WISE TOWN COUNCIL

REGULAR MEETING – Tuesday, August 26, 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, July 22, 2025 Regular Council Meeting
- Minutes, August 6, 2025 Special Called Meeting
- Minutes, August 8, 2025 Special Called Meeting
- July, 2025 Police Report
- July, 2025 Water Plant Report
- August, 2025 Fire Department Report
- August, 2025 Recreation Specialist Report
- August, 2025 Planning Department Report
- August, 2025 Special Events Report
- August, 2025 Wise 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. A Request for Funds for the Wise Regional Fire School; Jack Mullins

V. Department Head Requests

VI. Public Hearing on the following: ORDINANCE NO. 8, 2025

"AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA DESIGNATING TOWN OFFICIALS AUTHORIZED TO DECLARE AN UNLAWFUL ASSEMBLY IN ACCORDANCE WITH CODE OF VIRGINIA SECTION 18.2-406"

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VII. Public Hearing on the following:

ORDINANCE NO. 9, 2025

"AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ENACTING THE TOWN OF WISE COMPREHENSIVE ANIMAL CONTROL ORDINANCE OF 2025; REPEALING PREVIOUS ORDINANCES, PENALTIES, ETC."

VIII. RESOLUTION NO. 21, 2025

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA, AFFIRMING COMMITMENT TO FUND THE LOCALITY SHARE OF PROJECTS UNDER AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION AND PROVIDE SIGNATURE AUTHORITY"

IX. RESOLUTION NO. <u>22</u>, 2025

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO EXTERIOR SERVICES, SWV, INC. FOR CONSTRUCTION OF THREE PICKLEBALL COURTS AND A ONE-HALF BASKETBALL COURT WITH FENCING TO BE LOCATED IN THE TOWN OF WISE ARROWHEAD PARK AND WISE MUNICIPAL POOL COMPLEX"

X. PROCLAMATION NO. <u>10</u>, 2025

"A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA DESIGNATING SEPTEMBER 2025 AS FIREFIGHTER APPRECIATION MONTH"

XI. RESOLUTION NO. <u>23</u>, 2025

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING THE TRANSFER OF \$135,000.00 FOR THE PURCHASE OF 110 ACRES OF REAL PROPERTY WITH THE PARCEL IDENTIFICATION NUMBERS 010776, 010773, 010778, 010779 LOCATED ADJACENT TO THE TOWN'S BEAR CREEK RESERVOIR PROPERTY AND THE TOWN'S RAW WATER SUPPLY"

XII. ORDINANCE NO. <u>10.</u> 2025

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

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XIII. 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).

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).

And,

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).

XIV. MOTION TO RECONVENE IN OPEN SESSION

- XV. CERTIFICATION OF Closed Meeting CM Resolution No. 12, 2025
- **XVI.** Appointee Reports (For Informational Purposes Only Acknowledgement of Receipt)
 - Town-College Relations Committee Report (August 11, 2025 Meeting)
- XVII. Council Comment
- XVIII. Additional Council Comments
 - XIX. Staff/Council Comment
 - XX. Adjournment