

**WISE TOWN COUNCIL**

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

**REGULAR MEETING – Tuesday, June 25, 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. Approval of Request for Electronic Participation in Meeting by Teresa Adkins**

**III. Consent Calendar:**

- Minutes, Wednesday, June 12, 2019 Re-Scheduled Meeting
- May, 2019 Financial Report
- May, 2019 Police Report
- May, 2019 Water Plant Report
- May, 2019 Wise Fire Department Report

**IV. 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. ·

**V. ORDINANCE NO. 5, 2019**

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ADOPTING INCREASES FOR WATER RATES AND REIMPOSING (AT THE PREVIOUSLY ESTABLISHED RATES), THE TAX RATE FOR REAL PROPERTY AND TANGIBLE PERSONAL PROPERTY, SETTING THE PERCENTAGE OF 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, OTHER WATER & SEWER CHARGES, AND ALL OTHER TAXES, LEVIES, FEES, AND CHARGES AT THE SAME RATE AS PREVIOUSLY IMPOSED BY THE TOWN”

**VI. ORDINANCE NO. 6, 2019**

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ADOPTING THE BUDGET FOR THE TOWN OF WISE FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 AND PROVIDING EMPLOYEE BONUSES FOR SAID MUNICIPALITY”

**VII. ORDINANCE NO. 7, 2019**

“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, 2019 AND ENDING JUNE 30, 2020”

**VIII. RESOLUTION NO. 23, 2019**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING ADJUSTMENTS TO THE TOWN’S COMPENSATION SYSTEM FOR FY 2020”

**IX. Administrative Committee Meeting Report**

- Discussion of Proposals for Appraisal Services submitted for the Glade Creek and Yellow Creek Hazard Mitigation Grant Program Project

**RESOLUTION NO. 24, 2019**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ENGAGING THE SERVICES OF WAMPLER APPRAISAL SERVICES, INC. RELATED TO A HAZARD MITIGATION GRANT PROGRAM”

**X. RESOLUTION NO. 25-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. 25, 2019; Morgan Land, LLC**

**RESOLUTION NO. 26, 2019; Wood Rentals, LLC**

**RESOLUTION NO. 27, 2019; Shelby J. and Bobby Skeens**

**RESOLUTION NO. 28, 2019; BGS Development LLC**

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

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

**RESOLUTION NO. 31, 2019; Freddalou Baker**

**RESOLUTION NO. 32, 2019; Jean Souleyrette**

**RESOLUTION NO. 33, 2019; May Straughan et al**

**XI. 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

**Disposition of 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)

- **CERTIFICATION of Closed Meeting** CM Resolution No. 9, 2019

**XII. Discussion of Independence Day Holiday Observance**

- XIII. Appointee Reports** (For Informational Purposes Only – Acknowledgement of Receipt)
- **Cumberlands Airport Commission** (June 20, 2019 meeting)

**XIV. Council Comment**

**XV. Staff/Manager Comment**

**XVI. Adjournment**