

**7GENDA  
CITY COUNCIL MEETING  
May 15, 2012**

**5:30 Call to Order**

1. Approval of Minutes – May 1, 2012
2. Approval of Claims

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 City Council Chambers.

Anyone desiring to speak on an agenda item is invited to do so, and should limit themselves to three minutes. After being recognized by the Chair, proceed to the rostrum and state your name and address for the record.

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. Resolution 2012-38: Approving a Request for Annexation and Setting a Public Hearing on the Proposed Annexation Area to the City of Wayne for June 5, 2012, at or about 5:30 p.m. (NorthStar Services)
4. Action on Request from the Wayne Softball Association to Build a New Shelter from Donated Funds on the north end of the Softball Complex — Alex Koch, Recreation Services Director
5. Action on Request of the Wayne Basketball Development Association to Paint Basketball Lines at the City Auditorium from Donated Funds and to Allow the Purchase of Permanent Basketball Hoops — Alex Koch, Recreation Services Director
6. Ordinance 2012-12: Extending the Hours of Sale of Alcoholic Liquor on Friday, July 13, 2012, and Saturday, July 14, 2012, for the Wayne Chicken Days Celebration
7. Action on Job Description for Community Activity Center Director
8. Action on Payment of Invoice in Amount of \$71,000 to Verizon for the City's share of the Tower Reinforcement Project
9. Resolution 2012-39: Accepting Proposal and Approving Contract with JEO Consulting Group for Sludge Removal Services - \$27,500
10. Resolution 2012-40: Amending Employee Personal Computer Technology Program Loan Agreement
11. Action on Contractor's Application for Payment No. 1 to Elkhorn Paving in the Amount of \$142,480.53 – Pheasant Run Road Paving Project

12. Ordinance 2012-13: Amending Wayne Municipal Code Section 78-130 Prohibited Parking; Southeast Quadrant of the City
13. Resolution 2012-41: Authorizing the Sale of Outlot A, Western Ridge II Addition to Kelby R. Herman
14. Ordinance 2012-14: Directing the Sale of Outlot A, Western Ridge II Addition to Kelby R. Herman
15. Appointment of Fire Chief
16. Annual Review of City Administrator
17. Adjourn

APPROVED AS TO FORM AND CONTENT:

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Mayor

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City Administrator