

AGENDA
CITY COUNCIL MINI - RETREAT
July 30, 2019

5:00 p.m. Call the Meeting to Order

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.

1. Action on the request of the City of Wayne to waive the open burning ban per Wayne Municipal Code Sec. 97.08 — Lagoon Area
2. Airport Authority Board Report
3. Retreat Topics:
 - City Hall
 - Development:
 - Plat and offer for development of the upper rugby field
 - City Auditorium – future use to figure out water improvements, curtains, storage (stage)
 - Park Improvements – upgrades at Hank Overin Field (collaboration with school and association); Bressler Park
 - Street Improvements – Pine Heights Road from 9th – 10th Street (including intersections) and possibly 10th Street for drainage (grant application up to \$400k)
 - Other Items of Interest
4. Budget Work Session – General Fund Departments
5. Adjourn