



AGENDA

WYTHEVILLE TOWN COUNCIL MEETING

MONDAY, OCTOBER 28, 2024 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. **6:00 P.M. RECESS** (if necessary)
7. **CONSENT AGENDA**
 - A. Minutes of the regular meeting of September 23, 2024 (requires motion and vote)
8. **PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS**
 - A. **Public hearing to consider various appropriations to the Fiscal Year 2024-25 Budget**
 1. Staff Report/Presentation by Town Manager Brian Freeman
 2. Public hearing to consider various appropriations to the Fiscal Year 2024-25 Budget
 3. Consideration by the Town Council to amend the Fiscal Year 2024-25 Budget to include various appropriations (requires motion and roll call vote)
 - B. **Consider the request of Mr. Doug Cooley for traffic control on Monday, November 11, 2024, for a Veterans Day Parade**
 1. Staff Report/Presentation by Assistant Town Manager Elaine HOLETON
 2. Consideration by the Town Council to approve the request of Mr. Doug Cooley for traffic control on Monday, November 11, 2024, for a Veterans Day Parade (requires motion and vote)
 - C. **Discussion regarding declining Virginia Department of Transportation (VDOT) funding for the Museum Connector Project**
 1. Staff Report/Presentation by Town Manager Brian Freeman

2. Consideration by the Town Council to decline VDOT funding for the Museum Connector Project **(requires motion and roll call vote)**

D. Consider using emergency procurement procedures for the repair of two clarifiers at the Wastewater Treatment Plant

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

2. Consideration by the Town Council to approve using emergency procurement procedures for the repair of two clarifiers at the Wastewater Treatment Plant **(requires motion and roll call vote)**

E. Consider rescheduling the Town Council meeting scheduled for Monday, November 11, 2024, to Tuesday, November 12, 2024, due to the Veterans Day holiday

1. Staff Report/Presentation by Town Manager Brian Freeman

2. Consideration by the Town Council to reschedule their meeting date of Monday, November 11, 2024, to Tuesday, November 12, 2024, due to the Veterans Day holiday **(requires motion and roll call vote)**

9. PRESENTATIONS BY TOWN COUNCIL

A. Presentation of a proclamation and a rocking chair to Mr. Michael Stephens for his retirement from the Town of Wytheville

1. Presentation by Mayor Beth Taylor

10. PRESENTATIONS TO TOWN COUNCIL

A. Presentation by representatives of Salt and Light regarding a splashpad in the Town of Wytheville

B. Presentation by Town Treasurer Angela Pennington regarding a delay in distributing Town of Wytheville Real Property and Personal Property Tax Tickets

C. Presentation by Assistant Town Manager Elaine Holeton on the Mount Rogers Planning District Commission Hazard Mitigation Plan

11. CITIZENS' PERIOD

12. NEW BUSINESS

13. REPORTS

A. Upcoming Meetings - TOWN CLERK SHERRY CORVIN

14. OTHER BUSINESS

A. Review of current vacancies on Town Committees/Boards/Authorities

1. Staff Report/Presentation by Town Clerk Sherry Corvin

B. Council Member Time

C. Miscellaneous

15. CLOSED MEETING

A. Closed meeting pursuant to § 2.2-3711 (A.) (7.) Consultation with legal counsel regarding actual or probable litigation regarding the 20th Street Bridge and § 2.2-3711 (A.) (8.) Consultation with legal counsel regarding the possibility of purchasing a utility easement (requires motion and vote)

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

16. ADJOURNMENT