



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

Monday, March 18, 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 February Financials
 - e. Approval of YMCA Liquor License

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 19-11 A resolution authorizing Washington County Public Health to apply for WCRF on Behalf of City of Wellman for Rethink Your Drink Wash Co. (Fountain Purchase)
- Item 6. Res No. 19-12 A resolution authorizing City of Wellman to apply for WCRF grant for replacement of refrigerator & stove range
- Item 7. Res No. 19-13 A resolution authorizing City of Wellman to apply for WCRF grant for Library Expansion

NEW BUSINESS

- Item 8. Discussion and action on Nelson Graber large water consumption
- Item 9. Discussion and action on City of Wellman contribution to Fireworks
- Item 10. Discussion and action on update to Gas Operation Qualification Plan

OLD BUSINESS

- Item 11. Discussion and action on Starbeck/Miller Building

CLOSED SESSION

WORKSESSION

ADJOURNMENT

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