

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, May 26, 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, April 28, 2020 Regular Meeting
- Minutes, May 6, 2020 Continued Meeting
- April, 2020 Treasurer’s Financial Report
- April, 2020 Police Report
- April, 2020 Water Plant Report
- April, 2020 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. PUBLIC HEARING ON THE FOLLOWING:

PROPOSED FISCAL YEAR 2020-2021 TOWN OF WISE BUDGET

V. PROCLAMATION NO. 4, 2020

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA DESIGNATING JUNE 7-13, 2020 AS “NATIONAL GARDEN WEEK”

VI. RESOLUTION NO. 13, 2020

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING AMENDMENT NUMBER ONE TO THE AGREEMENT BETWEEN THE TOWN OF WISE AND WISE COUNTY SCHOOLS FOR CONSTRUCTION OF A HIGHWAY SAFETY IMPROVEMENTS PROJECT FUNDED BY A GRANT FROM THE VIRGINIA DEPARTMENT OF TRANSPORTATION”

VII. RESOLUTION NO. 14, 2020

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ESTABLISHING A POLICY FOR PURCHASE OF GIFTS WITH MUNICIPAL FUNDS”

VIII. Discussion of Special Events and Recreation Activities

IX. 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

Real Property

Said closed session for the purpose of and including: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, as permitted by Virginia Code §2.2-3711(A)(3)

X. MOTION TO RECONVENE IN OPEN SESSION

XI. Closed Meeting Resolution No. 5, 2020

CERTIFICATION of Closed Meeting

XII. Council Comment

XIII. Staff/Manager Comment

XIV. Adjournment