

**WISE TOWN COUNCIL CONTINUED MEETING
WEDNESDAY, OCTOBER 12, 2022; 5:00 P.M.
WISE MUNICIPAL BUILDING COUNCIL CHAMBERS
501 WEST MAIN STREET - WISE, VIRGINIA 24293**

MINUTES

MEMBERS PRESENT:

Teresa Adkins, Mayor
Ben Conway
Jeffery Dotson
Robin Dotson
Caynor Smith, Jr. **(arrived at the meeting at 5:05 p.m.)*

MEMBERS ABSENT:

None

PUBLIC EXPRESSION:

There being no one from the public audience wishing to comment, Mayor Adkins closed public expression.

CLOSED SESSION:

Councilman Dotson moved to convene into closed session for the purpose of and including:

Legal Matters – 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).

Councilman Conway seconded the motion that passed 4-0.

**(Councilman Smith arrived late and was not in attendance for the vote)*

OPEN SESSION:

Councilman Smith made a motion to reconvene in open session. Councilman Robin Dotson seconded the motion that carried 5-0.

CERTIFICATION OF CLOSED SESSION – CM RESOLUTION #9, 2022:

Sarina Collins, Assistant Treasurer, read Closed Meeting Resolution #9, 2022, “Resolving and certifying that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applied, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Town Council of the Town of Wise,” and the vote was recorded by roll call:

Teresa Adkins, Mayor	“Aye”
Ben Conway, Vice-Mayor	“Aye”
Jeffery Dotson	“Aye”
Robin Dotson	“Aye”
Caynor Smith, Jr.	“Aye”

PUBLIC HEARING – RESOLUTION #43, 2022:

Mayor Adkins opened the floor for the public hearing. There being no one from the public audience wishing to comment, the public hearing was closed. Councilman Robin Dotson moved to adopt “A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA

AUTHORIZING AN ENCROACHMENT AGREEMENT BETWEEN ROBERT D. KILGORE AND THE TOWN OF WISE, VIRGINIA”. Councilman Smith seconded the motion, with the vote recorded by roll call:

Teresa Adkins, Mayor	“Aye”
Ben Conway, Vice-Mayor	“Aye”
Jeffery Dotson	“Aye”
Robin Dotson	“Aye”
Caynor Smith, Jr.	“Aye”

RESOLUTION #44, 2022:

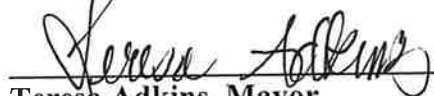
Town Manager Laura Roberts informed that Ruth Wells, recently reappointed member of the Town of Wise Board of Zoning Appeals, had resigned citing personal reasons. She stated that Tommy Roberts, her spouse, had agreed to fulfill the remainder of Wells’ term, ending in 2024. Mayor Adkins asked if there would be conflict of interest in Mr. Roberts serving. Town Attorney Leonard Rogers replied there would be no conflict. Following the discussion, Councilman Jeff Dotson moved to adopt “A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPOINTING TOMMY ROBERTS TO SERVE ON THE TOWN OF WISE BOARD OF ZONING APPEALS”. Councilman Ben Conway seconded the motion, with the vote recorded by roll call:

Teresa Adkins, Mayor	“Aye”
Ben Conway, Vice-Mayor	“Aye”
Jeffery Dotson	“Aye”
Robin Dotson	“Aye”
Caynor Smith, Jr.	“Aye”

ADJOURNMENT:

There being no additional business to come before the governing body, Jeff Dotson moved to adjourn the meeting. Caynor Smith, Jr. seconded the motion that carried 5-0.


Robin R. Meade, Town Clerk/Treasurer


Teresa Adkins, Mayor