#### WISE TOWN COUNCIL

# REGULAR MEETING – Tuesday, November 17, 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, October 27, 2020 Regular Meeting
- Minutes, November 5, 2020 Continued Meeting
- August, 2020 Treasurer's Financial Report
- October, 2020 Police Report
- October, 2020 Water Plant Report
- October, 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. Presentation of Audit for FY 2019-2020; Larry Sturgill

# V. RESOLUTION <u>28,</u> 2020

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA CANCELING THE REGULAR MEETING SCHEDULED FOR THE MONTH OF DECEMBER, 2020"

#### OR

# **RESOLUTION 28, 2020**

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA CHANGING THE DATE AND TIME OF THE DECEMBER, 2020 TOWN COUNCIL MEETING"

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## VI. MOTION TO GO INTO CLOSED SESSION

## **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)

## VII. MOTION TO RECONVENE IN OPEN SESSION

- VIII. Closed Meeting Resolution No. 12, 2020 CERTIFICATION of Closed Meeting
  - IX. Council Comment
  - X. Staff/Manager Comment
  - XI. Adjournment