

WISE TOWN COUNCIL
REGULAR MEETING – Monday, February 24, 2025 - 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, January 27, 2025 Regular Council Meeting
- December, 2024 Treasurer’s Financial Report
- January, 2025 Treasurer’s Financial Report
- January, 2025 Police Report
- January, 2025 Water Plant Report
- January, 2025 Fire Department 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. Creative Communities Partnership Grant Request; Michael McNulty, Pro-Art

V. Department Head Requests

VI. RESOLUTION NO. 6, 2025

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING THE EMERGENCY PURCHASE OF A NEW RAW WATER PUMP AND INTAKE LINE REPLACEMENT”

VII. RESOLUTION NO. 7, 2025

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDED A CONTRACT TO BIZZACK CONSTRUCTION FOR COMPLETION OF THE TOWN’S FY 2024-2025 PAVING SCHEDULE”

VIII. PUBLIC PROPERTY COMMITTEE REPORT

- Request to close a portion of Tacoma Avenue to traffic

IX. PUBLIC SAFETY COMMITTEE REPORT

- Request for Fire Truck
- Request for Additional Funds for Rescue

X. AUDIT FINANCE COMMITTEE REPORT

- Discussion of COLA for FY 26

XI. Discussion of Employee Group Health Insurance FY 2025-2026

XII. MOTION TO GO INTO CLOSED SESSION

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).

XIII. MOTION TO RECONVENE IN OPEN SESSION

XIV. CERTIFICATION OF Closed Meeting – CM Resolution No. 2, 2025

XV. Council Comment

XVI. Additional Council Comments

XVII. Staff/Manager Comment

XVIII. Adjournment