, 2024 Water Plant Report
- October, 2024 Fire Department Report
- November, 2024 Recreation Specialist Report
- November, 2024 Planning Department Report
- November, 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. Public Hearing on the Following:

Ordinance No. 11, 2024

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA REPEALING PREVIOUS SERVICE RULES AND REGULATIONS AND ESTABLISHING NEW WATER AND SEWER SERVICE RULES, REGULATIONS, AND CHARGES”

V. Department Head Requests

VI. RESOLUTION NO. 34, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING A DONATION TO THE WISE RESCUE SQUAD FOR THE PURCHASE OF ITEMS FOR A MASS CASUALTY INCIDENT BAG”

VII. RESOLUTION NO. 35, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDED A CONTRACT TO JOHNSON CHEVROLET OF CLINTWOOD VIRGINIA FOR ONE 2025 CHEVROLET TAHOE PPV 4WD FOR THE WISE FIRE DEPARTMENT”

VIII. Recreation Committee Meeting Report

- Location of Playground
- Status of Tee Ball Field
- Revised Donation Request

IX. RESOLUTION NO. 37, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ACCEPTING CONVEYANCE OF WATER AND SEWER LINES AND ASSOCIATED APPURTENANCES AND A PERPETUAL UTILITY EASEMENT AND RIGHT-OF-WAY FROM THE INDUSTRIAL DEVELOPMENT AUTHORITY OF WISE COUNTY, VIRGINIA”

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

- Cumberland Islands Airport Commission (November 20, 2024 Regular Meeting)
- Economic Development Authority (August 8, 2024 Regular Meeting)
- Economic Development Authority (September 12, 2024 Regular Meeting)
- Economic Development Authority (October 10, 2024 Regular Meeting)

XI. RESOLUTION NO. 38, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA CANCELING THE REGULAR MEETING SCHEDULED FOR THE MONTH OF DECEMBER, 2024

XII. Council Comment

XIII. Staff/Council Comment

XIV. Adjournment