

WISE TOWN COUNCIL

***AGENDA ***

**REGULAR MEETING – Tuesday, September 24, 2019 - 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, Tuesday, August 27, 2019 Regular Meeting
- July, 2019 Financial Report
- August, 2019 Police Report
- August, 2019 Water Plant Report
- August, 2019 Wise Fire Department 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. RESOLUTION NO. 45, 2019

“RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING A CONTRACT WITH ENGINEERING SERVICES FOR PROFESSIONAL SURVEYING SERVICES FOR THE GLADE CREEK AND YELLOW CREEK HMGP ACQUISITION AND DEMOLITION PROJECT”

V. RESOLUTION NO. 46, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING A CONTRACT WITH EASTERN TANK & UTILITY SERVICES, INC. FOR COMPLETION OF THE HEALTH DEPARTMENT WATER TANK REHABILITATION PROJECT”

VI. Recreation Committee Report

- Hours of Operation for Big Glades

VII. ORDINANCE NO. 10, 2019

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ESTABLISHING NEW REGULATIONS FOR USE OF THE BIG GLADES AMPHITHEATRE AND COMMUNITY SQUARE”

VIII. RESOLUTION NO. 47, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA REPEALING PREVIOUS RESOLUTIONS REGULATING USE OF THE BIG GLADES AMPHITHEATRE AND COMMUNITY SQUARE”

IX. RESOLUTION NO. 48, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDED A CONTRACT TO KEN CONSTRUCTION CO., INC. FOR THE REPLACEMENT OF A WALL ON EAST MAIN STREET OVER GLADE CREEK”

X. RESOLUTION NO. 49, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING AN AGREEMENT WITH THOMPSON & LITTON, INC. FOR PROFESSIONAL SERVICES REQUIRED TO COMPLETE THE REPLACEMENT OF A STONE WALL ON EAST MAIN STREET OVER GLADE CREEK”

XI. Closed Meeting:

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

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)

- **CERTIFICATION of Closed Meeting** CM Resolution No. 12, 2019

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

- C-N-W Regional Wasted Water Treatment Authority (August 28, 2019)
- Cumberland Airport Commission (September 19, 2019)

XIII. Council Comment

XIV. Staff/Manager Comment

XV. Adjournment