

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, September 28, 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, September 7, 2021 Continued Meeting
- Minutes, August 24, 2021 Regular Meeting
- June, 2021 Treasurer's Financial Report
- August, 2021 Police Report
- August, 2021 Water Plant Report
- August, 2021 Fire Department Report
- September, 2021 Planning Department 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. Brief Slide Show Showing Positive Events in Collaboration Between UVA Wise and the Town of Wise; Josh Justice

V. RESOLUTION NO. 30, 2021

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING SUBMITTAL OF A TRANSPORTATION ALTERNATIVES GRANT APPLICATION 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”

VI. Discussion of the American Rescue Plan Act Funds

VII. RESOLUTION NO. 31, 2021

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA DECLINING THE INITIAL FUNDING PACKAGE FROM THE VIRGINIA DEPARTMENT OF HEALTH FOR THE REHABILITATION OF SEVEN WATER TANKS”

VIII. RESOLUTION NO. 32, 2021

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA RECOMMENDING THE REAPPOINTMENT OF WALTER LEE TURNER TO THE BOARD OF ZONING APPEALS”

IX. RESOLUTION NO. 33, 2021

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA RECOMMENDING THE REAPPOINTMENT OF GREG WIDENER TO THE BOARD OF ZONING APPEALS”

X. Recreation Committee Meeting Report

- Discussion of Dotson Park

XI. 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)

XII. MOTION TO RECONVENE IN OPEN SESSION

XIII. Closed Meeting Resolution No. 9, 2021

CERTIFICATION of Closed Meeting

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

- Cumberlands Airport Commission (Regular Meeting-September 7, 2021)

XV. Council Comment

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Regular Meeting Agenda, cont.

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XVI. Staff/Manager Comment

XVII. Adjournment