



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

**Monday, May 20, 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 April Financials
  - e. Approval of Casey's Tobacco Permit

**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. Presentation from Liberty Mutual Rep – Optional Supplemental Insurance for Employees

**PUBLIC HEARING**

- Item 6. Public Hearing for FY19 Budget Amendment
  - A. Action to open public hearing and receive comments
  - B. Action to close public hearing

**ORDINANCES AND RESOLUTIONS**

- Item 7. RES 19-18 Resolution to enter into contract with the Washington County Sheriff's Office for Police Protection-related services for FY20
- Item 8. RES 19-19 Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements
- Item 9. RES 19-20 Approving FY19 Budget Amendment

**NEW BUSINESS**

**OLD BUSINESS**

- Item 10. Discussion and action on Truck Route

**CLOSED SESSION**

**WORKSESSION**

**ADJOURNMENT**

*Posted Friday, May 17, 2019 - 4:30 pm*