WISE TOWN COUNCIL SPECIAL CALLED MEETING – Friday 13, 2023 2:00 PM COUNCIL CHAMBERS – WISE MUNICIPAL BUILDING 501 WEST MAIN STREET - WISE, VIRGINIA 24293

I. Call to Order:

Roll Call

II. 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.

III. RESOLUTION NO. <u>57</u>, 2023

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING AN EMERGENCY PURCHASE OF TWO VEHICLES BY THE WISE POLICE DEPARTMENT USING ARPA LAW ENFORCEMENT GRANT FUNDS"

IV. Closed Meeting:

- MOTION that Council holds a closed meeting to discuss:

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)

V. MOTION TO RECONVENE IN OPEN SESSION

VI. Closed Meeting Resolution No. <u>16</u>, 2023

CERTIFICATION of Closed Meeting

- VII. Council Comment
- VIII. Staff/Manager Comment
 - IX. Adjournment