

**WISE TOWN COUNCIL**  
**“AMENDED” REGULAR MEETING – Tuesday, April 27, 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, March 23, 2021 Regular Meeting
- Minutes, April 12, 2021 Special Called Meeting
- February, 2021 Treasurer’s Financial Report
- March, 2021 Treasurer’s Financial Report
- March, 2021 Police Report
- March, 2021 Water Plant Report
- March, 2021 Fire Department Report
- 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. HOMETOWN HERO AWARD**

**V. Update on the Chillin & Grillin Event; Greg Cross**

**VI. RESOLUTION NO. 13, 2021**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO NATURAL RESOURCE SERVICES, INC. FOR DEMOLITION AND SITE RESTORATION OF THE HAZARD MITIGATION PROPERTIES”

**VII. RESOLUTION NO. 14, 2021**

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

**VIII. RESOLUTION NO. 15, 2021**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING EXECUTION OF A MUTUAL AID AGREEMENT WITH PARTICIPATING LAW ENFORCEMENT ORGANIZATIONS”

**IX. PROCLAMATION NO. 1, 2021**

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA DESIGNATING MAY 2021 AS ‘ENDANGERED SPECIES MONTH’”

**X. PROCLAMATION NO. 2, 2021**

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA RECOGNIZING THE WEEK OF MAY 16 THROUGH MAY 22, 2021 AS EMERGENCY MEDICAL SERVICES WEEK”

**XI. PROCLAMATION NO. 3, 2021**

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA TO OBSERVE THE WEEK OF MAY 9-15, 2021 AS POLICE WEEK”

**XII. PROCLAMATION NO. 4, 2021**

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA RECOGNIZING THE WEEK OF MAY 2 THROUGH MAY 8, 2021 AS MUNICIPAL CLERKS WEEK”

**XIII. RESOLUTION NO. 16, 2021**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE VIRGINIA DEPARTMENT OF HEALTH FOR FUNDING ASSISTANCE FOR REHABILITATION WORK ON SEVEN WATER TANKS OWNED BY THE TOWN OF WISE, VIRGINIA”

**XIV. Amendment to Dotson Park Coordinator Services Agreement**

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**Regular Meeting Agenda, cont.**

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**XV. RESOLUTION NO. 17, 2021**

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

**XVI. Discussion of Opening of Town Facilities**

**XVII. Discussion of the Revised FY 2021-2022 Budget**

(Please make sure to bring your Budget Folders)

**XVIII. MOTION TO GO INTO CLOSED SESSION**

**Personnel**

Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body as permitted by Virginia Code §2.2-3711(A)(1)

**XIX. MOTION TO RECONVENE IN OPEN SESSION**

**XX. Closed Meeting Resolution No. 6, 2021**

CERTIFICATION of Closed Meeting

**XXI. Appointee Reports (For Informational Purposes Only-Acknowledgement of Receipt)**

- Cumberland's Airport Commission (Regular Meeting-March 18, 2021)

**XXII. Council Comment**

**XXIII. Staff/Manager Comment**

**XXIII. Adjournment**