## WISE TOWN COUNCIL \*\*\*AGENDA \*\*\* CONTINUED MEETING – Tuesday, April 9, 2019 - 6:00 P.M. COUNCIL CHAMBERS – WISE MUNICIPAL BUILDING 501 WEST MAIN STREET - WISE, VIRGINIA 24293

### I. Call to Order:

- Roll Call
- Discussion of Additions or Deletions to the Agenda

#### **II.** 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.

**III. Request for Use of The Wise Reservoir**; Sargent James Hale, VA Conservation Police

### **IV. RESOLUTION NO. 16, 2019**

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO CONTRACTORS MACHINERY TRI-CITIES FOR A NEW WHEELED LOADER"

## V. RESOLUTION NO. <u>17,</u> 2019

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO RICHMOND MACHINERY & EQUIPMENT CO., INC. FOR A NEW WHEELED ASPHALT PAVER"

### VI. Discussion of the FY2019-2020 Budget

## VII. Closed Meeting:

# - MOTION that Council hold a Closed Session for the purpose of:

### 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. <u>5</u>, 2019

### VIII. Council Comment

- IX. Staff/Manager Comment
- X. Adjournment