

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, March 26, 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, February 27, 2024 Regular Council Meeting
- January, 2024 Treasurer’s Financial Report
- February, 2024 Treasurer’s Financial Report
- February, 2024 Police Report
- February, 2024 Water Plant Report
- February, 2024 Fire Department Report
- February, 2024 Recreation Specialist Report
- March, 2024 Planning Department Report
- March, 2024 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. PROCLAMATION NO. 1, 2024

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA PROCLAIMING JANUARY 20TH OF EACH YEAR AS NATHANIEL “NATE” WILLIAM JOSIAH JORDAN DAY”; Kevin Yates

V. Department Head Requests

VI. Town of Wise CENTENNIAL REPORT on Apples of Yesteryear

VII. Public Safety Committee Meeting Report

- Request to increase speed on a portion of Lake Street
- Additional information from VDOT on upcoming Smartscale Projects

VIII. Request from Thompson & Litton to Close a Portion of Spring Avenue, NE Temporarily for Construction Work to be Performed on the T&L Building

IX. RESOLUTION NO. 5, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE VIRGINIA AWARDING A CONTRACT TO CLATTERBUCK PAVEMENT MARKING FOR THE FY 2024 PAVEMENT STRIPING”

X. RESOLUTION NO. 6, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA REJECTING THE BIDS FOR THE PURCHASE OF A POLICE PATROL VEHICLE”

XI. MOTION TO GO INTO CLOSED SESSION

Personnel Matters

Said closed meeting held for the purpose of and including 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 the public body as permitted by Virginia Code§ 3711 (A)(1).

XIII. MOTION TO RECONVENE IN OPEN SESSION

XIV. CERTIFICATION OF Closed Meeting – CM Resolution No. 2, 2024

XV. Council Comment

XVI. Council Comment

XVII. Adjournment