

**WISE TOWN COUNCIL**  
**REGULAR MEETING – Tuesday, August 25, 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, July 28, 2020 Regular Meeting
- July, 2020 Police Report
- July, 2020 Water Plant Report
- July, 2020 Fire Department Report
- July -August Planning 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. Public Hearing on the Following:**

An application to be Submitted to the USDA Rural Development for Financial Assistance to Purchase a Dump Truck and a Pipeline Camera Inspection System

**V. ORDINANCE NO. 5, 2020**

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA SUSPENDING ALL PROCUREMENT REQUIREMENTS, MANDATES, RESTRICTIONS AND PROCEDURES DUE TO THE STATE OF EMERGENCY IN ORDER TO PROVIDE FOR THE CONTINUITY OF GOVERNMENT”

**VI. RESOLUTION NO. 22, 2020**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDED A CONTRACT TO FREEDOM FORD OF WISE, VIRGINIA FOR THREE 2021 FORD UTILITY POLICE INTERCEPTORS”

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**Regular Meeting Agenda, cont.**

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**VII. Discussion of an Alley Beside Friendship Home Health**

**VIII. Discussion of Delinquent Utility Accounts**

**IX. Discussion for Potential Business Assistance/Grant Programs for Local Businesses Through CARES Funding**

**X. Discussion of Funding Request for Fall Fling**

**XI. 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)

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

**XIII. Closed Meeting Resolution No. 8, 2020**

CERTIFICATION of Closed Meeting

**XIV. Council Comment**

**XV. Staff/Manager Comment**

**XVI. Adjournment**