

WISE TOWN COUNCIL
REVISED*AGENDA *****
REGULAR MEETING – Tuesday, February 26, 2019 - 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, Tuesday, January 22, 2019 Regular Meeting
- January, 2019 Financial Report
- January, 2019 Police Report
- January, 2019 Water Plant Report
- January/February, 2019 Wise 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. RESOLUTION NO. 2, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA COMMENDING THE CENTRAL HIGH SCHOOL COMPETITION CHEER TEAM”

V. Creative Communities Partnership Grant; Jan Zentmeyer, Pro-Art

VI. Authorization to Submit an Application for a Planning Grant to the Virginia Community Development Block Grant Program; Jimmy Adkins (Lenowisco)

VII. RESOLUTION NO. 3, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA IN SUPPORT OF RATIFICATION BY VIRGINIA OF THE EQUAL RIGHTS AMENDMENT TO THE UNITED STATES CONSTITUTION”; Dylan Mabe

VIII. Request for Permission to Hang a Banner; Rachel Helton

IX. RESOLUTION NO. 4, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO W-L CONSTRUCTION AND PAVING, INC. FOR THE COMPLETION OF THE TOWN’S FY 2018-2019 PAVING SCHEDULE”

X. RESOLUTION NO. 5, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO CLATTERBUCK PAVEMENT MARKINGS INC. FOR THE FY 2018-2019 PAVEMENT STRIPING”

XI. Discussion of Loader

XII. ORDINANCE NO. 1, 2019

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ENACTING THE TOWN OF WISE COMPREHENSIVE ANIMAL CONTROL ORDINANCE OF 2019; REPEALING PREVIOUS ORDINANCES; PENALTIES, ETC.”

XIII. RESOLUTION NO. 6, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING PARTICIPATION IN THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES FORFEITED ASSET SHARING PROGRAM”

XIV. RESOLUTION NO. 7, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING A CONTRACT WITH THOMPSON & LITTON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE HEALTH DEPARTMENT WATER TANK REHABILITATION PROJECT”

XV. RESOLUTION NO. 8, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING EXTENSION OF AN AGREEMENT WITH FIRST BANK & TRUST COMPANY FOR BANKING SERVICES”

XVI. Discussion of Employee Group Health Insurance Renewal for FY 2019-2020

XVII. RESOLUTION NO. 9, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AMENDING RESOLUTION NO. 1, 2019”

XVIII. Closed Meeting:

- **MOTION** that Council hold a closed meeting to discuss:

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).

And

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)

- **CERTIFICATION of Closed Meeting** CM Resolution No. 3, 2019

XIX. Appointee Reports (For Informational Purposes Only-Acknowledgement of Receipt)

- C-N-W Board Meeting Report (February 6, 2019)

XX. Council Comment

XXI. Staff/Manager Comment

XXII. Adjournment