



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

**Monday, January 7, 2019 – 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 Annual Appointments

**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**

**PUBLIC HEARING**

- Item 4. Public Hearing regarding City of Wellman Ordinance Chapter 50 & 51 changes
  - a. Action to open public hearing and receive comments
  - b. Action to close public hearing
- Item 5. Public Hearing regarding City of Wellman Ordinance Chapter 52 changes
  - a. Action to open public hearing and receive comment
  - b. Action to close public hearing
- Item 6. Public Hearing regarding City of Wellman Ordinance 55, 56, and 57 changes
  - a. Action to open public hearing and receive comment
  - b. Action to close public hearing

**ORDINANCES AND RESOLUTIONS**

- Item 7. 1<sup>st</sup> Reading of Ordinance No. 249 Chapter 50 & 51 changes
- Item 8. 1<sup>st</sup> Reading of Ordinance No. 250 Chapter 52 changes
- Item 9. 1<sup>st</sup> Reading of Ordinance No. 251 Chapter 55, 56 & 57 changes
- Item 10. Resolution No. 19-01 Resolution proposing ordinance changes for Chapter 160 and setting public hearing
- Item 11. Resolution No. 19-02 Resolution to establish the News as an official publication newspaper
- Item 12. Resolution No. 19-03 Resolution to set mileage reimbursement to employees using their personal vehicles for city business
- Item 13. Resolution No. 19-04 Resolution obligating funds for appropriation to the payment of principal and interest on certain debt obligations which shall come due in the next succeeding fiscal year
- Item 14. Resolution No. 19-05 Resolution obligating funds for appropriation to the payment of principal and interest on certain debt obligations which shall come due in the next succeeding fiscal year
- Item 15. Resolution No. 19-06 Resolution to approve City Employees and/or Elected Officials access to Federation Bank public funds accounts
- Item 16. Resolution No. 19-07 Resolution to approve City Employees and/or Elected Officials access to Hills Bank public funds accounts

**NEW BUSINESS**

- Item 17. Discussion and action on Fox Engineering for Water System Evaluation agreement for engineering services

**OLD BUSINESS**

**ADJOURNMENT**

*Posted Friday, January 4, 2019 – 4:30 pm*