

WISE TOWN COUNCIL

AGENDA

REGULAR MEETING – Tuesday, January 28, 2020 - 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, Tuesday, November 26, 2019 Regular Meeting
- Minutes, Monday, January 6, 2020 Special Called Meeting
- October, 2019 Treasurer's Financial Report
- November, 2019 Treasurer's Financial Report
- November, 2019 Police Report
- December, 2019 Police Report
- Yearly Report for 2019 Police Report
- November, 2019 Water Plant Report
- December, 2019 Water Plant Report
- November, 2019 Wise Fire Department Report
- December, 2019 Wise Fire 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. Closed Meeting:

- **MOTION** that Council hold a closed meeting to discuss:

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)

- **CERTIFICATION of Closed Meeting** CM Resolution No. 1, 2020

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Regular Meeting Agenda, cont.

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V. Public Utilities Committee Meeting Report

- Street Light Request

VI. Recreation Committee Meeting Reports

- Dotson Park
- Big Glades

VII. Annual Reports to Wise Town Council for Calendar Year 2019 (For Informational Purposes Only-Acknowledgement of Receipt):

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

VIII. Appointee Reports (For Informational Purposes Only – Acknowledgement of Receipt)

- Cumberlands Airport Commission (Regular Meeting-January 16, 2020)

IX. Council Comment

X. Staff/Manager Comment

XI. Adjournment