

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, March 23, 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, February 23, 2021 Regular Meeting
- Minutes, March 8, 2021 Special Called Meeting
- January, 2021 Treasurer’s Financial Report
- February, 2021 Police Report
- February, 2021 Water Plant Report
- February, 2021 Fire Department Report
- March-April, 2021 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:

ORDINANCE NO. 1, 2021

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AMENDING THE ZONING ORDINANCE AND SUBDIVISION REGULATIONS OF THE TOWN OF WISE, VIRGINIA ADOPTED MARCH 23, 1987 TO PROVIDE FOR REGULATIONS REGARDING METHADONE AND OTHER CONTROLLED SUBSTANCE SUBSTITUTION FACILITIES”

V. RESOLUTION NO. 10, 2021

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING AN AGREEMENT WITH LARRY D. STURGILL, P.C. FOR THE PROVISION OF AUDIT SERVICES”

VI. RESOLUTION NO. 11, 2021

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO CLATTERBUCK PAVEMENT MARKINGS, INC. FOR COMPLETION OF THE TOWN’S 2020-2021 PAVEMENT STRIPING”

VII. Discussion of Opening Town Operated Facilities

- Arrowhead Park
- Farmer’s Market
- Wise Pool

VIII. RESOLUTION NO. 12, 2021

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ACCEPTING DONATIONS TO BE UTILIZED FOR PUBLIC PURPOSES”

IX. Authorization to Establish a Project for a Gated Entrance at Dotson Park and Transfer of Funds

X. Recreation Committee Meeting

- Abandoned Mined Land Economic Development Grant Application
- Improvements to Veldon Dotson Recreation Park

XI. 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)

XII. MOTION TO RECONVENE IN OPEN SESSION

**XIII. Closed Meeting Resolution No. 4, 2021
CERTIFICATION of Closed Meeting**

XIV. Council Comment

XV. Staff/Manager Comment

XVI. Adjournment

