

WISE TOWN COUNCIL
“AMENDED” REGULAR MEETING – Tuesday, February 23, 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. Approval of Request for Electronic Participation in Meeting by Caynor Smith, Jr.

III. Consent Calendar:

- Minutes, January 26, 2021 Regular Meeting
- November, 2020 Treasurer’s Financial Report
- December, 2020 Treasurer’s Financial Report
- January, 2021 Police Report
- January, 2021 Water Plant Report
- January, 2021 Fire Department Report
- January-February, 2021 Planning Department Report

IV. 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. ·

V. Creative Communities Partnership Grant; Beverly Owens

VI. RESOLUTION NO. 6, 2021

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO W-L CONSTRUCTION AND PAVING, INC. FOR COMPLETION OF THE TOWN’S FY 2020-2021 PAVING SCHEDULE”

VII. Discussion of FY 2020-2021 Paving Striping

WISE TOWN COUNCIL-Tuesday, February 23, 2021

Regular Meeting Agenda, cont.

Page 2 of 3

VIII. RESOLUTION NO. 7, 2021

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AMENDING AUTHORIZATION TO REMOVE ACCRUED PENALTIES AND/OR INTEREST ON DELINQUENT WATER AND SEWER ACCOUNTS”

IX. Discussion of Dotson Park

X. RESOLUTION NO. 8, 2021

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA RESCINDING RULES AND REGULATIONS FOR VELDON D. DOTSON PARK ADOPTED MARCH 3, 2020”

XI. RESOLUTION NO. 9, 2021

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA RESCINDING ALL PRIOR RESOLUTIONS, AGREEMENTS OR COMMITMENTS TO THE WISE LITTLE LEAGUE, INC.”

XII. Discussion of Employee Group Health Insurance Renewal for FY 2021-2022

XIII. Recreation Committee Meeting

- Abandoned Mined Land Economic Development Grant Application
- Cumberland Forest Community Fund Grant Application
- Improvements to Veldon Dotson Recreation Park

XIV. Public Works Committee Meeting

- VDOT Transportation Alternative Grant Application-Sidewalk Improvements

XV. MOTION TO GO INTO CLOSED SESSION

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)

XVI. MOTION TO RECONVENE IN OPEN SESSION

XVII. Closed Meeting Resolution No. 2, 2021

CERTIFICATION of Closed Meeting

WISE TOWN COUNCIL-Tuesday, February 23, 2021

Regular Meeting Agenda, cont.

Page 3 of 3

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

- C-N-W Board Meeting Report (Regular Meeting-February 17, 2021)

XIX. Council Comment

XX. Staff/Manager Comment

XXI. Adjournment