

WISE TOWN COUNCIL
REVISED*AGENDA *****
REGULAR MEETING – Tuesday, January 22, 2019 - 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 27, 2018 Regular Meeting
- Minutes, Monday, January 7, 2019 Special-Called Meeting
- November, 2018 Financial Report
- December, 2018 Financial Report
- November, 2018 Police Report
- December, 2018 Police Report
- Yearly Report for 2018 Police Report
- November/December, 2018 Water Plant Report
- November/December, 2018 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. RESOLUTION NO. 1, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING SUBMITTAL OF A REQUEST TO ADMINISTER A HIGHWAY SAFETY IMPROVEMENTS PROJECT (HSIP) AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY AND ALL DOCUMENTS CONCERNING ACCEPTANCE OF HSIP GRANT AWARD AND AGREEMENTS TO ADMINISTER THE WISE PRIMARY SCHOOL PEDESTRIAN SAFETY PROJECT”

V. Request of Use of Municipal Facilities

VI. Recreation Committee Meeting Report

- Admission Charges for Upcoming Pool Season

VII. Annual Reports to Wise Town Council for Calendar Year 2018 (For Informational Purposes Only-Acknowledgement of Receipt):

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

VIII. Closed Meeting:

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

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).

- **CERTIFICATION of Closed Meeting** CM Resolution No. 2, 2019

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

- **Cumberlands Airport Commission** (December 20, 2018)

X. Council Comment

XI. Staff/Manager Comment

XII. Adjournment