

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 appointment to fill Council Member seat made vacant by the resignation of John Schmall, to serve out to December 11, 2018.
6. PUBLIC HEARING:
 - 6.1. Discussion & action on approval of Fiscal Year Budget 2017-2018.
7. Discussion & action on the approval of 1% additional allowable increase for restricted funds authority for Fiscal Year Budget 2017-2018.
8. Discussion & action on Ordinance #804 to appropriate funds for 2017-2018.
9. Discussion & action on Resolution #895 to set property tax request for Fiscal Year 2017-2018.
10. Discussion & action on business at Chimney Rock Villa
11. Discussion & action on approval Chimney Rock Villa Bills & Claims
12. Discussion & action on Department Head monthly reports
13. Discussion & action on Golf Course Monthly review
14. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only
15. Discussion & action on approval of City of Bayard Bills & Claims-less payroll
16. Discussion & action on approval of Consent Agenda
 - 16.1. Minutes of Council Meeting
 - 16.1.1. 8-8-17 minutes.
 - 16.1.2. 8-29-17 minutes.
 - 16.2. Police Report.
 - 16.3. Fire Department Roster
 - 16.4. Treasurers Report
 - 16.5. New Hires & Salary Changes

16.5.1. Joseph Lichius; \$9.27/hr -Police Department-

16.5.2. Kim Mendez; \$9.00/hr -Club House-

17. Discussion & action on addressing Donna Bratt's request concerning damages made to her vehicle on city property.

18. Discussion & action on addressing Sheila Henson's request concerning updates to her previous concerns on weeds, parks, and street conditions.

19. Discussion & action on Golf /Parks Superintendent.

20. Discussion & action on a special liquor license for the Chimney Rock Museum for their annual Sip 'N Sample fundraiser to be held on Friday, November 10, 2017, with an alternative date of Friday, November 17, 2017.

21. Discussion & action on water treatment plant update.

22. Discussion & action on change order 3 for water treatment plant.

23. Discussion & action on pay order 5 for water treatment plant.

24. Discussion & action on paying invoice #17326 to MC Schaff and Associates, Inc. in the amount of \$39,386.25 for the water treatment plant.

25. Discussion & action on purchase of one three-phase reclosure system for the west substation.

26. Discussion & action on residential development agreement with Millennium Resilient International, Inc.

27. Discussion & Action on Resolution # 894 sale of real-estate to Millennium Resilient International, Inc., for the purpose of housing development.

28. Discussion & action on approval of Tax Increment Financing agreement and promissory note for Gen Claver on the property located at Lot 6, Block 14, Fifth Addition, by the City Council acting as the Community Redevelopment Authority.

29. Discussion & action on Resolution #896 sale of real-estate to Gene Claver. located at LOT 5, BLOCK 14, 5TH ADDITION.

30. Discussion & action on Resolution #897 acquisition of real-estate (Schmick properties located at LOTS 23-24, BLOCK 5, ORIGINAL TOWN)

31. Discussion & action on Ordinance #806 amending section 35.31 of the city code of involving removal or discipline of police officers.

32. Discussion & action on Ordinance #805 amending Section 133 concerning public nudity.

33. Discussion & action on the fall free dump day being Saturday, October 7, 2017, with alternative date of Saturday, October 14 2017, from 8:00 a.m. until 2:00 p.m.

34. Discussion & action on Resolution #898 changing polices for City owned RV sites.

35. Discussion & action on entering into an interlocal agreement with the City of Scottsbluff for interpretation services for the City of Bayard's Language Assistance Plan.

36. Discussion & action on entering Executive Session in order to protect the reputation of an individual.

37. Public Comment

38. Adjourn