WISE TOWN COUNCIL

REGULAR MEETING – Tuesday, March 25, 2025 - 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, February 24, 2025 Regular Council Meeting
- Minutes, March 10, 2025 Special Called Meeting
- February, 2025 Treasurer's Financial Report
- February, 2025 Police Report
- February, 2025 Water Plant Report
- March, 2025 Fire Department Report
- March, 2025 Recreation Specialist Report
- March, 2025 Planning Department Report
- March, 2025 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. Recognition of Assistant Fire Chief

V. RESOLUTION NO. <u>9</u>, 2025

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA COMMENDING THE 2024-2025 CENTRAL HIGH SCHOOL LADIES' BASKETBALL TEAM"

VI. PUBLIC HEARING ON THE FOLLOWING: RESOLUTION NO. 10, 2025

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING A CONDITIONAL USE PERMIT APPLICATION SUBMITTED BY ESTHER BABATUNDE FOR USE OF AN EXISTING STRUCTURE LOCATED AT 505 LAKE STREET AS A DAYCARE IN AN R-C MANUFACTURED HOME RESIDENCE ZONING DISTRICT"

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VII. Department Head Requests

VIII. RESOLUTION NO. 11, 2025

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO CLATTERBUCK PAVEMENT MARKINGS, INC FOR THE FY 2024-2025 PAVEMENT STRIPING"

IX. RESOLUTION NO. 12, 2025

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE VIRGINIA APPOINTING A MEMBER TO SERVE ON THE TOWN OF WISE ECONOMIC DEVELOPMENT AUTHORITY"

X. RESOLUTION NO. <u>13</u>, 2025

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE VIRGINIA ADOPTING A VOLUNTEER SERVICE POLICY FOR ALL FULL-TIME CERTIFIED EMPLOYEES TO RESPOND TO SERIOUS EMERGENCY INCIDENTS WHEN CALLED UPON BY THE WISE FIRE DEPARTMENT AND/OR WISE RESCUE SQUAD DURING REGULAR WORKING HOURS"

XI. Audit/Finance Committee Report

- Town of Wise FY26 Budget- Proposed Increases in Taxes and Fees

XII. DISCUSSION OF BUDGET WORKSHOP

XIII. MOTION TO GO INTO CLOSED SESSION

Personnel Matters

Said closed meeting held for the purpose of and including 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 the public body as permitted by Virginia Code§ 3711 (A)(1).

And

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).

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And

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).

XIV. MOTION TO RECONVENE IN OPEN SESSION

- XV. CERTIFICATION OF Closed Meeting CM Resolution No. 4, 2025
- **XVI.** <u>Appointee Reports</u> (For Informational Purposes Only Acknowledgement of Receipt)
 - C-N-W Board Meeting (February 19, 2025)
- **XVII.** Council Comment
- **XVIII. Additional Council Comments**
 - XIX. Staff/Manager Comment
 - XX. Adjournment