**WISE TOWN COUNCIL**

 **“REVISED” REGULAR MEETING – Tuesday, July 26, 2022 - 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.** **Approval of Request for Electronic Participation in Meeting by Jeffery Dotson**

 **III.** **Consent Calendar:**

* Minutes, June 28, 2022 Meeting
* May, 2022 Treasurer’s Financial Report
* June, 2022 Police Report
* June, 2022 Water Plant Report
* June, 2022 Fire Department Report
* July, 2022 Recreation Specialist Report

 **IV.**  **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. ·

 **V****. Discussion of Department Head Requests**

 **VI.** **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).

**And**

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**Regular Meeting Agenda, cont.**

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 **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).

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

**VIII. Closed Meeting** **Resolution No. 6, 2022**

CERTIFICATION of Closed Meeting

 **IX. RESOLUTION NO. 33, 2022**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA

 GRANTING AN EASEMENT TO THE WISE COUNTY PUBLIC SERVICE

AUTHORITY FOR A SEWER LINE TO RUN ACROSS THE TOWN OF WISE

PUBLIC WORKS FACILITY PROPERTY FOR THE DEVELOPMENT OF TEMPORARY HOUSING BY THE FAMILY CRISIS SUPPORT SERVICES INC.”

 **X. RESOLUTION NO. 34, 2022**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA

APPOINTING ROBIN DOTSON TO THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA TO FILL A VACANCY”

 **XI. RESOLUTION NO. 35, 2022**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA

SETTING THE TOWN OF WISE MILEAGE REIMBURSEMENT RATE

 (CURRENTLY $0.55) TO MATCH THE CURRENT INTERNAL REVENUE

 SERVICE MILEAGE RATE FOR USE OF AN EMPLOYEE’S PERSONAL VEHICLE

 IN CONDUCTING TOWN BUSINESS”

 **XII.** **Recreation Committee Report**

 - 2022-2023 Donation Requests

**XIII. Council Comment**

**XIV.**  **Staff/Manager Comment**

 **XV.** **Adjournment**