

**WISE TOWN COUNCIL  
REGULAR MEETING – Tuesday, July 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, June 24, 2025 Regular Council Meeting
- June, 2025 Police Report
- June, 2025 Water Plant Report
- July, 2025 Fire Department Report
- July, 2025 Special Events Report
- July, 2025 Rescue Squad 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. Department Head Requests**

**V. RESOLUTION NO. 18, 2025**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING A GRANT APPLICATION TO BE SUBMITTED TO THE VIRGINIA DEPARTMENT OF FIRE PROGRAMS ON BEHALF OF THE WISE FIRE DEPARTMENT FOR FIREFIGHTER PPE”

**VI. RESOLUTION NO. 19, 2025**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA DONATING A 1980 AMERICAN FRANCE FIREFIGHTING LADDER TRUCK TO THE WISE FIRE DEPARTMENT”

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**Agenda, cont.**

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### **VII. Administrative Committee Report**

- Changes to Employee Policy Manual
- Standard Hours and Holiday Pay

#### **RESOLUTION NO. 20, 2025**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AMENDING THE PERSONNEL POLICY MANUAL TO AMEND THE STANDARD HOURS FOR WORK AT THE ADMINISTRATIVE OFFICE AND TO REFLECT THE HOLIDAY PAY FOR FULL TIME EMPLOYEES TO BE THAT AS THEIR REGULAR HOURS OF PAY FOR ALL DESIGNATED HOLIDAYS”

### **VIII. ORDINANCE NO. 7, 2025**

“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”

### **IX. MOTION TO RECONVENE IN OPEN 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).

**And,**

#### **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).

### **X. MOTION TO RECONVENE IN OPEN SESSION**

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**Agenda, cont.**

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**XI. CERTIFICATION OF Closed Meeting – CM Resolution No. 9, 2025**

**XII. Recreation Committee Report**

- FY26 Donation Requests
- Request for Co-Sponsorship of a Food Truck Rodeo
- Food Truck Fee Set-Up Fee

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

- CNW Regional Wastewater Treatment Authority Meeting (June 18, 2025)
- Cumberland's Airport Commission Meeting (July 17, 2025)

**XIV. Council Comment**

**XV. Additional Council Comments**

**XVI. Staff/Council Comment**

**XVII. Adjournment**