



AGENDA

WYTHEVILLE TOWN COUNCIL MEETING

MONDAY, AUGUST 26, 2024 AT 5:00 PM

MUNICIPAL BUILDING - 150 EAST MONROE STREET
WYTHEVILLE, VA 24382

1. **INVOCATION** — COUNCILWOMAN CANDICE N. JOHNSON
2. **CALL TO ORDER** — MAYOR BETH A. TAYLOR
3. **ESTABLISHMENT OF QUORUM** — MAYOR BETH A. TAYLOR
4. **PLEDGE OF ALLEGIANCE** - VICE-MAYOR CATHY D. PATTISON
5. **APPROVAL OF AGENDA** (requires motion and roll call vote)
6. **6:00 P.M. SCHEDULED RECESS** (if necessary)
7. **CONSENT AGENDA**
 - A. Minutes of the regular meeting of August 12, 2024 (**requires motion and vote**)
8. **PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS**
 - A. **Consider a resolution authorizing Town staff to submit four grant applications for the Virginia Tobacco Region Revitalization Commission Energy Ingenuity Fund and to execute all project related documents**
 1. Staff Report/Presentation by Assistant Town Manager Elaine Holeton
 2. Consideration by the Town Council to adopt the resolution (**requires motion and roll call vote**)
 - B. **Consider making an appointment to fill the upcoming vacancy of the Town Treasurer position (effective September 1, 2024)**
 1. Consideration by the Town Council to make an appointment to fill the upcoming vacancy of the Town Treasurer position to be effective September 1, 2024 (**requires motion and roll call vote**)
 - C. **Consider an appointment to the Wytheville Redevelopment and Housing Authority to fill the unexpired term of Mr. Thomas Hundley (term expires September 8, 2027)**
 1. Staff Report/Presentation by Town Clerk Sherry Corvin
 2. Consideration by the Town Council to make an appointment to the Wytheville Redevelopment and Housing Authority (**requires motion and vote**)

D. Set a public hearing for the September 23, 2024, Town Council meeting to consider the demolition of the Withers Park stadium bleachers

1. Staff Report/Presentation by Town Manager Brian Freeman

2. Consideration by the Town Council to schedule a public hearing for the September 23, 2024, Town Council meeting to consider the demolition of the Withers Park stadium bleachers **(requires motion and vote)**

E. Consider sponsoring the annual 9/11 Commemoration Event at Elizabeth Brown Memorial Park on Wednesday, September 11, 2024

1. Consideration by the Town Council to sponsor the annual 9/11 Commemoration Event in the upper shelter at Elizabeth Brown Memorial Park on Wednesday, September 11, 2024 **(requires motion and vote)**

F. Consider adopting the proposed Rain Pass Policy for the Town of Wytheville's outdoor pool (McWane Pool) to begin in the 2025 season

1. Staff Report/Presentation by Assistant Town Manager Elaine Holeton

2. Consideration by the Town Council to adopt the Rain Pass Policy for McWane Pool **(requires a motion and roll call vote)**

9. PRESENTATIONS TO TOWN COUNCIL

A. Presentation by Planning Director John Woods regarding options for bike racks on Main Street

10. CITIZENS' PERIOD

11. NEW BUSINESS -TOWN MANAGER BRIAN FREEMAN

12. REPORTS

A. Budget and Finance Committee Report

1. Recommendation to the Town Council regarding an amendment to the Town of Wytheville's Personnel Policy. Chapter 5. Leaves of Absence. Section 5.2. Sick Leave. **(requires motion and roll call vote)**

B. Upcoming Meetings - TOWN CLERK SHERRY CORVIN

13. OTHER BUSINESS

A. Council Member Time

B. Miscellaneous

14. CLOSED MEETING

- A. **Closed Meeting pursuant to § 2.2-3711 (A.) (1.) Discussion regarding the performance of the Town Manager (requires motion and vote)**
- B. **Certification of Closed Meeting (requires motion and roll call vote)**

15. ADJOURNMENT