WISE TOWN COUNCIL ***AGENDA ***

SPECIAL CALLED MEETING – Tuesday, July 7, 2020 - 7:45 P.M. COUNCIL CHAMBERS – WISE MUNICIPAL BUILDING 501 WEST MAIN STREET - WISE, VIRGINIA 24293

•The Constitution of Virginia requires that, on final vote on any ordinance or resolution, the name of each member voting and how he voted shall be recorded.

I. Call to Order

- Roll Call

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. RESOLUTION NO. 18, 2020

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ACCEPTING A GRANT FROM JOSEPH SCOTT MULLINS AND TONJA-LEIGH H. MULLINS FOR WATER IMPROVEMENTS LOCATED ON CHRISTMAS LANE IN WISE COUNTY"

IV. RESOLUTION NO. <u>19</u>, 2020

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING A LICENSE AGREEMENT WITH RPC RENTALS, LLC FOR PLACEMENT OF A MAILBOX ON PROPERTY OWNED BY THE TOWN AND FRONTING RAILROAD AVE"

V. 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).

VI. MOTION TO RECONVENE IN OPEN SESSION

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VII. Closed Meeting Resolution No. 7, 2020 CERTIFICATION of Closed Meeting

VIII. Discussion of Usage of Dotson Park

- Cross Country Team

IX. Adjournment