

**WISE TOWN COUNCIL**  
**REGULAR MEETING – Tuesday, June 27, 2023 - 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, May 23, 2023 Regular Council Meeting
- Minutes, May 31, 2023 Special-Called Council Meeting
- Minutes, June 1, 2023 Continued Special-Called Council Meeting
- Minutes, June 14, 2023 Special Called Council Meeting
- May, 2023 Police Report
- May, 2023 Water Plant Report
- May, 2023 Fire Department Report
- June, 2023 Recreation Specialist Report
- June, 2023 Planning Department Report
- June, 2023 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. Gilliam Court Tenants; Patricia Carter**

**V. Discussion of Department Head Requests**

**VI. PROCLAMATION NO. 7, 2023**

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA DESIGNATING JUNE 30, 2023 AS “DRINKING WATER AND WASTEWATER PROFESSIONALS’ DAY”

**VII. ORDINANCE NO. 5, 2023**

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ADOPTING NO CHANGE IN THE TAX RATE FOR REAL PROPERTY AND REIMPOSING AT THE PREVIOUSLY ESTABLISHED RATES, THE TAX RATE FOR REAL ESTATE 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, EXCISE TAXES, AND ALL OTHER TAXES, LEVIES, FEES, AND CHARGES AT THE SAME RATE AS PREVIOUSLY IMPOSED BY THE TOWN WITH THE EXCEPTION OF WATER AND SEWER RATES FOR IN TOWN, OUT OF TOWN, AND WHOLESALE CUSTOMERS AND INCREASES IN CERTAIN ZONING PERMITS AND APPLICATION FEES”

**VIII. ORDINANCE NO. 6, 2023**

“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, 2023 AND ENDING JUNE 30, 2024 AND PROVIDING EMPLOYEE BONUSES FOR SAID MUNICIPALITY”

**IX. ORDINANCE NO. 7, 2023**

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROPRIATING FUNDS FOR ALL COMTEMPLATED EXPENSES FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024”

**X. RESOLUTION NO. 30, 2023**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING SUBMISSION OF ELIGIBILITY CERTIFICATIONS FOR STATE AID (599 FUNDS) TO LOCALITIES WITH POLICE DEPARTMENTS”

**XI. APPOINTING A MEMBER TO SERVE ON THE TOWN OF WISE ECONOMIC DEVELOPMENT AUTHORITY:**

**RESOLUTION NO. 31, 2023;** Rachel Helton

**RESOLUTION NO. 32, 2023;** Bonnie Aker

**RESOLUTION NO. 33, 2023;** Valerie Lawson

**RESOLUTION NO. 34, 2023;** Brandi Cox

**RESOLUTION NO. 35, 2023;** Bill Thompson

**RESOLUTION NO. 36, 2023;** Cory Dotson

**RESOLUTION NO. 37, 2023;** Jennifer Sturgill Mullins

**XII. Public Safety Committee Report**

- Request to place No Parking Signs along public portion of Safenest Drive

**XIII. Public Works Committee Report**

- Request for Reduction in Water & Sewer Bill-123 Carwash

**XIV. 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)

**XV. MOTION TO RECONVENE IN OPEN SESSION**

**XVI. Closed Meeting Resolution No. 12, 2023**

CERTIFICATION of Closed Meeting

**XVII. RESOLUTION NO. 38, 2023**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPOINTING KEVIN YATES TO PERFORM DUTIES OF THE OFFICE OF POLICE CHIEF UNTIL THE CURRENT TERM OF APPOINTMENT IS COMPLETED AND AT THE WILL AND PLEASURE OF THE TOWN COUNCIL”

**WISE TOWN COUNCIL – Tuesday, June 27, 2023**

**Agenda, cont.**

**Page 4 of 4**

**XVIII. Council Comment**

**XIX. Staff/Manager Comment**

**XX. Adjournment**