WISE TOWN COUNCIL

REGULAR MEETING – Tuesday, September 23, 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, August 26, 2025 Regular Council Meeting
- August, 2025 Police Report
- August, 2025 Water Plant Report
- September, 2025 Fire Department Report
- September, 2025 Recreation Specialist Report
- September, 2025 Special Events Report
- September, 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. Department Head Requests

V. ORDINANCE NO. <u>10</u>, 2025

"AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA UPDATING AND CORRECTING THE POLICY FOR SMALL PURCHASES: REPEALING ANY PREVIOUS ORDINANCES AND RESOLUTION NO. 19, 2023"

VI. RESOLUTION NO. <u>24</u>, 2025

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA RECOMMENDING THE REAPPOINTMENT OF VIRGINIA ROBERTS TO THE BOARD OF ZONING APPEALS"

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VII. RESOLUTION NO. <u>25</u>, 2025

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO RICART FORD AUTOMOTIVE OF COLUMBUS, OHIO FOR A NEW SINGLE AXLE CLASS 5 4X4 DUMP TRUCK/PLOW TRUCK FOR SNOW AND ICE REMOVAL"

VIII. RESOLUTION NO. 26, 2025

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING THE PURCHASE AND ACCEPTING THE DEED FROM THE WISE COUNTY BOARD OF SUPERVISORS OF REAL PROPERTY WITH IMPROVEMENTS LOCATED AT 111 MODOC STREET IN THE TOWN OF WISE, VIRGINIA"

IX. Public Safety Committee Meeting

- Request for Ambulance from Wise Rescue Squad

X. MOTION TO GO INTO CLOSED SESSION

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).

XI. MOTION TO RECONVENE IN OPEN SESSION

XII. CERTIFICATION OF Closed Meeting – CM Resolution No. <u>13</u>, 2025

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- **XIII.** Appointee Reports (For Informational Purposes Only Acknowledgement of Receipt)
 - CNW Regional Wastewater Treatment Authority Meeting (September 10, 2025)
 - Cumberlands Airport Commission Meeting (September 18, 2025)
- XIV. Council Comment
- XV. Additional Council Comments
- XVI. Staff/Council Comment
- XVII. Adjournment