## TILE 1

## **AGENDA**

## WYTHEVILLE TOWN COUNCIL MEETING

MONDAY, JULY 24, 2023 AT 5:00 PM

MUNICIPAL BUILDING - 150 EAST MONROE STREET WYTHEVILLE, VA 24382

- 1. INVOCATION VICE-MAYOR CATHY D. PATTISON
- 2. CALL TO ORDER MAYOR BETH A. TAYLOR
- 3. **ESTABLISHMENT OF QUORUM** MAYOR BETH A. TAYLOR
- 4. PLEDGE OF ALLEGIANCE COUNCILWOMAN HOLLY E. ATKINS
- 5. APPROVAL OF AGENDA (requires motion and roll call vote)
- 6. CONSENT AGENDA
  - A. Minutes of the regular meeting of July 10, 2023 (requires motion and vote)
- 7. PRESENTATIONS BY TOWN COUNCIL
  - A. Presentation of a resolution to the George Wythe High School Girls Tennis
    Team
- 8. PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS
  - A. Continued discussion to fund and provide an additional District III Bus Route in the Town of Wytheville
    - 1. Staff Report/Presentation by Town Manager Brian Freeman
    - 2. Consideration by the Town Council to fund and provide an additional District III Bus Route in town (requires motion and roll call vote)
  - B. Appointment of a member to the Willow Brook Jackson/Umberger Homestead Museum Advisory Board to fill the expiring term of Ms. Jean Lester (term expires July 31, 2023)
    - 1. Staff Report/Presentation by Town Manager Brian Freeman
    - 2. Consideration by the Town Council to appoint a member to the Willow Brook Jackson/Umberger Homestead Museum Advisory Board (requires motion and vote)
  - C. Request of the Wytheville Tree Advisory Committee to increase the number of Committee members from five to seven

- 1. Staff Report/Presentation by Town Manager Brian Freeman
- 2. Consideration by the Town Council to increase the number of members serving on the Tree Advisory Committee (requires motion and roll call 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. Review of vacancies/upcoming vacancies on Town Committees/Boards
    - 1. Staff Report/Presentation by Town Clerk Sherry Corvin
  - **B.** Council Member Time
  - C. Miscellaneous
    - (1) Council Committee Reports; (2) August 2023 Town Council Meeting Calendar; (3) Other

## 13. CLOSED MEETING

- A. 6:00 p.m. Closed meeting pursuant to § 2.2-3711 (A.) (3.) Discussion regarding the acquisition/disposition of real property used for a public purpose (requires motion and vote)
- B. 6:10 p.m. Closed meeting pursuant to § 2.2-3711 (A.) (29.) Discussion regarding the award of a public contract for temporary legal services (requires motion and roll call vote)
- C. 6:15 p.m. Closed meeting pursuant to § 2.2-3711 (A.)(1.) Interview with candidate for Town Attorney position (requires motion and vote)
- D. Certification of Closed Meeting (requires motion and roll call vote)
- 14. ADJOURNMENT