

**WISE TOWN COUNCIL**

**\*\*\*AGENDA \*\*\***

**RE-SCHEDULED MEETING – Wednesday, June 12, 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, April 23, 2019 Regular Meeting
- April, 2019 Financial Report
- April, 2019 Police Report
- April, 2019 Water Plant Report
- April, 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. 20, 2019**

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

**V. PUBLIC HEARING ON THE FOLLOWING:**

A NEW SCHEDULE OF CHARGES FOR WATER AND SEWER SERVICE FOR FISCAL YEAR 2019-2020

**VI. PUBLIC HEARING ON THE FOLLOWING:**

PROPOSED FISCAL YEAR 2019-2020 TOWN OF WISE BUDGET

**VII. PUBLIC HEARING ON THE FOLLOWING:**

**ORDINANCE NO. 4, 2019**

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA PERMITTING DULY ORGANIZED NONPROFITS, CORPORATIONS, AND ASSOCIATIONS TO SELL BEER AND/OR WINE IN TOWN STREETS, SIDEWALKS, PUBLIC RIGHTS-OF-WAY, AND BIG GLADES COMMUNITY SQUARE UNDER CERTAIN CONDITIONS; AND PRESCRIBING REGULATION THEREOF; AND REPEALING PREVIOUS ORDINANCES, PENALTIES AND FEE REQUIREMENTS”

**VIII. PROCLAMATION NO. 6, 2019**

“A PROCLAMATION OF THE MAYOR OF THE TOWN OF WISE, VIRGINIA RECOGNIZING LUCIAN PRIODE FOR HIS CONTRIBUTIONS TO MUSIC EDUCATION TO THE SUDENTS OF J.J. KELLY HIGH SCHOOL AND TO THE CITIZENS OF THE TOWN OF WISE, VIRGINIA”

**IX. RESOLUTION NO. 21, 2019**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA REAPPOINTING GREGORY D. WIDENER TO THE PLANNING COMMISSION”

**X. RESOLUTION NO. 22, 2019**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA REAPPOINTING DUANE PHILLIPS TO THE PLANNING COMMISSION”

**XI. RESOLUTION NO. 23-NO. 33, 2019**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA PURSUANT TO ORDINANCE NO. 12, 2009 PRESCRIBING TIME FOR CUTTING OF WEEDS, AND OTHER FOREIGN GROWTH ON DEVELOPED OR UNDEVELOPED PROPERTIES”

**RESOLUTION NO. 23, 2019;** Morgan Land, LLC

**RESOLUTION NO. 24, 2019;** Bill Killen

**RESOLUTION NO. 25, 2019;** Wood Rentals, LLC

**RESOLUTION NO. 26, 2019;** Shelby J. and Bobby Skeens

**RESOLUTION NO. 27, 2019;** BGS Development LLC

**RESOLUTION NO. 28, 2019;** Paramount Land Company

**RESOLUTION NO. 29, 2019;** Valerie Baker Justice

**RESOLUTION NO. 30, 2019;** Glamorgan Coal Land Company

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**Re-Scheduled Meeting Agenda, cont.**

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**RESOLUTION NO. 31, 2019;** Dorothy Sams

**RESOLUTION NO. 32, 2019;** Freddalou Baker

**RESOLUTION NO. 33, 2019;** Jean Souleyrette

**XII. 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)

- **CERTIFICATION of Closed Meeting** CM Resolution No. 8, 2019

**XIII. Appointee Reports** (For Informational Purposes Only – Acknowledgement of Receipt)

- **Cumberlands Airport Commission** (May 16, 2019 meeting)

**XIV. Council Comment**

**XV. Staff/Manager Comment**

**XVI. Adjournment**