

WISE TOWN COUNCIL
“REVISED” REGULAR MEETING – Tuesday, March 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, February 22, 2022 Meeting
- November, 2021 Treasurer’s Financial Report
- February, 2022 Police Report
- February, 2022 Water Plant Report
- February, 2022 Fire Department Report
- March 2022 Planning Department Report
- March, 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. RESOLUTION NO. 6, 2022

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA COMMENDING THE 2021-2022 CENTRAL HIGH SCHOOL LADIES’ BASKETBALL TEAM”

V. PROCLAMATION NO. 1, 2022

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA PROCLAIMING APRIL 3, 2022 AS BILL RAMSEYER DAY”

VI. RESOLUTION NO. 7, 2022

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDED A CONTRACT TO CLATTERBUCK PAVEMENT MARKINGS, INC FOR THE 2021-2022 PAVEMENT STRIPING”

VII. Recreation Committee Report

- Updates to Town of Wise Sports Complex

VIII. 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)

IX. MOTION TO RECONVENE IN OPEN SESSION

X. Closed Meeting Resolution No. 1, 2022

CERTIFICATION of Closed Meeting

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

- Cumberlands Airport Commission (Regular Meeting February 17, 2022)

XII. Council Comment

XIII. Staff/Manager Comment

XIV. Adjournment