



AGENDA

WYTHEVILLE TOWN COUNCIL MEETING

MONDAY, JULY 22, 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** - COUNCILMAN GARY L. GILLMAN
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 work session and the regular meeting of July 8, 2024 (**requires motion and vote**)
8. **PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS**
 - A. **Public hearing to consider a General Obligation Bond in the amount of \$800,000 for capital improvements to the Town's wastewater facilities**
 1. Staff Report/Presentation by Town Manager Brian Freeman
 2. Public hearing to receive public comments regarding the General Obligation Bond
 3. Consideration by the Town Council to adopt a resolution authorizing the issuance of a General Obligation Bond in the amount of \$800,000 for capital improvements to the Town's wastewater facilities (**requires motion and roll call vote**)
 - B. **Consider using Emergency Procurement Procedures for the replacement of a pump for the Booker Pump Station**
 1. Staff Report/Presentation by Director of Public Utilities and Engineering Billy Anderson
 2. Consideration by the Town Council to approve using Emergency Procurement Procedures for the replacement of a pump at the Book Pump Station (**requires motion and roll call vote**)

C. Resolution supporting a Southeast Rural Community Assistance Project, Inc. (SERCAP) Facilities Development Program Grant application in the amount of \$50,000 to be used for the repair of Clarifier #4 at the Town of Wytheville Wastewater Treatment Plant

1. Staff Report/Presentation by Assistant Town Manager Elaine Holeton
2. Consideration by the Town Council to adopt a resolution supporting a SERCAP Grant application in the amount of \$50,000 to be used for the repair of Clarifier #4 at the Town's Wastewater Treatment Plant. **(requires motion and roll call vote)**

D. Consider the request from the Department of Museums for the Take a Break from the Interstate Road Market scheduled for July 26-28, 2024

1. Staff Report/Presentation by Assistant Town Manager Elaine Holeton
2. Consideration by the Town Council to approve the request **(requires motion and vote)**

9. PRESENTATIONS TO TOWN COUNCIL

- A. Presentation by Planning Director John Woods to provide an update on the proposed Unified Development Ordinance (UDO)**
- B. Presentation by Director of Parks and Recreation Josh Sharitz on a proposed schedule of holidays to close the Wytheville Community Center**
- C. Presentation by Director of Parks and Recreation Josh Sharitz to provide information regarding a splash pad**

10. CITIZENS' PERIOD

11. NEW BUSINESS - TOWN MANAGER BRIAN FREEMAN

12. REPORTS

- A. Upcoming Meetings - TOWN CLERK SHERRY CORVIN**

13. OTHER BUSINESS

- A. Council Member Time**
- B. Miscellaneous**

(1) August Town Council Meeting Calendar; (2) Other

14. CLOSED MEETING

- A. Closed meeting pursuant to § 2.2-3711 (A.)(1.) Discussion regarding performance appraisals and salaries for appointed employees (requires motion and vote)**

B. Certification of Closed Meeting (requires motion and roll call vote)

15. ADJOURNMENT