



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

**Monday, December 16, 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 Cilino’s Liquor License
  - e. Approval of November 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. RES No 19-37 A resolution authorizing the City of Wellman to apply for WCRF Annual Municipal Grant

**NEW BUSINESS**

- Item 6. Discussion and action on estimate from Dedicated Painting – water plant
- Item 7. Discussion and action on estimate from Central Pump & Motor LLC – water plant
- Item 8. Discussion and action on estimate from Garcia Carpet – water plant
- Item 9. Discussion and action on estimate from Central Pump & Motor LLC – wastewater plant

**OLD BUSINESS**

- Item 10. Discussion and action on Storm/Sanitary Sewer issues at 1211 8<sup>th</sup> Ave (Fick Residence)

**CLOSED SESSION**

**WORKSESSION**

**ADJOURNMENT**

*Posted Friday, December 13, 2019 - 4:30 pm*