



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

Monday, January 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 Bryan Overy to Library Board

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. Resolution No. 18-01 a resolution to establish The News as an official publication newspaper for the City of Wellman

Item 6. Resolution No. 18-02 a resolution to set mileage reimbursement to employees using their personal vehicles for city business

Item 7. Resolution No. 18-03 a 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 8. Resolution No. 18-04 a 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 9. Resolution No. 18-05 a resolution to approve city employees and/or elected officials access to Federation Bank public funds accounts

Item 10. Resolution No. 18-06 a resolution to approve city employees and/or elected officials access to Hills Bank public funds accounts

NEW BUSINESS

Item 11. Discussion and action on current utility vehicle with Yotty's

Item 12. Discussion and action on Starbeck-Miller bldg.

Item 13. Discussion and action on speed study

Item 14. Discussion and action on raise for Cindy Thrapp

Item 15. Discussion and action on cell phone insurance & damage

OLD BUSINESS

CLOSED SESSION

ADJOURNMENT

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