



**WELLMAN CITY COUNCIL REGULAR MEETING  
WELLMAN MUNICIPAL BUILDING – COUNCIL CHAMBERS**

**Monday, September 17, 2018 – 5:30 pm**

**TENTATIVE AGENDA:**

- Item 1. Call to order and roll call
- Item 2. Pledge of Allegiance
- Item 3. Consent agenda – approval of:
  - a. Agenda
  - b. Minutes of previous meeting
  - c. Bill list
  - d. Approval of The Well Liquor License
  - e. Approval of Freeman Foods Liquor License

**PUBLIC FORUM**

*The public may speak on non-agenda items; however, Council may not consider or take action on any issue. The Council may choose to add an issue to a future agenda for consideration (public participation limited to 5 minutes per person per item)*

**CONSULTANTS, REPORTS & REQUESTS**

- Item 4. Sheriff's update
- Item 5. Update from Carol Wilkins on Library Expansion
- Item 6. Presentation from John at Jetco regarding SCADA program

**PUBLIC HEARING**

**ORDINANCES AND RESOLUTIONS**

- Item 7. Resolution No. 18-23 A resolution authorizing the City of Wellman to apply for WCRF grant for purpose of skate replacement for Wellman Skate Rink

**NEW BUSINESS**

- Item 8. Discussion and action on chickens at 92 13<sup>th</sup> Street – Merlin & Jade Hernandez
- Item 9. Discussion and action on computer purchase at wastewater treatment plant
- Item 10. Discussion and action on Annual Streets Financial Report FY18
- Item 11. Discussion and action on Request for Qualifications for Water Plant & Water Main Projects

**OLD BUSINESS**

**CLOSED SESSION**

**WORKSESSION**

**ADJOURNMENT**

*Posted Friday, September 14, 2018 - 4:30 pm*