

WISE TOWN COUNCIL
“REVISED” REGULAR MEETING – Tuesday, May 24, 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, April 26, 2022 Meeting
- Minutes, May 9, 2022 Special-Called Meeting
- January, 2022 Treasurer’s Financial Report
- April, 2022 Police Report
- April, 2022 Water Plant Report
- April, 2022 Fire Department Report
- May, 2022 Planning Department Report
- May, 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. Public Hearing on the Following:

Proposed Budget for FY 2022-2023
(Please bring your Budget Folders)

V. Discussion of Designated Outdoor Refreshment Area; Natasha Proulex, Community Event Coordinator

VI. PROCLAMATION NO. 6, 2022

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA DESIGNATING JUNE 5-11, 2022 AS “NATIONAL GARDEN WEEK”

VII. RESOLUTION NO. 13, 2022

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO THOMPSON & LITTON, INC. FOR REQUIRED PROFESSIONAL SERVICES ASSOCIATED WITH OBTAINING THE PERMIT FOR THE BEAR CREEK RESERVOIR DAM”

VIII. Discussion of Golf Carts and ATVs on Town Streets; Danny French, Chief of Police

IX. Discussion of Patriot Drive Utilities; Laura Roberts and Leonard Rogers

X. 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).

And

Acquisition or Disposition of Real Property

Said closed session for the purpose of and including: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, as permitted by Virginia Code §2.2-3711(A)(3)

And

Legal Matters

Said closed session for the purpose of and including: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel as permitted by Virginia Code §2.2-3711(A)(8).

XI. MOTION TO RECONVENE IN OPEN SESSION

XII. Closed Meeting Resolution No. 4, 2022

CERTIFICATION of Closed Meeting

XIII. RESOLUTION NO. 14, 2022

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING A ONE TIME LAW ENFORCEMENT RETENTION STIPEND FROM FUNDS RECEIVED FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES IN JANUARY, 2021 TO BE USED FOR THE PURPOSES OF ATTRACTING AND RETAINING THE MOST QUALIFIED LOCAL POLICE DEPARTMENT SWORN PERSONNEL AND SUPPORT THE COSTS ASSOCIATED WITH CRIMINAL JUSTICE REFORM

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

- Cumberland's Airport Commission (Regular Meeting-May 19, 2022)

XV. Council Comment

XVI. Staff/Manager Comment

XVII. Adjournment