



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

Monday, January 15, 2024 – 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. Appointment of P & Z Commission members – Tony Evans & Derek Gorsch

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

ORDINANCES AND RESOLUTIONS

- Item 5. RES NO 24-05 A resolution authorizing the City of Wellman to apply for a grant from the WCRF for the purpose of annual municipal grant funds
- Item 6. RES NO 24-06 A resolution approving preliminary plat of survey for George Kisner Estate
- Item 7. RES NO 24-07 A resolution approving final plat of survey for George Kisner Estate

NEW BUSINESS

- Item 8. Discussion and action on On-Call Vehicles
- Item 9. Discussion and action on City Code Ordinance Revisions to Utility Deposit Rates

OLD BUSINESS

CLOSED SESSION

WORKSESSION

ADJOURNMENT

Posted Friday, January 12, 2023 - 4:30 pm