

**AGENDA
CITY COUNCIL MEETING
June 6, 2017**

1. Approval of Minutes – May 16, 2017

2. Approval of Claims

The City Council will be hearing public comments on the following agenda items: _____

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. Action to accept resignation of Councilmember Nick Muir — Ward 1

4. Action on declaring a “Notice of Vacancy” in Ward 1 and authorizing the City Clerk to publish notice

5. Action on the appointment of Phil Monahan as Fire Chief of the Wayne Volunteer Fire Department

6. Resolution 2017-50: Approving Consulting Services Agreement Addendum with C. H. Guernsey & Company

7. Resolution 2017-51: Approving Agreement with Providence Medical Center for ambulance services

8. Ordinance 2017-10: Annexing Real Estate to the City of Wayne and extending the Corporate Limits in the Northeast Quadrant of the City of Wayne to include said Real Estate (Beaumont Event Center) (Second Reading)

9. Ordinance 2017-11: Creating Street Improvement District No. 2017-01 – Wayne Crown II Project (Third and Final Reading)

10. Ordinance 2017-12: Creating Sewer Extension District No. 2017-01 – Wayne Crown II Project (Third and Final Reading)

11. Ordinance 2017-13: Amending Wayne Municipal Code Sec. 78-13 Stop Sign Locations; West of Main Street, South of 7th Street (Third and Final Reading)

12. Ordinance 2017-14: Amending Wayne Municipal Code Sec. 78-212 Speed; Maximum (Third and Final Reading)

13. Ordinance 2017-17: Rezoning Property from I-1 Light Industrial and Manufacturing to R-2 Residential — Lot 1 of the Giese Addition and Tax Lots 31

& 39 in Part of the N ½ of the SE ¼ of Section 13, Township 26N,
Range 3E (Second Reading)

14. Ordinance 2017-19: Creating Water Extension District No. 2017-01 – Beaumont Event Center Project (Second Reading)
15. Ordinance 2017-20: Amending Wayne Municipal Code Title V Public Works, Chapter 53 Water Division, Sec. 53.038 Approval
16. Action to approve the job description and authorize City Clerk to begin advertising for the Finance Director position
17. Action to set alternate Council Meeting date for first meeting in July (July 5th or 7th)
18. Adjourn

