

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, February 22, 2022 - 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, January 25, 2022 Meeting
- Minutes, February 10, 2022 Budget Workshop
- October, 2021 Treasurer's Financial Report
- January, 2022 Police Report
- January, 2022 Water Plant Report
- January, 2022 Fire Department Report
- February, 2022 Planning Department Report
- February, 2022 Recreation Specialist 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. Local Government Challenge Grant Request; Michael McNulty, Pro-Art

V. RESOLUTION NO. 4, 2022

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO W-L CONSTRUCTION AND PAVING, INC. FOR COMPLETION OF THE TOWN'S FY 2021-2022 PAVING SCHEDULE”

VI. RESOLUTION NO. 5, 2022

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA DESIGNATING THE TOWN'S ADA COORDINATOR”

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Regular Meeting Agenda, cont.

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VII. Discussion of the American Rescue Plan Act-Final Rule; Laura Roberts

VIII. Discussion of Employee Group Health Insurance FY 2022-2023

IX. Recreation Committee Report

- Discussion of a Trail Around the Lake
- Discussion of Gate at Town of Wise Sports Complex

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

- C-N-W Board Meeting (Regular Meeting February 16, 2022)

XI. Council Comment

XII. Staff/Manager Comment

XIII. Adjournment