



# AGENDA

## WYTHEVILLE TOWN COUNCIL MEETING

MONDAY, JANUARY 22, 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** - COUNCILMAN GARY L. GILLMAN
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 Council Work Session and regular meeting of January 8, 2024 (requires motion and vote)
8. **CITIZENS' PERIOD**
9. **PRESENTATIONS TO TOWN COUNCIL**
  - A. Presentation by Fire Chief Chris Slep regarding the 2023 Wytheville Fire and Rescue Department's Annual Report
10. **PUBLIC HEARINGS, REQUESTS, RESOLUTIONS, COUNCIL DECISIONS**
  - A. **Consider amending and reenacting Ordinance No. 1428 to include two properties in the Housing Rehabilitation Zone**
    1. Staff Report/Presentation by Assistant Town Manager Elaine Holeyton
    2. Consideration by the Town Council to adopt the ordinance on first and final reading (requires motion and roll call vote)
  - B. **Consider the reappointment of Mr. Michael Melton to the Wall of Honor Committee (term expires February 1, 2024)**
    1. Staff Report/Presentation by Town Manager Brian Freeman
    2. Consideration by the Town Council to reappoint Mr. Michael Melton to the Wall of Honor Committee for a four-year term (new term expires February 1, 2028) (requires motion and vote)

**C. Consider the reappointment of Ms. Maelene Watson to the Wall of Honor Committee (term expires February 1, 2024)**

1. Staff Report/Presentation by Town Manager Brian Freeman

2. Consideration by the Town Council to reappoint Ms. Maelene Watson to the Wall of Honor Committee for a four-year term (new term expires February 1, 2028) **(requires motion and vote)**

**D. Consider an appointment to the Wytheville Building Code Appeals Board to appoint a new alternate member to the Board**

1. Staff Report/Presentation by Town Manager Brian Freeman

2. Consideration by the Town Council to appoint a new alternate member to the Wytheville Building Code Appeals Board (new term expires July 26, 2028) **(requires motion and vote)**

**E. Consideration of appointments to the Budget and Finance Committee and the Public Works Committee (requires motion and vote)**

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

**12. REPORTS**

**A. Staff Report(s) - TOWN MANAGER BRIAN FREEMAN**

**B. Upcoming Meetings - CHIEF DEPUTY CLERK BRANDI JONES**

**13. OTHER BUSINESS**

**A. Council Member Time**

**B. Miscellaneous**

(1) Council Committee Reports; (2) February 2024 Council Meeting Calendar; (3) Other

**14. CLOSED MEETING**

**A. Closed meeting pursuant to § 2.2-3711 (A.) (7.) Consultation with legal counsel pertaining to probable litigation (requires motion and vote)**

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

**15. ADJOURNMENT**