

AGENDA Wytheville Town Council Monday, May 24, 2021 7:00 p.m. Wytheville Municipal Building 150 East Monroe Street Wytheville, Virginia 24382

- A. **INVOCATION**-VICE-MAYOR CATHY D. PATTISON
- B. **CALL TO ORDER**—MAYOR BETH A. TAYLOR
- C. **ESTABLISHMENT OF QUORUM**—MAYOR BETH A. TAYLOR
- D. PLEDGE OF ALLEGIANCE—VICE-MAYOR CATHY D. PATTISON
- E. CONSENT AGENDA
 - 1. Minutes of the regular meeting of May 10, 2021

F. PUBLIC HEARING

- 1. Consider the Budget for Fiscal Year beginning July 1, 2021, and ending June 30, 2022
- G. CITIZENS' PERIOD
- H. OLD BUSINESS—TOWN MANAGER STEPHEN A. MOORE
- I. COMMITTEE REPORTS
 - 1. Budget and Finance
 - a. Budget Ordinance for Fiscal Year 2021-22 to be considered on second reading
 - b. Set a public hearing to consider a Town Charter amendment to establish a new town election date and to establish voting precincts
 - 2. Public Works
 - a. Ordinance regarding proposed changes to the Personnel Rules, Regulations and Policies
 - b. Set a public hearing to consider the renewal of a lease agreement of Town property for the operation of a childcare center
- J. **NEW BUSINESS** TOWN MANAGER STEPHEN A. MOORE

K. APPOINTMENTS

- 1. Appointment of Assistant Town Manager T. Brian Freeman to the New River Regional Water Authority to fill the unexpired term of Town Manager Stephen A. Moore (expires 6/30/2024)
- 2. Appointment of Assistant Town Manager T. Brian Freeman to the Crossroads Regional Industrial Facility Authority to fill the unexpired term of Town Manager Stephen A. Moore

L. ORDINANCES/RESOLUTIONS

- 1. Ordinance No. 1395, the Budget Ordinance for Fiscal Year 2021-22, on second reading
- 2. Ordinance No. 1396, an ordinance amending and reenacting Ordinance No. 1028, generally known as Personnel Rules, Regulations and Policies, to amend Section 4. Pay of Employees, Subsection 4.7 Holiday Pay; Section 5. Leaves of Absence, Subsection 5.9 Legal Holidays and Subsection 5.10 Inclement Weather Leave Policy; Section 10. Other Policies, Subsection 10.3 Cellular Phones, Pagers and Two Way Radios; and, amending the Safety Risk Management Program, Section 4. Town Augmented Payment for Safety Shoes/Boots, on first reading

M. **CLOSED MEETING**

 Closed meeting pursuant to § 2.2-3711(A.)(3.) regarding the disposition of real property and § 2.2-3711(A.)(8.) to receive legal advice from the Town Attorney

N. ADJOURNMENT