

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, January 30, 2024 - 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, November 28, 2023 Regular Council Meeting
- October, 2023 Treasurer’s Financial Report
- November, 2023 Police Report
- December, 2023 Police Report
- Yearly, 2023 Police Report
- November, 2023 Water Plant Report
- December, 2023 Water Plant Report
- November, 2023 Fire Department Report
- December, 2023 Fire Department Report
- January, 2024 Recreation Specialist Report
- January, 2024 Planning Department Report
- December, 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. Creative Communities Partnership Grant Request; Michael McNulty, Pro-Art

V. Discussion of Department Head Requests

VI. Administrative Committee Report

- Discussion of Town of Wise Jury Duty Policy

RESOLUTION NO. 1, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ADOPTING A PERSONNEL POLICY REGARDING TOWN EMPLOYEE COMPENSATION WHEN SERVING ON JURY DUTY”

VII. Discussion of Potential Smart Scale Project; Reagan Walsh

VIII. Recreation Committee Report

- Request for Assistance from Property Owner During Multi-Day Events

IX. Recreation Committee Report

- Indoor Recreation Facility, Archery Tournament, Various Projects at Ballfields

X. Public Safety Committee Report

- Request to change a portion of Water Street to One-Way Only

XI. Public Works Committee Report

- Request to Purchase from the Town of Wise up to 300,000 Gallons of Treated Water per day for 30 days up to 90 days

XII. Annual Reports to Wise Town Council for Calendar Year 2023 (For Informational Purposes Only-Acknowledgement of Receipt):

- Town of Wise Planning Commission
- Town of Wise Board of Zoning Appeals

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

- Cumberland Airport Commission Meeting (January 18, 2024 Meeting)

XIV. Council Comment

XV. Staff/Manager Comment

XVI. Adjournment