



WELLMAN CITY COUNCIL REGULAR MEETING
Meeting will be held at City Hall Council Chambers

Monday, February 7, 2022 – 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 meetings
 - c. Bill list
 - d. Approval of December Financials

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 Introduction and Update from Mary with WEDG (Wash. Co. Economic Development)

PUBLIC HEARING

- Item 5. Setting public hearing for Proposed Property Tax Levy for Fiscal Year 2022-2023 on Monday, January 21, 2022

ORDINANCES AND RESOLUTIONS

- Item 6. RES No. 22-07 A resolution establishing discretionary spending authority of Mayor and City Administrator
- Item 7. RES No. 22-08 A resolution to enter into 28E Joint Public Service Agreement with Washington County

NEW BUSINESS

- Item 8. Discussion and action on Parkside Activity Center rental request & cost (Dixie Conrad)
- Item 9. Discussion and action on quote from Southeastern Skate Supply for wheel washing machine
- Item 10. Discussion and action on becoming a skate dealer with Southeastern Skate Supply
- Item 11 Discussion and action on Wellman Municipal Gas System Annual Reports

OLD BUSINESS

CLOSED SESSION

ADJOURNMENT

Posted Friday, February 4, 2022 - 4:30 pm