## **AGENDA**

# WYTHEVILLE TOWN COUNCIL MEETING

MONDAY, JULY 10, 2023 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 COUNCILMAN GARY L. GILLMAN
- 5. APPROVAL OF AGENDA MAYOR BETH A. TAYLOR (requires motion and roll call vote)
- 6. 6:00 P.M. RECESS (if necessary)
- 7. CONSENT AGENDA
  - A. Minutes of the regular meeting of June 26, 2023 (requires motion and vote)
- 8. PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS
  - A. Consider a resolution setting forth the meeting dates, times and place of the regular meetings of the Wytheville Town Council through June 24, 2024
    - 1. Staff Report/Presentation by Town Manager Brian Freeman
    - 2. Consideration by the Town Council to adopt the resolution (requires motion and roll call vote)
  - B. Consider a resolution authorizing an application to the United States Department of Agriculture (USDA) for funding to be used for equipment
    - 1. Staff Report/Presentation by Town Manager Brian Freeman
    - 2. Consideration by the Town Council to adopt the resolution (requires motion and roll call vote)
  - C. Consider the reappointment of Mr. Dennis Manuel to the Building Code Appeals Board (term expires July 26, 2023)
    - 1. Staff Report/Presentation by Town Manager Brian Freeman
    - 2. Consideration by the Town Council to reappoint Mr. Dennis Manuel to the Building Code Appeals Board (term expires July 26, 2028) (requires motion and vote)

### D. Consider adopting the revised Freedom of Information Act policy

- 1. Staff Report/Presentation by Town Clerk Sherry Corvin
- 2. Consideration by the Town Council to adopt the revised Freedom of Information Act policy (requires motion and vote)

#### 9. CITIZENS' PERIOD

#### 10. NEW BUSINESS

#### 11. REPORTS

- A. Staff Report(s) TOWN MANAGER BRIAN FREEMAN
- B. Upcoming Meetings TOWN CLERK SHERRY CORVIN

#### 12. OTHER BUSINESS

- A. Council Member Time
- B. Miscellaneous
  - (1) Council Committee Reports; (2) Smyth-Wythe Airport Commission Information;
  - (3) June 2023 Building Permit Reports; (4) Other

#### 13. CLOSED MEETING

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

# 14. PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS (CONTINUED)

- A. Consider contracts for legal services
  - 1. Staff Report/Presentation by Town Manager Brian Freeman
  - 2. Consideration by Town Council to approve contract(s) for legal services (requires motion and roll call vote)

#### 15. ADJOURNMENT