

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, June 25, 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, May 28, 2024 Regular Council Meeting
- April, 2024 Treasurer’s Financial Report
- May, 2024 Treasurer’s Financial Report
- May, 2024 Police Report
- May, 2024 Water Plant Report
- May, 2024 Fire Department Report
- May, 2024 Recreation Specialist Report
- June, 2024 Planning Department Report
- June, 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. Discussion of a Sewer Tap Request; Walter Graham

V. Recognition of Town & Country Garden Club

VI. Department Head Requests

VII. PUBLIC HEARING ON FOLLOWING:

Selling, at public or private sale and/or leasing as lessor the Town of Wise public parking lot Parcel Identification Number 013205 located along E. Main Street between 310 E. Main Street and 324 E. Main Street and across East Main Street from 313 E. Main Street.

VIII. RESOLUTION NO. 14, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ACCEPTING CONVEYANCE OF A PORTION OF LAND CONTAINING 0.243 ACRES FROM THE FAMILY CRISIS SUPPORT SERVICES, INC.”

IX. RESOLUTION NO. 15, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA SUPPORTING THE APPLICATION FOR AN ALLOCATION OF UP TO \$3,193,615.00 THROUGH THE VIRGINIA DEPARTMENT OF TRANSPORTATION SMART SCALE (FORMERLY HOUSE BILL 2) FUNDING PROGRAM AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION BRISTOL DISTRICT COMPETITIVE FUNDING PROGRAM FOR THE US23 AT NORTON ROAD (BUS 23) TURN LANE IMPROVEMENTS PROJECT AND AUTHORIZING THE TOWN MANAGER TO EXECUTE PROJECT ADMINISTRATION AGREEMENTS FOR ANY APPROVED PROJECTS”

X. Public Works Committee Report

- Glade Creek Drainage Improvements Phase I

RESOLUTION NO. 16, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING A CONTRACT WITH THE LANE GROUP FOR DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION TO INCLUDE RESIDENT PROJECT REPRESENTATION FOR PHASE I OF THE GLADE CREEK DRAINAGE PROJECT”

XI. Economic Development Committee Report

- Request to Hold Second Meeting to Establish a Virginia Main Street Working Group

XII. Recreation Committee Report

- Discussion of Upcoming Improvements at the Town of Wise Sports Complex

XIII. RESOLUTION NO. 17, 2024

“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”

XIV. RESOLUTION NO. 18, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA DESIGNATING A RECORDS OFFICER FOR THE TOWN OF WISE AND THE TOWN OF WISE POLICE DEPARTMENT, RESCINDING RESOLUTION NO. 8, 2014”

XV. ORDINANCE NO. 5, 2024

“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, UTILITIES, EXCISE TAXES, AND ALL OTHER TAXES, LEVIES, FEES, AND CHARGES AT THE SAME RATE AS PREVIOUSLY IMPOSED BY THE TOWN WITH THE EXCEPTION OF AN IN-TOWN AND OUT-OF TOWN WATER CUSTOMER ACCOUNT MONTHLY MAINTENANCE FEE FOR TANK AND LINE MAINTENANCE”

XVI. ORDINANCE NO. 6, 2024

“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, 2024 AND ENDING JUNE 30, 2025 AND PROVIDING EMPLOYEE BONUSES FOR SAID MUNICIPALITY”

XVII. ORDINANCE NO. 7, 2024

“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, 2024 AND ENDING JUNE 30, 2025”

XVIII. MOTION TO GO INTO CLOSED SESSION

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).

XIX. MOTION TO RECONVENE IN OPEN SESSION

XX. CERTIFICATION OF Closed Meeting – CM Resolution No. 7, 2024

XXI. Appointee Reports (For Informational Purposes Only – Acknowledgement of Receipt)

- C-N-W Board Meeting (June 5, 2024 Organizational and Regular Meeting)

XXII. Council Comment

XXIII. Staff/Council Comment

XXIV. Adjournment