



AGENDA
Wytheville Town Council
January 28, 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**—COUNCILMAN JOSEPH E. HAND, JR.
- E. **CONSENT AGENDA**
 - 1. Minutes of the regular meeting of January 14, 2019
 - 2. Request of Ladies Homestead Gathering Wythe VA for issuance of a raffle permit for calendar year 2019
 - 3. Request of Wytheville Lions Club for waiver of business license fees and inspection fees for the Annual Charity Carnival to be held on July 15-20, 2019
- F. **CITIZENS' PERIOD**
- G. **OLD BUSINESS**—TOWN MANAGER C. WAYNE SUTHERLAND, JR.
- H. **COMMITTEE REPORTS**
 - 1. Budget and Finance
 - a. Acceptance of audit
 - b. Receipt of report from the Virginia Fire Services Board
 - 2. Public Works
 - a. Town approved as a Tree City USA locality
 - b. Industrial Revitalization Fund (IRF) grant application approval

I. **APPOINTMENTS**

1. Appointment or reappointment of a member to the Wall of Honor Committee to fill the expiring term of Mr. Wayne Roop (term expires February 11, 2019)

J. **OTHER BUSINESS**

1. Set a public hearing to consider the issuance of bonds in the maximum amount of \$1,386,000 for capital improvements to the Town sewer system