

**WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, April 22, 2025 - 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 25, 2025 Regular Council Meeting
- Minutes, April 8, 2025 Budget Workshop
- March, 2025 Treasurer's Financial Report
- March, 2025 Police Report
- March, 2025 Water Plant Report
- April, 2025 Fire Department Report
- April, 2025 Recreation Specialist Report
- April, 2025 Planning Department Report
- April, 2025 Special Events 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. Discussion of the West Main Street Pedestrian Project, Greg Widener from T&L

V. Department Head Requests

VI. RESOLUTION NO. 14, 2025

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA CONVEYING BY DEED TO LAND STAR VENTURES, LLC THE EXISTING WATER AND SEWER LINES AND ASSOCIATED APPURTENANCES LOCATED ON PROPERTY PURCHASED BY LAND STAR VENTURES, LLC FROM MIDSOUTH DEVELOPMENT, LLC”

VII. RESOLUTION NO. 15, 2025

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING A CONTRACT BETWEEN THE TOWN OF WISE AND THOMPSON AND LITTON, INC. FOR MEMORANDUM OF UNDERSTANDING NO. 8 UNDER THE 2023 RETAINER AGREEMENT TO PROVIDE A PRELIMINARY ENGINEERING REPORT FOR A RESIDENTIAL SUBDIVISION IN THE TOWN OF WISE, VIRGINIA”

VIII. PROCLAMATION NO. 2, 2025

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA RECOGNIZING THE WEEK OF MAY 18 THROUGH MAY 24, 2025 AS NATIONAL PUBLIC WORKS WEEK”

IX. PROCLAMATION NO. 3, 2025

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA RECOGNIZING THE WEEK OF MAY 4 THROUGH MAY 10, 2025 AS MUNICIPAL CLERKS WEEK”

X. PROCLAMATION NO. 4, 2025

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA RECOGNIZING THE DAY OF MAY 4, 2025 AS FIREFIGHTERS’ DAY”

XI. PROCLAMATION NO. 5, 2025

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA TO OBSERVE THE WEEK OF MAY 11-17, 2025 AS POLICE WEEK”

XII. PROCLAMATION NO. 6, 2025

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA RECOGNIZING THE WEEK OF MAY 18 THROUGH MAY 24, 2025 AS EMERGENCY MEDICAL SERVICES WEEK”

XIII. PROCLAMATION NO. 7, 2025

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA DESIGNATING MAY 2025 AS “ENDANGERED SPECIES MONTH”

XIV. RESOLUTION NO. 16, 2025

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING EXTENSION OF AN AGREEMENT WITH FIRST BANK 7 TRUST COMPANY FOR BANKING SERVICES”

XV. Discussion of and Request to Advertise for Public Hearing the 2025-2026 Budget
(Please Bring Budget Folders with new inserts)

XVI. MOTION TO GO INTO CLOSED SESSION

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).

XVII. MOTION TO RECONVENE IN OPEN SESSION

XVIII. CERTIFICATION OF Closed Meeting – CM Resolution No. 6, 2025

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

- Cumberland's Airport Commission (March 20, 2025 Meeting)
- Cumberland's Airport Commission (March 31, 2025 Meeting)

XX. Council Comment

XXI. Additional Council Comments

XXII. Staff/Manager Comment

XXIII. Adjournment