



**WELLMAN CITY COUNCIL REGULAR MEETING**  
**Meeting will be held at City Hall Council Chambers**

**Tuesday, January 4, 2022 – 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 Annual Appointments
  - 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**

**PUBLIC HEARING**

- Item 4. Public Hearing regarding the City of Wellman Ordinance Chapter 170
  - A. Action to open public hearing and receive comments
  - B. Action to close public hearing

**ORDINANCES AND RESOLUTIONS**

- Item 5. 1<sup>st</sup> Reading of Ordinance 268 regarding Chapter 170
- Item 6. Resolution No. 22-01 A Resolution to establish the News as official publication newspaper
- Item 7. Resolution No. 22-02 A Resolution to set mileage reimbursement to employees using their personal vehicles for City business
- Item 8. Resolution No. 22-03 A Resolution to approve City Employees and/or Elected Officials access to Federation Bank public funds accounts
- Item 9. Resolution No. 22-04 A Resolution to approve city Employees and/or Elected Officials access to Federation Bank public funds accounts
- Item 10. Resolution No. 22-05 A Resolution to appoint water and wastewater superintendent in conjunction with public works director and set wages for that position (Tim Garrett)

**NEW BUSINESS**

- Item 11. Discussion and action on to enter into contract for legal services with Lynch Dallas
- Item 12. Discussion and action on estimate from Lite Window & Door – Skate Rink door replace
- Item 13. Discussion and action on estimate from Lite Window & Door – City Hall windows

**OLD BUSINESS**

**CLOSED SESSION**

**ADJOURNMENT**

*Posted Thursday, December 30, 2021 - 4:30*