

## **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
    - 11.5.1. Mitch Carpenter; \$21.22 per hour, change from supervisor rate effective 10-18-16.
    - 11.5.2. Nathan Sterzer; \$11.50 per hour, raise effective 09-11-16.
12. Discussion & action on water treatment plant update.
13. Discussion & action on property valuation changes concerning insurance.
14. Discussion & action on adoption of "Program of Work".
15. Discussion and action on recommendation of LB840 Committee regarding Bebe and John Shortall.
16. Discussion and action on recommendation of LB840 Committee regarding Richard and Michelle Flores.
17. Discussion & action on Problem Resolution Team's recommendation of a Tire Collection Program.

18. Discussion & action on purchasing five (5) licenses of "Citizen Request Tracker" for work order system.
19. Discussion & action on paying FYR TEK \$3,888.70 for fire department bunker gear.
20. Discussions & action on purchasing HVAC system for the golf course.
21. Discussion & action on the City's annual recognition dinner; setting date, time, and place.
22. Discussion & action on cost of living adjustment (COLA) for City employees, effective October 1, 2016.
23. Discussion & action on Ordinance #782 Recreation Vehicles parked on streets. (Second reading)
24. Discussion and action on Ordinance #790 regarding garbage rates schedule increase.
25. Discussion & action on ordinance #791 regarding sewer rates schedule increase.
26. Public Comment
27. Adjourn