



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

Monday, October 15, 2018 – 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 Library Trustee
 - e. Appointment of Board of Adjustment members
 - f. Approval of June Financials
 - g. Approval of July 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
- Item 5. Presentation from Dan at Primex

PUBLIC HEARING

ORDINANCES AND RESOLUTIONS

- Item 6. Resolution No. 18-27 A resolution the City of Wellman to commit funds to YMCA and apply for a grant from the Rural YMCA Facility Improvement Grant for the purpose of obtaining financial assistance for Gym Divider Curtain
- Item 7. Resolution No. 18-28 A resolution to apply for WCRF Annual Municipal Grant
- Item 8. Resolution No. 18-29 A resolution proposing ordinance to repeal and replace Chapter 75 and set public hearing
- Item 9. Resolution No. 18-30 A resolution to proposed amendment to Chapter 77 and set public hearing
- Item 10. Resolution No. 18-31 A resolution proposing ordinance to repeal and replace Chapter 78 and set public hearing
- Item 11. Resolution No. 18-32 A resolution proposing ordinance to amend section 1.14 and other specific penalty provisions and set public hearing
- Item 12. Resolution No. 18-33 A resolution proposing ordinance amend Chapter 69 and set public hearing
- Item 13. Resolution No. 18-34 A resolution to authorize purchase of Natural Gas, approving the execution of Gas Supply Agreement and other related documents

NEW BUSINESS

- Item 14. Discussion and action on purchase of computer for Parkside Activity Center GEO System
- Item 15. Discussion and action on bid from Johnson Controls regarding GEO System controls system

OLD BUSINESS

CLOSED SESSION

WORKSESSION

ADJOURNMENT

Posted Friday, October 12, 2018 - 4:30 pm