

**AGENDA**  
**CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS – CITY HALL**  
**306 PEARL STREET**  
**March 19, 2024**

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 southwest wall of the Council Chambers as well as on the City of Wayne website.

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 – March 5, 2024

4. Approval of Claims

5. Action on the request to reduce or waive the City Auditorium rental fee for the Mid-States Conference Art Show on April 21<sup>st</sup> – April 28<sup>th</sup> — Mark Lenihan, Superintendent of Wayne Community Schools

6. Action on Application and Certificate of Payment No. 4 in the amount of \$215,551.00 to Otte Construction Company, Inc. for the “Wayne City Hall & Police Relocation Project” – Carlson West Povondra Architects

7. Ordinance 2024-2: Amending the Future Land Use Map of the Comprehensive Plan for the City of Wayne (Second Reading)

8. Ordinance 2024-3: Amending Wayne Municipal Code Title VII Traffic Code, Prohibition and Enforcement, Section 78-212 Speed; Maximum

9. Ordinance 2024-4: Amending Wayne Municipal Code Title VII Traffic Code, Prohibitions and Enforcement, Section 78-12 Stop sign locations; east of Main Street, south of 7<sup>th</sup> Street

10. Committee update on the Community Activity Center Relocation Project

11. Adjourn