

WISE TOWN COUNCIL

*****AGENDA *****

**REGULAR MEETING – Tuesday, April 28, 2020 - 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. Approval of Request for Electronic Participation in Meeting by Billy Bartlett, Jr.

III. Consent Calendar:

- Minutes, Tuesday, March 24, 2020 Regular Meeting
- March, 2020 Treasurer’s Financial Report
- March, 2020 Police Report
- March, 2020 Water Plant Report
- February, 2020 Fire Department Report
- March, 2020 Fire Department Report

IV. 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. ·

V. RESOLUTION NO. 7, 2020

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ENTERING INTO AN AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR HIGHWAY SAFETY IMPROVEMENTS FUNDS FOR THE PEDESTRAIN SAFETY IMPROVEMENTS PROJECT ALONG NORTON ROAD-PHASE III”

WISE TOWN COUNCIL-Tuesday, April 28, 2020

Regular Meeting Agenda, cont.

Page 2 of 4

VI. RESOLUTION NO. 8, 2020

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ENTERING INTO AN AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR HIGHWAY SAFETY IMPROVEMENTS FUNDS FOR THE PEDESTRAIN SAFETY IMPROVEMENTS PROJECT ALONG NORTON ROAD-PHASE IV”

VII. RESOLUTION NO. 9, 2020

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING EXECUTION OF A RECIPROCAL AGREEMENT PROVIDING MUTUAL AID THROUGH THE FURNISHING OF POLICE AND OTHER EMPLOYEES AND AGENTS TOGETHER WITH ALL NECESSARY EQUIPMENT IN THE EVENT OF AN EMERGENCY”

VIII. RESOLUTION NO. 10, 2020

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO VA-KY COMMUNICATIONS FOR THE PURCHASE OF TEN IN-CAR COMPUTERS USING FUNDS FROM A DEPARTMENT OF CRIMINAL JUSTICE SERVICES GRANT AND TOWN OF WISE GENERAL EXPENSE FUNDS ALLOCATED TO THE WISE POLICE DEPARTMENT”

IX. RESOLUTION NO. 11, 2020

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA REGARDING ORDINANCE NO. 1996 (UNIFORM PROVISIONS FOR BUSINESS, PROFESSIONAL AND OCCUPATIONAL LICENSES) TO PROVIDE THAT THE TAX DUE DATE OF MAY 1, 2020 SHALL BE EXTENDED TO A DUE DATE OF AUGUST 1, 2020”

X. RESOLUTION NO. 12, 2020

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA SUSPENDING WATER/SEWER DISCONNECTIONS UNTIL AUGUST 1, 2020”

XI. Closed Meeting:

- **MOTION** that Council hold a closed meeting to discuss:

Acquisition or Disposition of 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

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).

- CERTIFICATION of Closed Meeting CM Resolution No. 3, 2020

XII. PROCLAMATION NO. 1, 2020

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA RECOGNIZING THE WEEK OF MAY 17 THROUGH MAY 23, 2020 AS EMERGENCY MEDICAL SERVICES WEEK”

XIII. PROCLAMATION NO. 2, 2020

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA RECOGNIZING THE WEEK OF MAY 3 THROUGH MAY 9, 2020 AS MUNICIPAL CLERKS WEEK”

XIV. PROCLAMATION NO. 3, 2020

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA RECOGNIZING THE WEEK OF MAY 10- 16 AS POLICE WEEK”

XV. Discussion of Town’s Response to COVID-19-Business Support

XVI. Discussion of Town’s Special Events and Summer Programs for the 2020 Season

WISE TOWN COUNCIL-Tuesday, April 28, 2020

Regular Meeting Agenda, cont.

Page 4 of 4

XVII. Discussion of a Guard Rail Request at Jessee Home on Masonic Street

XVIII. Discussion of Virtual Meetings

XIX. Discussion of FY 2020-2021 Budget

(Please bring your Budget Folders with you to the meeting)

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

- Cumberlands Airport Commission (April 16, 2020 meeting)

XXI. Council Comment

XXII. Staff/Manager Comment

XXIII. Adjournment