

WISE TOWN COUNCIL
REVISED*AGENDA *****
REGULAR MEETING – Tuesday, July 23, 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, June 25, 2019
- June, 2019 Police Report
- June, 2019 Water Plant Report
- June, 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. 31, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ACCEPTING THE CONVEYANCE OF LOTS 32 AND 50 IN BLOCK NO. B PLAT NO. 1 OF VICARS SUBDIVISION”

V. DONATION REQUEST FOR REGIONAL FIRE SCHOOL SPONSORSHIP; John Bledsoe and Alex Thompson

VI. ORDINANCE NO. 8, 2019

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ADOPTING THE PROCEDURES FOR UNCOLLECTIBLE TAXES AND DELINQUENTS AS PROVIDED IN VIRGINIA CODE SECTIONS 58.1-3921 AND 58.1-3924, REQUIRING PREPARATION AND SUBMISSION OF CERTAIN LISTS AND DIRECTING THE PUBLICATION THEREOF”

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VII. RESOLUTION NO. 32, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT FOR THE PURCHASE OF ONE NEW ½ TON PICKUP TRUCK THROUGH A STATE AGENCY CONTRACT”

VIII. RESOLUTION NO. 33, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO FREEDOM FORD OF WISE, VIRGINIA FOR TWO 2020 FORD UTILITY POLICE INTERCEPTORS”

IX. RESOLUTION NO. 34-NO. 38, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA PURSUANT TO ORDINANCE NO. 12, 2009 PRESCRIBING TIME FOR CUTTING OF WEEDS, AND OTHER FOREIGN GROWTH ON DEVELOPED OR UNDEVELOPED PROPERTIES”

RESOLUTION NO. 34, 2019; Judith Riner

RESOLUTION NO. 35, 2019; Coffey Properties, LLC

RESOLUTION NO. 36, 2019; Deborah Beverly

RESOLUTION NO. 37, 2019; Lindsey Oakes

RESOLUTION NO. 38, 2019; Adrian Lynn Brewer

X. 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)

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And

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)

- **CERTIFICATION of Closed Meeting** CM Resolution No. 10, 2019

XI. Council Comment

XII. Staff/Manager Comment

XIII. Adjournment