

WISE TOWN COUNCIL

*****AGENDA *****

**REGULAR MEETING – Tuesday, March 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, February 26, 2019 Regular Meeting
- February, 2019 Financial Report
- February, 2019 Police Report
- February, 2019 Water Plant Report
- February/March, 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. RESOLUTION NO. 9, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA RENUMBERING 2019 RESOLUTIONS”

V. RESOLUTION NO. 10, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING A CONTRACT WITH THOMPSON & LITTON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE NORTON ROAD PEDESTRIAN IMPROVEMENTS PROJECT-PHASE I”

VI. RESOLUTION NO. 11, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ACCEPTING ADDITIONAL FUNDING AND COMMITTING ADDITIONAL REQUIRED LOCAL MATCH FUNDS FOR THE EAST MAIN STREET PEDESTRIAN IMPROVEMENTS PROJECT PHASE II”

VII. RESOLUTION NO. 12, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO KEN CONSTRUCTION, INC. FOR CONSTRUCTION OF THE EAST MAIN STREET PEDESTRIAN IMPROVEMENTS PROJECT PHASE II”

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. 4, 2019

IX. Public Meeting for Public Comment and Discussion of the Proposed Financial Assistance from the USDA Rural Development to Purchase a Loader

RESOLUTION NO. 13, 2019

“A RESOLUTION OF THE GOVERNING BODY OF THE TOWN OF WISE TO OBTAIN FINANCIAL ASSISTANCE FROM USDA RURAL DEVELOPMENT FOR THE PURCHASE OF A WHEELED LOADER”

X. Public Meeting for Public Comment and Discussion of the Proposed Financial Assistance from the USDA Rural Development to Purchase an Asphalt Paver

RESOLUTION NO. 14, 2019

“A RESOLUTION OF THE GOVERNING BODY OF THE TOWN OF WISE TO OBTAIN FINANCIAL ASSISTANCE FROM USDA RURAL DEVELOPMENT FOR THE PURCHASE OF AN ASPHALT PAVER”

XI. RESOLUTION NO. 15, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA REAPPOINTING A MEMBER TO SERVE ON THE COEBURN-NORTON-WISE REGIONAL WASTEWATER TREATMENT AUTHORITY”

XII. Authorization to Award Surplus Property Bids

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Regular Meeting Agenda, cont.

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XIII. Appointee Reports (For Informational Purposes Only – Acknowledgement of Receipt)
- Cumberland's Airport Commission March 21, 2019)

XIV. Council Comment

XV. Staff/Manager Comment

XVI. Adjournment