

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, April 25, 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, March 28, 2023 Regular Council Meeting
- Minutes, April 11, 2023 Continued Council Meeting
- March, 2023 Police Report
- March, 2023 Water Plant Report
- March, 2023 Fire Department Report
- April, 2023 Recreation Specialist Report
- April, 2023 Planning Department Report
- April, 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. ORDINANCE NO. 4, 2023

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA CREATING THE ECONOMIC DEVELOPMENT AUTHORITY OF THE TOWN OF WISE, VIRGINIA”

V. Administrative Committee Report

- Town of Wise Small Purchase Procedures
- Summer 2023 Wise Municipal Poll Concessions Pricing

RESOLUTION NO. 19, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA PROVIDING A POLICY FOR SMALL PURCHASES; REPEALING PREVIOUS RESOLUTIONS”

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VI. RESOLUTION NO. 20, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT WITH THOMPSON & LITTON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WEST MAIN STREET PEDESTRIAN IMPROVEMENTS PROJECT”

VII. RESOLUTION NO. 21, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA REAPPOINTING DUANE PHILLIPS TO THE PLANNING COMMISSION”

VIII. RESOLUTION NO. 22, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA REAPPOINTING GREGORY D. WIDENER TO THE PLANNING COMMISSION”

IX. Audit/Finance Committee Report

- Audit Services

RESOLUTION NO. 23, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING AN AGREEMENT WITH LARRY D. STURGILL, P.C. FOR THE PROVISION OF AUDIT SERVICES”

X. RESOLUTION NO. 24, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING A PARTNERSHIP WITH THE ADVANCEMENT FOUNDATION ON THE SUBMITTAL OF A GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT’S FY24 COMMUNITY BUSINESS LAUNCH PROGRAM IN THE AMOUNT OF \$50,000.00 AND PROVIDE THE REQUIRED \$12,500.00 MATCH”

XI. PROCLAMATION NO. 2, 2023

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA RECOGNIZING THE WEEK OF APRIL 30 THROUGH MAY 6, 2023 AS MUNICIPAL CLERKS WEEK”

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XII. PROCLAMATION NO. 3, 2023

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA TO OBSERVE THE WEEK OF MAY 15-21, 2023 AS POLICE WEEK”

XIII. PROCLAMATION NO. 4, 2023

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA DESIGNATING MAY 2023 AS “ENDANGERED SPECIES MONTH”

XIV. Centennial Committee Report

- Town of Wise Centennial Celebration 2024

XV. Discussion of and Request to Advertise for Public Hearing the 2023-2024 Budget
(Please Bring Budget Folders)

XVI. 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)

XVII. MOTION TO RECONVENE IN OPEN SESSION

XVIII. Closed Meeting Resolution No. 6, 2023

CERTIFICATION of Closed Meeting

XIX. Appointee Reports (For Informational Purposes Only – Acknowledgement of Receipt) - Cumberland Airport Commission (Regular Meeting April 20, 2023)

XX. Council Comment

XXI. Staff/Manager Comment

XXII. Adjournment

