

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, April 23, 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, March 26, 2024 Regular Council Meeting
- Minutes, April 1, 2024 Budget Workshop
- March, 2024 Treasurer’s Financial Report
- March, 2024 Police Report
- March, 2024 Water Plant Report
- March, 2024 Fire Department Report
- March, 2024 Recreation Specialist Report
- April, 2024 Planning Department Report
- April, 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. Request for Co-Sponsorship of an Event for Family Crisis Services on August 31, 2024; Mary Beth Adkins

V. Public Hearing on the Following:

ORDINANCE NO. 4, 2024

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AMENDING ORDINANCE NO. 13, 1998 TO ADD A MONTHLY TANK MAINTENANCE FEE”

VI. Department Head Requests

VII. Town of Wise CENTENNIAL REPORT on Teens and Kids from Times Past; Bill Dotson

VIII. RESOLUTION NO. 7, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE VIRGINIA AWARDING A CONTRACT TO FREEDOM FORD OF WISE, VIRGINIA FOR A NEW FORD SUPERCREW POLICE F-150”

IX. RESOLUTION NO. 8, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA, EXTENDING THE TERMS OF THE THREE ENGINEERING RETAINERS FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE ORIGINAL RETAINER AGREEMENT”

X. PROCLAMATION NO. 2, 2024

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA DESIGNATING MAY 2024 AS “ENDANGERED SPECIES MONTH”

XI. PROCLAMATION NO. 3, 2024

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA RECOGNIZING THE WEEK MAY 5 THROUGH MAY 11, 2024 AS MUNICIPAL CLERKS WEEK”

XII. PROCLAMATION NO. 4, 2024

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA TO OBSERVE THE WEEK MAY 5-11, 2024 AS DRINKING WATER WEEK”

XIII. PROCLAMATION NO. 5, 2024

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA TO OBSERVE THE WEEK OF MAY 12-18, 2024 AS POLICE WEEK”

XIV. RESOLUTION NO. 9, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPOINTING A REPRESENTATIVE OF THE TOWN OF WISE TO SERVE ON THE COEBURN-NORTON-WISE REGIONAL WASTEWATER TREATMENT AUTHORITY”

XV. Discussion of and Request to Advertise for Public Hearing the 2024-2025 Budget
(Please Bring Budget Folders with new inserts)

XVI. Administrative Committee Meeting Report

- Fire Chief Job Description and Pay Scale Classification

XVII. 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).

And

Acquisition or Disposition of 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).

XVIII. MOTION TO RECONVENE IN OPEN SESSION

XIX. CERTIFICATION OF Closed Meeting – CM Resolution No. 4, 2024

XX. Council Comment

XXI. Staff/Council Comment

XXII. Adjournment