

## **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 approving the 2016/2017 Chimney Rock Villa Audit
7. Discussion & action on appointing Kim Burry as the Chimney Rock Villa authorized representative for federally declared disaster #435.
8. Discussion & action on approval Chimney Rock Villa Bills & Claims
9. Discussion & action on Department Head monthly reports
10. Discussion & action on Golf Course Monthly review
11. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only
12. Discussion & action on approval of City of Bayard Bills & Claims-less payroll
13. Discussion & action on paying Chimney Rock Public Power District for electrical services in the amount of \$698.22
14. . Discussion & action on Ordinance #807 purchase of real estate from Morrill County.
15. Discussion & action on approval of Consent Agenda
  - 15.1. Minutes of Council Meeting
  - 15.2. Police Report
  - 15.3. Fire Department Roster
  - 15.4. Treasurers Report
  - 15.5. New Hires & Salary Changes
    - 15.5.1. Roberta Rummel; \$12.75/hr. (Office).
    - 15.5.2. Jaicee White; \$9.00/hr. (Clubhouse).
    - 15.5.3. Kristin Clause; \$9.00/hr (Clubhouse).
16. Discussion & action on water treatment plant update.

17. Discussion & Action on paying MC Schaff invoice #17440 in the amount of \$6,400.00
18. Discussion & Action on paying MC Schaff invoice #18015 in the amount of \$13,992.00.
19. Discussion & action modifying Engineering Agreement Contract concerning water treatment plant.
20. Discussion & action on pay order 8 for water treatment plant in the amount of \$ 30,490.21.
21. Discussion & action on health insurance
22. Discussion & action on electrical system update.
23. Discussion & action on Ordinance #811 Sexual Oriented Businesses.(2nd reading).
24. Discussion & action in accepting Nebraska Department of Economic Development Community Development Block Grant for the downtown revitalization project.
25. Discussion and action on appointing Jennifer Tressler as Fair Housing Representative
26. Discussion and action on appointing Jennifer Tressler as Section 504 Representative
27. Discussion & action on procurement policy
28. Discussion & action on Strategic Planning meeting date.
29. Discussion & action on committee appointments
30. Public Comment
31. Adjourn