



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

Monday, February 19, 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 December Financials
 - e. Approval of January 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. Update from Angie Boyse of the Wellman YMCA

PUBLIC HEARING

ORDINANCES AND RESOLUTIONS

- Item 6. Resolution No. 19-08 Resolution setting public hearing regarding the City of Wellman FY20 Budget
- Item 7. Resolution No. 19-09 Resolution adopting the Washington County Regional Trails & Recreation Plan

NEW BUSINESS

- Item 8. Discussion and action on Starbeck/Miller Building Project
- Item 9. Discussion and action on USDI engineering proposal for Gas Line Boring under Smith Creek
- Item 10. Discussion and action on Wellman Volunteer Fire Flood Insurance
- Item 11. Discussion and action on Employee Vacation Accrual Max

OLD BUSINESS

CLOSED SESSION

WORKSESSION

ADJOURNMENT

Posted Friday, February 15, 2019 - 4:30 pm