



# AGENDA

## WYTHEVILLE TOWN COUNCIL MEETING

MONDAY, JUNE 24, 2024 AT 5:00 PM

MUNICIPAL BUILDING - 150 EAST MONROE STREET  
WYTHEVILLE, VA 24382

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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 June 10, 2024 (requires motion and vote)
8. **PRESENTATIONS BY TOWN COUNCIL**
  - A. **Presentation of a resolution to Devoted To You representatives in appreciation of the "A Christmas to Remember" event**
  - B. **Consider a resolution recognizing the Wytheville Statesmen Vintage Baseball Team**
    1. Consideration by the Town Council to adopt the resolution (requires motion and vote)
    2. Presentation of the resolution to the Wytheville Statesmen Vintage Baseball Team
9. **PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS**
  - A. **Public hearing to consider the donation of a small parcel of Town-owned property located at the intersection of Main Street and 12th Street to the Virginia Department of Transportation (VDOT)**
    1. Staff Report/Presentation by Director of Public Utilities and Engineering Billy Anderson
    2. Public hearing to receive comments regarding the donation of a small parcel of Town-owned property located at the intersection of Main Street and 12th Street to VDOT

3. Consideration by the Town Council to adopt Ordinance No. 1438, an ordinance discontinuing and vacating a small parcel of Town-owned property located at the intersection of Main Street and 12th Street to be donated to the Virginia Department of Transportation, on first and final reading (**requires motion and roll call vote**)

**B. Public hearing to consider appropriations to the Fiscal Year 2023-24 departmental budgets due to unexpected expenditures during the fiscal year**

1. Staff Report/Presentation by Town Manager Brian Freeman

2. Public hearing to receive comments regarding the proposed appropriations

3. Consideration by the Town Council to approve making appropriations to the Fiscal Year 2023-24 departmental budgets in the following amounts: Wall of Honor Fund Budget in the amount of \$1,000; Perpetual Care Fund Budget in the amount of \$20,000; the Wytheville Economic Development Authority (WEDA) Fund Budget in the amount of \$25,000; the Homestead Endowment Fund Budget in the amount of \$25,000; and, the JAM Program Fund Budget in the amount of \$12,000, and to authorize the Town Treasurer to make departmental transfers (**requires motion and roll call vote**)

**C. Consider Ordinance No. 1436, an ordinance repealing Chapter 7, Licenses and Business Regulations, Article III. Taxicabs, of the Code of the Town of Wytheville, Virginia, on first and final reading**

1. Staff Report/Presentation by Town Manager Brian Freeman

2. Consideration by the Town Council to adopt Ordinance No. 1436, an ordinance repealing Chapter 7, Licenses and Business Regulations, Article III. Taxicabs, of the Code of the Town of Wytheville, Virginia, on first and final reading (**requires motion and roll call vote**)

**D. Consider the appointment of a member to the Wytheville Tree Advisory Committee to fill the expired term of Mr. David Richert (term expired May 14, 2024)**

1. Consideration by the Town Council to appoint a member to the Wytheville Tree Advisory Committee for a four year term (term expires May 14, 2028) (**requires motion and vote**)

**E. Consider scheduling a Work Session to hold Meet and Greet Sessions or appointing a member to the Wytheville Tree Advisory Committee to fill the expired term of Mr. Wythe Morris (term expired May 14, 2024)**

1. Staff Report/Presentation by Town Clerk Sherry Corvin

2. Consideration by the Town Council to schedule a Work Session for July 8, 2024, at 4:00 p.m. to hold Meet and Greet Sessions with applicants for the Wytheville Tree Advisory Committee **or** to consider making an appointment to the Wytheville Tree Advisory Committee for a four year term (term expires May 14, 2028) (**requires motion and vote**)

**F. Consider scheduling a public hearing for the July 22, 2024, Town Council meeting 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. Consideration by the Town Council to schedule a public hearing for the July 22, 2024, Town Council meeting to consider a bond in the amount of \$800,000 for capital improvements to the Town's wastewater facilities **(requires motion and roll call vote)**

**G. Consider the issuance of hunting permits on Town-owned land on Sand Mountain**

1. Staff Report/Presentation by Town Manager Brian Freeman
2. Consideration by the Town Council to approve the issuance of hunting permits **(requires motion and vote)**

**10. PRESENTATIONS TO TOWN COUNCIL**

**A. Presentation to the Town Council regarding a Feasibility Study for a Virginia Breeze Bus Service Transit Stop at Elizabeth Brown Memorial Park**

1. Presentation by Virginia Breeze Bus Service representatives
2. Consideration by the Town Council to approve a resolution of support for a Virginia Breeze Bus Service Transit Stop at Elizabeth Brown Memorial Park **(requires motion and roll call vote)**

**11. CITIZENS' PERIOD**

**12. NEW BUSINESS - TOWN MANAGER BRIAN FREEMAN**

**13. REPORTS**

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

**14. OTHER BUSINESS**

**A. Council Member Time**

**B. Miscellaneous**

(1) July 2024 Town Council Meeting Calendar; (2) Other

**15. CLOSED MEETING**

**A. Closed meeting pursuant to §2.2-3711 (A.) (1.) Discussion regarding performance appraisals and salaries for appointed employees, and a discussion regarding a pending vacancy of an appointed position (requires motion and vote)**

- B. Closed meeting pursuant to §2.2-3711 (A. ) (19.) Discussion regarding plans related to the security of the Wytheville Municipal Building located at 150 East Monroe Street (requires motion and vote)**
- C. Certification of Closed Meeting (requires motion and roll call vote)**

**16. ADJOURNMENT**