

Agenda

1. Roll Call
2. Voluntary Pledge of Allegiance
3. Action to excuse absent council member.
4. Discussion & action on approval of agenda
5. Acknowledgement of Open Meetings Act
6. Discussion & action on GIS Workshop Presentation.
7. Discussion & action on business at Chimney Rock Villa
8. Discussion & action on approval Chimney Rock Villa Bills & Claims
9. Discussion & action on Golf Course Monthly review
10. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only
11. Discussion & action on approval of City of Bayard Bills & Claims-less payroll
12. Discussion & action on Resignation of Council Member Norman.
13. Discussion & action on paying Chimney Rock Power District for electrical services in the amount of \$1,865.71.
14. Discussion & action on approval of Consent Agenda
 - 14.1. Minutes of Council Meeting
 - 14.2. Police Report
 - 14.3. Fire Department Roster
 - 14.4. Treasurers Report
 - 14.5. New Hires & Salary Changes
 - 14.5.1. Xavier Valencia ; effective 8/6/208 - \$9.00/hr - Golf & Parks.
 - 14.5.2. Joe Lichius ; \$9.55/hr - effective 8/15/2018 - Crossing Guard
15. Discussion & action on water treatment plant update.
16. Discussion & action on Resolution # 916 the Platte Alliance Water Supply (PAWS) project
17. Discussion & action on possible acquisition of 0.174 acres of real estate property NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 20 NORTH, RANGE 52 WEST OF THE 6th P.M., MORRILL COUNTY, NEBRASKA. and 1.994 acres of real estate

located in the SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 20 NORTH, RANGE 52 WEST OF THE 6th P.M., MORRILL COUNTY, NEBRASKA for easement of sewer lagoon. Possible Executive Session.

18. Discussion & action on alternative location for sewer drain line.
19. Discussion & action on FINAL pay order for water treatment plant in the amount of \$ 93,244.63.
20. Discussion & action on change order #5 for water treatment plant.
21. Discussion & action on preliminary review of Mc Schaff Downtown Revitalization Plan.
22. Discussion & action on Special Designation License (SDL) liquor license for the Bayard Depot Museum for Sip & Sample November 2, 2018.
23. Discussion & action on Pool Window repair/replacement.
24. Discussion & action on School Trailer Court Project update.
25. Discussion & action on refurbishing pool.
26. Discussion & action appointing Mary Hopkins to serve on the Board of Commissioners at the Bayard Housing Authority.
27. Discussion & action on Panhandle Conservation & Development membership in the amount of \$300.00.
28. Discussion & action on PADD membership renewal.
29. Discussion & action on City of Bayard's 2018-2019 renewal with LARM.
30. Discussion & action on Resolution # 920 LARM renewal 2018-2019.
31. Discussion & action on Ordinance # 815 Occupation Tax (second reading).
32. Discussion & action Ordinance # 818 rezoning lots : Lots 1, 2, 3, 4, 5, 6, Block 3; Lots 1, 2, 3, 4, 5, 6, Block 6; and Lots 1, 2, 3, 4, 5, 6, 7, Block 9; all of Second East Addition to South Bayard, Nebraska (first reading).
33. Discussion & action on ordinance # 817 Claver purchase of city property LOT 4, BLOCK 14, 5TH ADDITION to South Bayard, Morrill County, Nebraska.
34. Discussion & action on purchase of Fire Department Vehicle.
35. Discussion & action on Free Dump Day for September.
36. Discussion & action on resignation of City Clerk, Jennifer Tressler, effective August 31, 2018.
37. Discussion & action on appointing Shelly Bowlin as interim City Clerk/Treasurer effective 9/1/2018.
38. Discussion & action on possible reorganization of City Office.
39. Discussion & action on Operations at Chimney Rock Golf Course.

40. Discussion & action on repairs to 2006 White Utility pickup #1.

41. Discussion & action on Western NE Tourism Coalition invoice in the amount of \$100.00.

42. Public Comment

43. Adjourn