



AGENDA
Wytheville Town Council
January 14, 2019
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**—VICE-MAYOR JACQUELINE K. KING
- E. **CONSENT AGENDA**
 - 1. Minutes of the regular meeting of December 10, 2018
 - 2. Request of Bland County High School After Prom Committee for issuance of a Special Exception Facility Use Permit to conduct their After Prom activities at the Wytheville Recreation Center on April 13 and 14, 2019
 - 3. Request of Rural Retreat High School After Prom Committee for issuance of a Special Exception Facility Use Permit to conduct their After Prom activities at the Wytheville Recreation Center on April 27 and 28, 2019
- F. **CITIZENS' PERIOD**
- G. **OLD BUSINESS**—TOWN MANAGER C. WAYNE SUTHERLAND, JR.
- H. **COMMITTEE REPORTS**
 - 1. Budget and Finance
 - a. Records Management Policy
 - b. Fair Housing Resolution to be considered
 - 2. Public Works
 - a. Ordinance regarding a revision to the Town's Leave Sharing Policy
 - b. New equipment to be placed in service

I. ORDINANCES/RESOLUTIONS

1. Ordinance No. 1352, an ordinance amending and reenacting Ordinance No. 1028, generally known as Personnel Rules, Regulations and Policies of the Town of Wytheville, Virginia, so as to amend Section 5. Leaves of Absence, Subsection 5.5 Leave Sharing, Subsection II. Purpose of Policy and Subsection III. Procedures, on first reading
2. Fair Housing Act Resolution

J. ADJOURNMENT