



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

Monday, February 19, 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. 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

PUBLIC HEARING

ORDINANCES AND RESOLUTIONS

- Item 5. Resolution No. 18-08 Resolution setting public hearing regarding the City of Wellman FY19 Budget

- Item 6. Resolution No. 18-10 Resolution to enter into a contract with Washington County Sheriff's Office for Police Protection – Related Services for FY 19

NEW BUSINESS

- Item 7. Discussion and action on Wellman Municipal Gas System Annual Reports
- Item 8. Discussion and action on Banquet Hall Rental Cost & Agreement/Terms

OLD BUSINESS

- Item 9. Discussion and action on Fred Wagner Water Usage

CLOSED SESSION

ADJOURNMENT

Posted Thursday, February 15, 2018 - 4:30 pm