

**WISE TOWN COUNCIL**  
**REGULAR MEETING – Tuesday, January 26, 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, November 17, 2020 Regular Meeting
- Minutes, December 28, 2020 Special Called Meeting
- September, 2020 Treasurer’s Financial Report
- October, 2020 Treasurer’s Financial Report
- November, 2020 Police Report
- December, 2020 Police Report
- Yearly Report for 2020 Police Department
- November, 2020 Water Plant Report
- December, 2020 Water Plant Report
- August, 2020 Fire Department Report
- November-January 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. PUBLIC HEARING ON THE FOLLOWING:**

**RESOLUTION NO. 1, 2021**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING THE CONDITIONAL USE PERMIT APPLICATION AND PRELIMINARY SITE PLAN SUBMITTED BY THE TOWN OF WISE FOR CONSTRUCTION OF A PUBLIC WORKS FACILITY TO BE LOCATED ON A VANCANT 11 ACRE PARCEL LOCATED ALONG LAKE STREET, NW IN AN I-L LIMITED INDUSTRIAL ZONING DISTRICT AND IN AN R-B MEDIUM DENSITY RESIDENCE ZONING DISTRICT”

**V. Discussion of Food Concession Services Agreement**

**VI. RESOLUTION NO. 2, 2021**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING AN AMENDMENT TO A CONTRACT WITH THOMPSON & LITTON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE NORTON ROAD PEDESTRIAN IMPROVEMENTS PROJECT-PHASE 1, PHASES 2 & 3, PHASE 4”

**VII. RESOLUTION NO. 3, 2021**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING PREPARATION AND SUBMITTAL OF A RURAL DEVELOPMENT BUSINESS DEVELOPMENT GRANT APPLICATION FOR DEVELOPMENT AND PREPARATION OF AN ECONOMIC DEVELOPMENT STRATEGIC PLAN FOR THE TOWN OF WISE, VIRGINIA”

**VIII. RESOLUTION NO. 4, 2021**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING EXTENSION OF A CONTRACT WITH LARRY D. STURGILL, P.C. FOR THE PROVISION OF SPECIFIED ACCOUNTING SERVICES”

**IX. Discussion of Transportation Alternatives Set Aside Grant Program**

**X. Administrative Committee Meeting**

- VOIP Telephone Project

**RESOLUTION NO. 5, 2021**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING COOPERATIVE PROCUREMENT OF A VOICE OVER INTERNET PROTOCOL (VOIP) PHONE SYSTEM AND SERVICE THROUGH A CONTRACT COMPETITELY PROCURED BY THE WISE COUNTY SCHOOL SYSTEM WITH ENCORE TECHNOLOGY GROUP”

**XI. Annual Reports to Wise Town Council for Calendar Year 2020 (For Informational Purposes Only-Acknowledgement of Receipt):**

- Town of Wise Planning Commission
- Town of Wise Board of Zoning Appeals

**XII. MOTION TO GO INTO CLOSED SESSION**

**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)

**XIII. MOTION TO RECONVENE IN OPEN SESSION**

**XIV. Closed Meeting Resolution No. 1, 2021**

CERTIFICATION of Closed Meeting

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

- Cumberland's Airport Commission (Regular Meeting-January 21, 2021)
- C-N-W Board Meeting Report (Regular Meeting-December 2, 2020)

**XVI. Council Comment**

**XVII. Staff/Manager Comment**

**XVIII. Adjournment**