



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

Monday, May 20, 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 April Financials
 - e. Approval of Casey's Tobacco Permit

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. Presentation from Liberty Mutual Rep – Optional Supplemental Insurance for Employees

PUBLIC HEARING

- Item 6. Public Hearing for FY19 Budget Amendment
 - A. Action to open public hearing and receive comments
 - B. Action to close public hearing

ORDINANCES AND RESOLUTIONS

- Item 7. RES 19-18 Resolution to enter into contract with the Washington County Sheriff's Office for Police Protection-related services for FY20
- Item 8. RES 19-19 Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements
- Item 9. RES 19-20 Approving FY19 Budget Amendment

NEW BUSINESS

OLD BUSINESS

- Item 10. Discussion and action on Truck Route

CLOSED SESSION

WORKSESSION

ADJOURNMENT

Posted Friday, May 17, 2019 - 4:30 pm