

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, August 22, 2023 - 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, July 25, 2023 Regular Council Meeting
- May 2023 Treasurer’s Financial Report
- July 2023 Police Report
- July, 2023 Water Plant Report
- July, 2023 Fire Department Report
- August, 2023 Recreation Specialist Report
- August, 2023 Special Events 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. Public Hearing on the Following:

RESOLUTION NO. 44, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING A CONDITIONAL USE PERMIT APPLICATION AND FINAL SITE PLAN APPLICATION SUBMITTED BY WISE COUNTY PUBLIC SCHOOLS FOR THE CONSTRUCTION OF A NEW GYMNASIUM TO BE LOCATED IN AN R-B MEDIUM DENSITY RESIDENCE ZONING DISTRICT”

V. Discussion of Department Head Requests

VI. PROCLAMATION NO. 8, 2023

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA RECOGNIZING THE 26TH BIENNIAL REUNION OF THE APPALACHIA TRAINING CENTRAL BLAND ALUMNI ASSOCIATION”

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VII. RESOLUTION NO. 45, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA, APPROVING AMENDMENT NO. 2 TO THE CONTRACT FROM ENGINEERING SERVICES FOR FOUNDATION AND WALL DESIGN TO INCLUDE BIDDING AND CONSTRUCTION INSPECTION SERVICES FOR A SALT STORAGE BUILDING”

VIII. RESOLUTION NO. 46, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING AN AGREEMENT WITH ARCHIVESOCIAL FOR ARCHIVING SERVICES FROM AUGUST 23, 2023 TO JUNE 30, 2023”

IX. RESOLUTION NO. 47, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING PURCHASE OF FIREARMS FOR THE WISE POLICE DEPARTMENT USING THE AMERICAN RESCUE PLAN ACT LAW ENFORCEMENT GRANT FUNDS”

X. RESOLUTION NO. 48, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO FRIENDSHIP FORD OF BRISTOL, TENNESSEE FOR TWO 2024 FOUR-WHEEL DRIVE 1.5-TON DUAL WHEEL SERVICE TRUCKS”

XI. RESOLUTION NO. 49, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT FOR THE PURCHASE OF ONE TB240CRA TAKEUCHI EXCAVATOR EQUIPPED WITH BQC12518 QUICK COUPLER BUCKET, HYDRAULIC THUMB, AND BQC12513 13” QUICK COUPLER BUCKET TO MCCLUNG-LOGAN THROUGH HGAC GOVERNMENT COOPERATIVE BUYING AND PROCUREMENT SERVICES FOR LOCAL GOVERNMENTS”

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XII. RESOLUTION NO. 50, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT FOR THE PURCHASE OF ONE TL8R2-CRH TAKEUCHI LOADER EQUIPPED WITH 72” LOW PROFILE BUCKET-SMOOTH WITH BOLT ON EDGE, TADV36 AUGER DRIVE, TRAV9 ROCK AUGER 9” BIT, AND TPWR72HA POWER RAKE TO MCCLUNG-LOGAN THROUGH HGAC GOVERNMENT COOPERATIVE BUYING AND PROCUREMENT SERVICES FOR LOCAL GOVERNMENTS”

XIII. Recreation Committee Report

- Request from Wise County Youth Soccer
- Update on Various Recreation Projects

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

- Cumberland's Airport Commission (July 20, 2023 Regular Meeting)
- Town of Wise Economic Development Authority (August 10, 2023 Meeting Notes)

XV. Council Comment

XVI. Staff/Manager Comment

XVII. Adjournment