

**AGENDA
CITY COUNCIL MEETING
May 7, 2019**

1. Call the Meeting to Order – 5:30 p.m.

2. Pledge of Allegiance

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the Council Chambers.

The City Council may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

3. Approval of Minutes – April 16, 2019

4. Approval of Claims

5. Proclamations: National Public Works' Week – May 19th – May 25th, 2019

6. Public Hearing: To consider the Planning Commission's recommendation regarding the "Preliminary Plat for Southeast Addition." The applicant for the request is the City of Wayne. (Advertised Time: 5:30 p.m.)

7. Resolution 2019-21: Approving the "Preliminary Plat for Southeast Addition"

8. Resolution 2019-25: Approving Agreement with Certified Testing Services, Inc., for construction materials testing services for the "2018 Wayne Pedestrian Curb Ramp Project" – CDBG No. 16-CD-108

9. Resolution 2019-26: Approving/Appointing JEO Consulting Group, Inc., as the special engineer to be used on the "Transmission Water Main from North Well Field to City Limits Project"

10. Ordinance 2019-4: Amending Wayne Municipal Code, Section 78-132 Prohibited Parking; Southwest Quadrant of the City

11. Ordinance 2019-5: Amending Wayne Municipal Code, Section 78-133 Restricted Parking 12:00 Midnight to 5:00 a.m.; Southwest Quadrant of the City

12. Action on a request to place a retaining wall in City of Wayne right-of-way pursuant to Sec. 91-078 (B) of the Wayne Municipal Code — BJ Woehler

13. Discussion regarding the Standard Specifications for Construction of Water, Sewer, Storm Sewer and Paving (Part 2) — Joel Hansen, Street and Planning Director

14. Adjourn

