



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

Monday, April 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. Approval of March 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. Sheriff's update

PUBLIC HEARING

- Item 5. Public Hearing to receive comments on FY25 Budget
 - A. Action to open public hearing and receive comments
 - B. Action to close public hearing

ORDINANCES AND RESOLUTIONS

- Item 6. RES NO. 24-15 A resolution authorizing and directing the City Clerk to write-off certain utility accounts as uncollectible
- Item 7. RES NO. 24-16 A resolution adopting the Annual Budget for the Fiscal Year ending June 30, 2025
- Item 8. RES NO. 24-17 A resolution setting public hearing to amend provisions of Chapter 160 (Floodplain Management) of the City of Wellman Code of Ordinances

NEW BUSINESS

- Item 9. Discussion and action on Culpepper & Merriweather Circus contract
- Item 10. Discussion and action on water meter pit installs (Trailers)
- Item 11. Discussion and action on Certificate of Deposit (Goodwin Dining Center)

CLOSED SESSION

WORKSESSION

ADJOURNMENT

Posted Friday, April 12, 2024 - 4:30 pm