

**WISE TOWN COUNCIL**  
**REGULAR MEETING – Tuesday, May 23, 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, April 25, 2023 Regular Council Meeting
- Minutes, May 3, 2023 Continued Council Meeting
- April, 2023 Police Report
- April, 2023 Water Plant Report
- April, 2023 Fire Department Report
- May, 2023 Recreation Specialist Report
- May, 2023 Planning Department Report
- May, 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. Request From the Health Wagon; Representative from the Health Wagon**

**V. HOMETOWN HERO AWARD PRESENTATION**

**VI. RESOLUTION NO. 26, 2023**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE,  
VIRGINIA NAMING A HOMETOWN HERO FOR THE TOWN OF WISE,  
VIRGINIA

**VII. PUBLIC HEARING:**

**FY 2023-2024 Budget**

(Make sure everyone brings their budget folders)

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**Agenda, cont.**

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**VIII. Wise Fire Department; Duane Phillips**

- Update on the Arial Fire Truck
- **RESOLUTION NO. 27, 2023**  
“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING A GRANT APPLICATION TO BE SUBMITTED TO THE VIRGINIA DEPARTMENT OF FIRE PROGRAMS ON BEHALF OF THE WISE VOLUNTEER FIRE DEPARTMENT FOR TEMPERATURE MONITORING EQUIPMENT REPAIRS”

**IX. RESOLUTION NO. 28, 2023**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ACCEPTING A GRANT IN THE AMOUNT OF \$50,000.00 FROM THE RAPHA FOUNDATION AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE GRANT AGREEMENT”

**X. RESOLUTION NO. 29, 2023**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING AN AGREEMENT WITH LARRY D. STURGILL, P.C. FOR THE PROVISION OF SPECIFIED ACCOUNTING SERVICES”

**XI. PROCLAMATION NO. 5, 2023**

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA DESIGNATING JUNE 4-10, 2023 AS “NATIONAL GARDEN WEEK”

**XII. PROCLAMATION NO. 6, 2023**

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA RECOGNIZING THE WEEK OF MAY 21 THROUGH MAY 27, 2023 AS EMERGENCY MEDICAL SERVICES WEEK”

**XIII. Economic Development Committee Report**

- Potential Members-Town of Wise Economic Development Authority

**XIV. Public Works Committee Report**

- VDOT Feasibility Study for Wise By-Pass

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**Agenda, cont.**

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**XV. MOTION TO GO INTO CLOSED SESSION**

**Personnel**

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 any public body as permitted by Virginia Code §2.2-3711(A)(1)

**XVI. MOTION TO RECONVENE IN OPEN SESSION**

**XVII. Closed Meeting Resolution No. 8, 2023**

CERTIFICATION of Closed Meeting

**XVIII. Appointee Reports** (For Informational Purposes Only – Acknowledgement of Receipt) - Cumberland's Airport Commission (Regular Meeting May 18, 2023)

**XIX. Council Comment**

**XX. Staff/Manager Comment**

**XXI. Adjournment**