

City of Bayard Regular Meeting
Tuesday, August 9, 2016 7:00 PM

City of Bayard 445 Main St. 69334
445 Main St
Bayard, Nebraska 69334

Agenda

1. Roll Call
2. Voluntary Pledge of Allegiance
3. Discussion & action on approval of agenda
4. Acknowledgement of Open Meetings Act
5. Discussion & action on business at Chimney Rock Villa
6. Discussion & action on approval Chimney Rock Villa Bills & Claims
7. Discussion & action on Department Head monthly reports
8. Discussion & action on Golf Course Monthly review
9. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only
10. Discussion & action on approval of City of Bayard Bills & Claims-less payroll
11. Discussion & action on approval of Consent Agenda
 - 11.1. Minutes of Council Meeting
 - 11.2. Police Report
 - 11.3. Fire Department Roster
 - 11.4. Treasurers Report
 - 11.5. New Hires & Salary Changes
12. Discussion & action on liability insurance bids.
13. Discussion & action on paying MC Schaff invoice #RM150175-00 for repairs made on the lift station in the amount of \$12, 192.60.
14. Discussion & action on paying Midland Contracting Inc. invoice #RM150175-00 for repairs made on the lift station in the amount of \$244,650.00.
15. Discussion & action on lift station update.
16. Discussion & action on water treatment plant update.
17. Discussion & action on renewing Panhandle Area Development Authority membership (PADD).
18. Discussion & action on renewing Panhandle Resource Conservation & Development, Inc. membership(RC&D).

19. Discussion & action on changing manager on Bayard Grocery Inc. liquor license.
20. Discussion & action on a special liquor license for the Chimney Rock Museum for their annual Sip & Sample fundraiser to be held on Friday, November 4, 2016.
21. Discussion & action on donating one (1) round of golf to the Chimney Rock Museum.
22. Discussion & action on appointment of medical representative to the Board of Health.
23. Discussion & action on final report on golf tournament proceeds and transfer to parks account for renovations.
24. Discussion & action on request for proposal for auditing services.
25. Discussion & action on internship for economic development.
26. Discussion & action on grant applications.
27. Discussion & action on City of Bayard's "Program of Work".
28. Discussion & action on Ordinance #785 amending Section 35.02, 35.08, 35.10, 35.16 and 35.18 of the City of Bayard Code of Ordinances with reference to the Bayard Fire Department.
29. Discussion & action on Ordinance #782 Recreation Vehicles parked on streets.
30. Discussion & action on partnering with the Nebraska VR Program.
31. Public Comment
32. Adjourn