

WISE TOWN COUNCIL
“REVISED” REGULAR MEETING – Tuesday, September 22, 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, August 25, 2020 Regular Meeting
- June, 2020 Treasurer’s Financial Report
- August, 2020 Police Report
- August, 2020 Water Plant Report
- August, 2020 Fire Department Report
- August-September 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. RESOLUTION NO. 23, 2020

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING A MOU WITH WISE COUNTY FOR RECEIPT OF CARES ACT CORONAVIRUS RELIEF (CRF) FUNDS”

V. RESOLUTION NO. 24, 2020

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ACCEPTING A DCJS CESF LAW ENFORCEMENT AGENCIES GRANT AND CONDITIONS AND REQUIREMENTS THAT APPLY TO THIS AWARD”

VI. RESOLUTION NO. 25, 2020

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING COOPERATIVE PROCUREMENT OF A PUSH CAMERA AND ACCESSORIES THROUGH A CONTRACT COMPETITELY PROCURED BY THE VIRGINIA SHERIFF’S ASSOCIATION”

VII. RESOLUTION NO. 26, 2020

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPOINTING A MEMBER TO SERVE ON THE TOWN OF WISE BOARD OF ZONING APPEALS”

VIII. MOTION TO GO INTO CLOSED SESSION

Personnel

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 any public body as permitted by Virginia Code §2.2-3711(A)(1).

IX. MOTION TO RECONVENE IN OPEN SESSION

X. Closed Meeting Resolution No. 9, 2020

CERTIFICATION of Closed Meeting

XI. Discussion of Re-Opening of Dotson Veldon Park

XII. Council Comment

XIII. Staff/Manager Comment

XIV. Adjournment