



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

Monday, March 2, 2020 – 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

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. Update from Carol & Trustees from Wellman-Scofield Public Library

PUBLIC HEARING

- Item 5. Public Hearing to receive comments on FY20 Budget
 - a. Action to open public hearing and receive comments
 - b. Action to close public hearing

ORDINANCES AND RESOLUTIONS

- Item 6. Resolution No 20-09 Resolution to adopt FY 21 Budget
- Item 7. Resolution No. 20-10 Resolution approving application for purpose of receiving Washington County Riverboat Foundation – Senior Dining Facility
- Item 8. Resolution No. 20-11 Resolution to enter into contract with Washington County Sheriff for Police Protection related services
- Item 9. Resolution No. 20-12 Resolution approving application for purpose of receiving Washington County Riverboat Foundation – Scofield Public Library

NEW BUSINESS

- Item 10. Discussion and action on large water use 708 9th Ave – Knight's
- Item 11. Discussion and action on Wellman Municipal Gas System Annual Reports
- Item 12. Discussion and action Thrapp Electric estimate for downtown lights – Convert to LED
- Item 13. Discussion and action on Brown Parcel Split

OLD BUSINESS

CLOSED SESSION

WORKSESSION

ADJOURNMENT

Posted Friday, February 28, 2020 - 4:30 pm