WISE TOWN COUNCIL REGULAR MEETING – Tuesday, June 22, 2021 - 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 25, 2021 Regular Meeting
- Minutes, June 8, 2021 Special Called Meeting
- May, 2021 Police Report
- May, 2021 Water Plant Report
- May, 2021 Fire Department Report
- June, 2021 Planning Department Report

III. Public Expression:

 \cdot 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. \cdot

IV. RESOLUTION NO. 22, 2021

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA COMMENDING THE CENTRAL HIGH SCHOOL FORENSICS TEAM AND COACHES"

V. RESOLUTION NO. 23, 2021

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA COMMENDING THE CENTRAL HIGH SCHOOL ONE-ACT DRAMA AND COACH"

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VI. PUBLIC HEARING ON THE FOLLOWING: ORDINANCE NO. <u>3</u>, 2021

"AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AMENDING THE TOWN OF WISE ZONING ORDINANCE AND SUBDIVISION REGUALATIONS TO ADD ARTICLE 8B TO PROVIDE FOR REGULATIONS RELATED TO BLASTING WITHIN THE CORPORATION LIMITS OF THE TOWN OF WISE, VIRGINIA"

VII. ORDINANCE NO. 4, 2021

"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, 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"

VIII. ORDINANCE NO. <u>5.</u> 2021

"AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ADOPTING BUDGET FOR THE TOWN OF WISE FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 AND PROVIDING EMPLOYEE BONUSES FOR SAID MUNICIPALITY"

IX. ORDINANCE NO. <u>6</u>, 2021

"AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROPRIATING FUNDS FOR ALL CONTEMPLATED EXPENSES FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022"

X. RESOLUTION NO. 24, 2021

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING SUBMISSION OF ELIGIBILITY CERTIFICATIONS FOR STATE AID (599 FUNDS) TO LOCALITIES WITH POLICE DEPARTMENTS"

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XI. Public Works Committee Meeting

- VDOT Transportation Alternative Grant Application-Sidewalk Improvements

XII. Public Safety Committee Meeting

Complaints of Speeding/Unsafe Driving on Masonic Avenue

XIII. Discussion of the American Rescue Plan Act Funds

XIV. Discussion of Rules for Posting at Dotson Park

XV. 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

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)

XVI. MOTION TO RECONVENE IN OPEN SESSION

- XVII. Closed Meeting Resolution No. <u>7</u>, 2021 CERTIFICATION of Closed Meeting
- **Appointee Reports** (For Informational Purposes Only-Acknowledgement of Receipt)
 Cumberlands Airport Commission (Regular Meeting-May 21, 2021)
 - XIX. Council Comment
 - XX. Staff/Manager Comment
 - XXI. Adjournment