

**WISE TOWN COUNCIL**  
**“AMENDED” REGULAR MEETING – Tuesday, November 30, 2021 - 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, October 26, 2021 Regular Meeting
- August, 2021 Treasurer’s Financial Report
- October, 2021 Police Report
- October, 2021 Water Plant Report
- October, 2021 Fire Department Report
- November, 2021 Planning Department Report
- November, 2021 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. Presentation of Audit for FY 2020-2021; Larry Sturgill**

**V. PUBLIC HEARING ON THE FOLLOWING:**

**ORDINANCE NO. 12, 2021**

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA PROVIDING FOR THE ELECTION OF TOWN COUNCIL MEMBERS PURSUANT TO VIRGINIA CODE SECTION 15.2-1400, AS AMENDED”

**VI. PUBLIC HEARING ON THE FOLLOWING:**

**ORDINANCE NO. 13, 2021**

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ADOPTING BUDGET AMENDMENT NO. 1 FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022; AND MAKING APPROPRIATIONS”

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**Regular Meeting Agenda, cont.**

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**VII. RESOLUTION NO. 38, 2021**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ADOPTING A NEW PAY PLAN FOR FULL-TIME EMPLOYEES OF THE TOWN OF WISE”

**VIII. PROCLAMATION NO. 6, 2021**

“A PROCLAMATION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA RECOGNIZING THE GOOD WORKS OF THE KIWANIS CLUB OF WISE ON THE OCCASION OF ITS 75<sup>TH</sup> ANNIVERSARY”

**IX. Discussion of the AMLER Grant Application for Improvements to the Town of Wise Sports Complex**

**X. Discussion of the American Rescue Plan Act Funding from Wise County for Tourism Related Projects**

**XI. RESOLUTION NO. 39, 2021**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING REVISION TO REFLECT A LIGHTING COST INCREASE TO THE TRANSPORTATION ALTERNATIVES GRANT APPLICATION SUBMITTED TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR PEDESTRIAN IMPROVEMENTS ALONG WEST MAIN STREET FROM THE BIRCHFIELD ROAD INTERSECTION TO “D” AVENUE AND COMMITTING THE REQUIRED 20% MATCHING FUNDS TO THE PROJECT”

**XII. RESOLUTION NO. 40, 2021**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA CANCELING THE REGULAR MEETING SCHEDULED FOR THE MONTH OF DECEMBER, 2021”

**XIII. Appointee Reports (For Informational Purposes Only-Acknowledgement of Receipt)**  
- Cumberland's Airport Commission Report (Regular Meeting- Nov. 18, 2021)

**XIV. Council Comment**

**XV. Staff/Manager Comment**

**XVI. Adjournment**