

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, October 22, 2024 - 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, September 24, 2024 Regular Meeting
- July, 2024 Treasurer’s Financial Report
- August, 2024 Treasurer’s Financial Report
- September, 2024 Treasurer’s Financial Report
- September, 2024 Police Report
- September, 2024 Water Plant Report
- October, 2024 Fire Department Report
- October, 2024 Recreation Specialist Report
- October, 2024 Planning Department Report
- October, 2024 Special Events 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. Department Head Requests

V. RESOLUTION NO. 28, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION FOR A VIRGINIA COMMUNITY FLOOD PREPAREDNESS FUND GRANT”

VI. RESOLUTION NO. 29, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING SUBMITTAL OF A REQUEST TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO ESTABLISH FUNDING FOR THE WISE UNSIGNALIZED INTERSECTION IMPROVEMENTS PROJECT”

VII. RESOLUTION NO. 30, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR TECHNICAL ASSISTANCE FROM THE OFFICE OF INTERMODAL PLANNING AND INVESTMENT”

VIII. Recreation Committee Meeting Report

- Indoor Recreation Facility
- Fee for Vendors who use Town Electricity at Sports Complex
- Status of Tee Ball Field and Access Road
- Location of Playground Equipment at Sports Complex
- Donation Requests

IX. RESOLUTION NO. 31, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO FRIENDSHIP FORD OF BRISTOL, TENNESSEE FOR ONE 2025 FORD FOUR-WHEEL DRIVE 1/2-TON PICKUP TRUCK”

X. RESOLUTION NO. 32, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AMENDING THE PERSONNEL POLICY MANUAL TO INCLUDE AN EDUCATION POLICY FOR FULL TIME EMPLOYEES OF THE TOWN OF WISE, VIRGINIA”

XI. RESOLUTION NO. 33, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING MEMORANDUM OF UNDERSTANDING NO. 7 TO RETAINER AGREEMENT BETWEEN THE TOWN OF WISE AND THOMPSON AND LITTON, INC. FOR A PRELIMINARY ARCHITECTURAL REPORT REGARDING THE WISE MUNICIPAL POOL FACILITY”

XII. Council Comment

XIII. Staff/Council Comment

XIV. Adjournment