

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, January 25, 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, November 30, 2021 Meeting
- Minutes, December 9, 2021 Special Called Meeting
- Minutes, December 15, 2021 Special Called Meeting
- September, 2021 Treasurer's Financial Report
- November, 2021 Police Report
- December, 2021 Police Report
- Yearly Report for 2021 Police Report
- November, 2021 Water Plant Report
- December, 2021 Water Plant Report
- November, 2021 Fire Department Report
- December, 2021 Fire Department Report
- December, 2021-January, 2022 Planning Department Report
- December, 2021-January, 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. Request for a Letter of Support; Katie Dunn

V. Discussion of the Rally Program and Airshift Program; McKenna Blevins, Rally Coordinator and Airshift Program Coordinator

VI. Requests and Proposals From the Community Event Coordinator; Natasha Proulex

- Social Media
- New Events Proposed at Big Glades for 2022
- Wise County Tourism Grant to Town of Wise using ARPA Funds
- Cal Ripken State Tournament

VII. Discussion of the American Rescue Plan Act-U.S. Treasury's Final Rule; Laura Roberts

VIII. Discussion of ARPA Projects-Water and Sewer Infrastructure Priorities; Laura Roberts

IX. RESOLUTION NO. 1, 2022

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO THOMAS P. MILLER & ASSOCIATES, LLC FOR THE DEVELOPMENT OF AN OPPORTUNITY ZONE PROSPECTUS FOR THE TOWN OF WISE, VIRGINIA USING PLANNING GRANT FUNDS AWARDED BY THE VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT”

X. RESOLUTION NO. 2, 2022

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO ARNETT MULDROW FOR THE DEVELOPMENT AND PREPARATION OF AN ECONOMIC DEVELOPMENT STRATEGIC PLAN FOR THE TOWN OF WISE, VIRGINIA, USING GRANT FUNDS AWARDED BY THE USDA RURAL DEVELOPMENT BUSINESS DEVELOPMENT GRANT PROGRAM”

XI. RESOLUTION NO. 3, 2022

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING THE CONTRACT FOR LEGAL CODIFICATION SERVICES WITH MUNICODE”

XII. Recreation Committee Meeting Report

- Donation Request-Wise Youth Sports
- Request to Co-Sponsor-Cal Ripken State Tournament
- Addition Improvements to Town of Wise Sports Complex
- Concessions Lease

XIII. Annual Reports to Wise Town Council for Calendar Year 2021 (For Informational Purposes Only-Acknowledgement of Receipt):

- Town of Wise Planning Commission
- Town of Wise Board of Zoning Appeals

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

- C-N-W Board Meeting (Regular Meeting December 1, 2021)
- C-N-W Board Meeting (Called Meeting December 5, 2021)
- Cumberlands Airport Commission (December 16, 2021)

XV. Council Comment

XVI. Staff/Manager Comment

XVII. Adjournment