



WELLMAN CITY COUNCIL REGULAR MEETING
Meeting will be held Parkside Activity Center Banquet Hall

Monday, January 4, 2021 – 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 meetings
 - c. Bill list
 - d. Approval of Dollar General Cigarette/Tobacco/Nicotine/Vapor application
 - e. Approval of Annual Appointments

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

PUBLIC HEARING

ORDINANCES AND RESOLUTIONS

- Item 4. Resolution No. 21-01 A Resolution to establish the News as official publication newspaper
- Item 5. Resolution No. 21-02 A Resolution to set mileage reimbursement to employees using their personal vehicles for City business
- Item 6. Resolution No. 21-03 A Resolution to approve City Employees and/or Elected Officials access to Federation Bank public funds accounts
- Item 7. Resolution No. 21-04 A Resolution to approve city Employees and/or Elected Officials access to Federation Bank public funds accounts

NEW BUSINESS

- Item 8. Discussion and action on JB Repair Quote for backhoe & end loader tires
- Item 9. Discussion and action on City of Wellman Purchasing Policies & Procedures
- Item 10. Discussion and action on City of Wellman Fraud Reporting Policy
- Item 11. Discussion and action on City of Wellman PII Policy
- Item 12. Discussion and action on Calhoun-Burns and Associates, Inc agreement for bridge inspections
- Item 13. Discussion and action on tree planting in city right of way – Overholt at 801 8th Ave
- Item 14. Discussion and action on R & H plat – (Fir Ave – South of Wellman)

OLD BUSINESS

CLOSED SESSION

ADJOURNMENT

Posted Wednesday, December 30, 2020 - 4:30