

Village of Wayne City President and Board of Trustees

REGULAR BOARD MEETING AGENDA

FEBRUARY 3, 2020

LOCATION: VILLAGE HALL

102 S MAIN ST

7:00 PM

Call to Order

1. Pledge of Allegiance
2. Roll Call

Additions to the Agenda

Consent Agenda

1. Treasurer's Report
2. Bills
3. Minutes
4. Delinquent List (Inactive/Closed Accounts Report & Bulk Water Accounts Report)
5. Ambulance Report

Action Items

New Business:

1. Water Treatment Plant Project Bill Approval
2. Ordinance #581 An Ordinance Prohibiting Cannabis Business Establishments
3. Prom & Post Prom Donation (\$250 Prom & \$250 Post Prom Donation in 2019)
4. Easter Egg Hunt Donation – Wayne City Matters (\$500 in 2019)
5. Trick or Treat Night (Isaac Loker from Wayne City Matters)
6. Codifying Ordinances Proposal
7. Bid for Painting Inside Community Room
8. Ordinance #582 An Ordinance Prohibiting Storage of Cargo Containers & Shipping Containers
9. Executive Session (Personnel)

Discussion Items

1. Public Comments
2. Employee Reports
3. Trustee Reports

Adjournment