



**WELLMAN CITY COUNCIL REGULAR MEETING**  
**Meeting will be held at Wellman City Hall - Wellman**

**Monday, December 18, 2023 – 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 November Financials
  - e. Approval of Dollar General 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

**PUBLIC HEARING**

- Item 5. Public Hearing to receive comments on Project Manual & Estimate Cost for Splash pad
  - A. Action to open public hearing and receive comments
  - B. Action to close public hearing

**ORDINANCES AND RESOLUTIONS**

- Item 6. RES NO. 23-38 A resolution accepting the project manual and estimated cost support for the construction of Wellman Splash Pad project
- Item 7. RES NO 23-39 A resolution authorizing Clerk to transfer funds

**NEW BUSINESS**

- Item 8. Discussion and action bridge inspection agreement with Calhoun-Burns & Associates Inc.
- Item 9. Discussion and action on LL Pelling Co 2024 Sealcoat prices

**OLD BUSINESS**

**CLOSED SESSION**

**ADJOURNMENT**

*Posted Friday, December 15, 2023 - 4:30*