

(Amended: June 3, 2019)

**AGENDA  
CITY COUNCIL MEETING  
June 4, 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 – May 21, 2019
4. Approval of Claims
5. **Action on a request to close 2<sup>nd</sup> Street from Main Street east to the west side of the alley on Saturday, July 13<sup>th</sup>, 2019, from 6:00 a.m. until the start of the Chicken Show Parade, for the Kiwanis Club Omelet Feed — Bob Foxhoven**
6. Ordinance 2019-4: Amending Wayne Municipal Code, Section 78-132 Prohibited Parking; Southwest Quadrant of the City (Third and Final Reading)
7. 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 (Third and Final Reading)
8. Ordinance 2019-7: Adopting the Standard Specifications for Construction of Water, Sewer, Storm Sewer and Paving Manual
9. Resolution 2019-29: Declaration as to Use – Wayne Community Activity Center (Wayne Trail Phase 2 Project)
10. Resolution 2019-30: Declaration as to Use – Ashley Park (Wayne Trail Phase 2 Project)
11. Resolution 2019-31: Declaration as to Use – Lots 1 and 12, Block 7, College Hill First Addition, now being used for Utility and Greenspace purposes (Wayne Trail Phase 2 Project)

12. Resolution 2019-32: Declaration as to Use – Outlot C, Western Ridge II Addition, now being used for Drainage and Playground purposes (Wayne Trail Phase 2 Project)
13. Resolution 2019-33: Declaration as to Use – Tax Lot 11 in the SW1/4 of 12-26-3, East of the 6<sup>th</sup> P.M., now being used for Water Tower purposes (Wayne Trail Phase 2 Project)
14. Resolution 2019-34: Accepting the work on the “Beaumont First Addition Water and Sewer Extension Project”
15. Resolution 2019-35: Setting the Board of Equalization Hearing on Water Extension District No. 2017-01 for June 18, 2019, at or about 5:30 p.m.
16. Adjourn