



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

Monday, January 7, 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 Annual Appointments

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

PUBLIC HEARING

- Item 4. Public Hearing regarding City of Wellman Ordinance Chapter 50 & 51 changes
 - a. Action to open public hearing and receive comments
 - b. Action to close public hearing
- Item 5. Public Hearing regarding City of Wellman Ordinance Chapter 52 changes
 - a. Action to open public hearing and receive comment
 - b. Action to close public hearing
- Item 6. Public Hearing regarding City of Wellman Ordinance 55, 56, and 57 changes
 - a. Action to open public hearing and receive comment
 - b. Action to close public hearing

ORDINANCES AND RESOLUTIONS

- Item 7. 1st Reading of Ordinance No. 249 Chapter 50 & 51 changes
- Item 8. 1st Reading of Ordinance No. 250 Chapter 52 changes
- Item 9. 1st Reading of Ordinance No. 251 Chapter 55, 56 & 57 changes
- Item 10. Resolution No. 19-01 Resolution proposing ordinance changes for Chapter 160 and setting public hearing
- Item 11. Resolution No. 19-02 Resolution to establish the News as an official publication newspaper
- Item 12. Resolution No. 19-03 Resolution to set mileage reimbursement to employees using their personal vehicles for city business
- Item 13. Resolution No. 19-04 Resolution obligating funds for appropriation to the payment of principal and interest on certain debt obligations which shall come due in the next succeeding fiscal year
- Item 14. Resolution No. 19-05 Resolution obligating funds for appropriation to the payment of principal and interest on certain debt obligations which shall come due in the next succeeding fiscal year
- Item 15. Resolution No. 19-06 Resolution to approve City Employees and/or Elected Officials access to Federation Bank public funds accounts
- Item 16. Resolution No. 19-07 Resolution to approve City Employees and/or Elected Officials access to Hills Bank public funds accounts

NEW BUSINESS

- Item 17. Discussion and action on Fox Engineering for Water System Evaluation agreement for engineering services

OLD BUSINESS

ADJOURNMENT

Posted Friday, January 4, 2019 – 4:30 pm