



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

Monday, May 18, 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 Freeman Foods Cigarette/Tobacco/Alt. Nicotine Products/Vapor

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

PUBLIC HEARING

- Item 5. Public Hearing for FY20 Budget Amendment
 - A. Action to open public hearing and receive comments
 - B. Action to close public hearing

ORDINANCES AND RESOLUTIONS

- Item 6. RES 20-19 Resolution to approve FY20 Budget Amendment

NEW BUSINESS

- Item 7. Discussion and action on Y of Washington County opening at Wellman Facility
- Item 8. Discussion and action on Cindy Thrapp Health Insurance Options
- Item 9. Discussion and action of tree planting at 819 9th Ave (Bernard Property) Right-of-Way
- Item 10. Discussion and action on agreement with Garden & Associates to analyze alternative water supply and recommendations
- Item 11. Discussion and action on agreement with Garden & Associates for Street Inventory Mapping
- Item 12. Discussion and action on Ferel Cats
- Item 13. Discussion and action on City of Wellman re-open (COVID-19 UPDATE)

OLD BUSINESS

ADJOURNMENT

Posted Friday, May 15, 2019 - 4:30 pm

**MEETING VIA ZOOM
Login Information
Meeting ID: 817 5954 1695
Password: 417125**