WISE TOWN COUNCIL

REGULAR MEETING – Tuesday, June 23, 2020 - 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, May 26, 2020 Regular Meeting
- May, 2020 Treasurer's Financial Report
- May, 2020 Police Report
- May, 2020 Water Plant Report
- May, 2020 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. Request for Co-Sponsorship for a Prom Grand March, Whitney Boggs Mullins

V. ORDINANCE NO. <u>1</u>, 2020

"AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ADOPTING AND REIMPOSING (AT THE PREVIOUSLY ESTABLISHED RATES), THE TAX RATE FOR REAL PROPERTY AND TANGIBLE PERSONAL PROPERTY, SETTING THE PERCENTAGE OF PERSONAL PROPERTY TAX RELIEF AT A LEVEL ANTICIPATED TO FULLY EXHAUST FUNDS PROVIDED BY THE COMMONWEALTH FOR THE PROGRAM, AND RE-IMPOSING, RE-ESTABLISHING, AND LEVYING (AT THE PREVIOUSLY ESTABLISHED RATES) A TAX LEVY FOR BUSINESS LICENSES, BANK STOCK, UTILITIES, WATER & SEWER CHARGES, AND ALL OTHER TAXES, LEVIES, FEES, AND CHARGES AT THE SAME RATE AS PREVIOUSLY IMPOSED BY THE TOWN"

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VI. ORDINANCE NO. <u>2</u>, 2020

"AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ADOPTING THE BUDGET FOR THE TOWN OF WISE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 AND PROVIDING EMPLOYEE BONUSES FOR SAID MUNICIPALITY"

VII. ORDINANCE NO. 3, 2020

"AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROPRIATING FUNDS FOR ALL COMTEMPLATED EXPENSES FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021"

VIII. Recreation Committee Meeting Report

- Dotson Park Usage
- Arrowhead Park
- Farmers Market

IX. Authorization to Award Surplus Property Bids

X. RESOLUTION NO. 15, 2020

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA REAPPOINTING TERESA ADKINS TO THE PLANNING COMMISSION"

XI. MOTION TO GO INTO CLOSED SESSION

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)

XII. MOTION TO RECONVENE IN OPEN SESSION

XIII. Closed Meeting Resolution No. <u>6</u>, 2020 CERTIFICATION of Closed Meeting

XIV. Request for Creek Maintenance

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XV. RESOLUTION NO. <u>16</u>, 2020

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA PRESCRIBING A DATE FOR THE BIENNIAL ORGANIZATIONAL MEETING OF THE GOVERNING BODY"

XVI. <u>Appointee Reports</u> (For Informational Purposes Only–Acknowledgement of Receipt) - C-N-W Board Meeting Report (June 02, 2020 Meeting)

XVII. Council Comment

XVIII. Staff/Manager Comment

XIX. Adjournment