

WISE TOWN COUNCIL
AMENDED*AGENDA *****
REGULAR MEETING – Tuesday, November 26, 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, October 22, 2019 Regular Meeting
- September, 2019 Treasurer’s Financial Report
- October, 2019 Police Report
- October, 2019 Water Plant Report
- October, 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. Public Hearing on the Following:

RESOLUTION NO. 50, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA TO SELL CERTAIN PROPERTY TO THE WISE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY”

V. Authorization for the Town Manager to Sign VRA Commitment Letter-Health Department Rehab Tank Project

VI. Public Hearing on the Following:

ORDINANCE NO. 11, 2019

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION WATER AND SEWER BONDS OF THE TOWN OF WISE, VIRGINIA, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$110,000”

VII. RESOLUTION NO. 51, 2019

“A RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND AWARD OF A TAXABLE GENERAL OBLIGATION WATER AND SEWER BOND OF THE TOWN OF WISE, VIRGINIA, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$104,700, HERETOFORE AUTHORIZED, AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF”

VIII. Recreation Committee Meeting Report

- Issues at Dotson Park

IX. Presentation of Audit for FY 2018-2019; Larry Sturgill

X. 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

Personnel

Said closed session held for the purpose of and including: Discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, discipling, or resignation of specific public officers, appointees, or employees of any public body as permitted by Virginia Code §2.2-3371(A)(1).

- **CERTIFICATION of Closed Meeting** CM Resolution No. 14, 2019

XI. RESOLUTION NO. 52, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA CANCELING THE REGULAR MEETING SCHEDULED FOR THE MONTH OF DECEMBER”

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Regular Meeting Agenda, cont.

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

- Cumberland's Airport Commission (Regular Meeting-October 17, 2019)
- Cumberland's Airport Commission (Regular Meeting-November 21, 2019)

XIII. Council Comment

XIV. Staff/Manager Comment

XV. Adjournment