WISE TOWN COUNCIL

REGULAR MEETING – Tuesday, October 28, 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, September 23, 2025 Regular Council Meeting
- Minutes, October 8, 2025 Special Called Meeting
- June, 2025 Treasurer's Financial Report
- July, 2025 Treasurer's Financial Report
- September, 2025 Police Report
- September, 2025 Water Plant Report
- October, 2025 Fire Department Report
- October, 2025 Recreation Specialist Report
- October, 2025 Special Events Report
- October, 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. RESOLUTION NO. <u>27</u>, 2025

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE COMMUNITY FLOOD PREPAREDNESS FUND (CFPF) FOR THE AMOUNT OF \$30,000.00"

VI. RESOLUTION NO. 28, 2025

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING THE MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE TOWN OF WISE POLICE DEPARTMENT AND THE WISE COUNTY SHERIFF'S OFFICE WITH RESPECT TO THE

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STATEWIDE AGENCIES RADIO SYSTEM (STARS) AND THE SUBSCRIBER AND ANNUAL FEES ASSOCIATED WITH SAID AGREEMENT"

VII. 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,

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).

VIII. MOTION TO RECONVENE IN OPEN SESSION

- IX. CERTIFICATION OF Closed Meeting CM Resolution No. 15, 2025
 - **X.** Appointee Reports (For Informational Purposes Only Acknowledgement of Receipt)
 - Cumberlands Airport Commission Meeting (October 16, 2025)
- **XI.** Council Comment
- XII. Additional Council Comments
- XIII. Staff/Council Comment
- XIV. Adjournment