



AGENDA
Wytheville Town Council
December 10, 2018
7:00 p.m.
Wytheville Municipal Building
150 East Monroe Street
Wytheville, Virginia 24382

- A. **INVOCATION**—MAYOR BETH A. TAYLOR
- B. **CALL TO ORDER**—MAYOR BETH A. TAYLOR
- C. **ESTABLISHMENT OF QUORUM**—MAYOR BETH A. TAYLOR
- D. **PLEDGE OF ALLEGIANCE**—COUNCILMAN MARK J. BLOOMFIELD
- E. **CONSENT AGENDA**
 - 1. Minutes of the regular meeting of November 26, 2018
 - 2. Request of the American Heart Association, Incorporated for waiver of fees for use of Withers Park on Saturday, June 1, 2019, for a Heart Walk Fundraiser
 - 3. Request of the Wythe County Public Schools Foundation for Excellence to conduct a Sandman Extreme Run on Saturday, January 19, 2019, at 8:00 a.m., and to conduct a 5K Run on Saturday, January 19, 2019, at 10:00 a.m.
 - 4. Request of the Wythe County Public Schools Foundation for Excellence and the Concerned Citizens Network to conduct the Dr. Martin Luther King Day March on Saturday, January 19, 2019, at 1:15 p.m.
- F. **PUBLIC HEARING**
 - 1. Renewing the Certificates of Public Convenience and Necessity during 2019 for 276 Express, LLC; D19 Transportation Service, Incorporated; and, Richardson Ambulance Service, LLC for the operation of taxicabs
- G. **CITIZENS' PERIOD**
- H. **OLD BUSINESS**—TOWN MANAGER C. WAYNE SUTHERLAND, JR.
- I. **COMMITTEE REPORTS**
 - 1. Budget and Finance
 - a. Ordinance regarding changes in the procurement procedures
 - b. Resolution regarding a Branch Banking and Trust Company loan

2. Public Works
 - a. Notice under the Americans with Disabilities Act
 - b. Resolution from VDOT regarding street maintenance payments for Community Boulevard

J. APPOINTMENTS

1. Appointment/reappointment of a member to the Wytheville Industrial Development Authority to fill the expiring term of Ms. Judith Burkett (term expires December 12, 2018)
2. Appointment of a member to the Wytheville Recreation Commission to fill the expiring term of Ms. Mary Copenhaver (term expires December 31, 2018)

K. ORDINANCES/RESOLUTIONS

1. Ordinance No. 1351, an ordinance amending and reenacting Chapter 2, Administration, Article III. Procurement Procedures, Division 4. Contract Formation and Source Selection Generally, Section 2-137. Same – Contracting for Professional Services and Section 2-139. Small Purchases, of the Code of the Town of Wytheville, Virginia, on first reading
2. Resolution from Branch Banking and Trust Company authorizing the financing of loan funds that shall not exceed \$800,000 for the Town of Wytheville for equipment purchases
3. Resolution from the Virginia Department of Transportation requesting street maintenance payments for Community Boulevard

L. OTHER BUSINESS

1. Renewing the Certificates of Public Convenience and Necessity during 2019 for 276 Express, LLC; D19 Transportation Service, Incorporated; and, Richardson Ambulance Service, LLC for the operation of taxicabs

M. ADJOURNMENT