

WISE TOWN COUNCIL

***AGENDA ***

**REGULAR MEETING – Tuesday, October 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, September 24, 2019 Regular Meeting
- August, 2019 Treasurer’s Financial Report
- September, 2019 Police Report
- September, 2019 Water Plant Report
- September, 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. Discussion of Exotic Animals in the Town Parks

V. Closed Meeting:

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

Acquisition 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

WISE TOWN COUNCIL-Tuesday, October 22, 2019

Regular Meeting Agenda, cont.

Page 2 of 2

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. 13, 2019

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

- Cumberland Airport Commission (Special Called Meeting-October 3, 2019)

VII. Council Comment

VIII. Staff/Manager Comment

IX. Adjournment