

Agenda

1. Roll Call
2. Discussion & action to excuse absent council member.
3. Voluntary Pledge of Allegiance
4. Discussion & action on approval of agenda
5. Acknowledgement of Open Meetings Act
6. Discussion & action on business at Chimney Rock Villa
7. Discussion & action on approval Chimney Rock Villa Bills & Claims
8. Discussion & action on Department Head monthly reports
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 approval of Consent Agenda
 - 12.1. Minutes of Council Meeting
 - 12.2. Police Report
 - 12.3. Fire Department Roster
 - 12.4. Treasurers Report
 - 12.5. New Hires & Salary Changes
 - 12.5.1. New Hire Samantha Jackson; \$ 16.96/hr - City Clerk start date September 24, 2018
 - 12.5.2. New Hire - Jim Collins; \$16.14/hr - Police start date October 1, 2018
13. Discussion & action on Chimney Rock PPD in the amount of \$1987.91
14. Discussion and action on Team Chev bill in amount of \$2321.81
15. Discussion and action on Fire Chief Payroll in amount of \$300.00
16. Discussion and Action on Approval of Chimney Rock Golf Course 2018 Fall Fertilizer.
17. Discussion and action of USDA Bond payment in amount of \$98127.00; with verification on account transfers

18. Discussion and action for LARM payment (\$59,798 for 2017) verification on account transfers
19. Discussion & action on appointing Samantha Jackson as City Clerk.
20. Discussion and action to remove Shelly Bowlin as Interim City Clerk effective October 10th 2018.
 - 20.1. Discussion and action to have Shelly Bowlins wage return to \$17.46 effective October 14, 2018.
21. Discussion & action on removing Jennifer Tressler as signer on the city bank accounts.
22. Discussion & action on Samantha Jackson becoming signer on the city bank accounts.
23. Discussion & action on appointing Samantha Jackson as the alternate representative for the Western Nebraska Economic Development organization for the City of Bayard.
24. Discussion & action appoint Samantha Jackson as the Title VI Coordinator for the City of Bayard.
25. Discussion & action on appointing Samantha Jackson as the alternate representative for the Panhandle Area Development District for the City of Bayard.
26. Discussion & action on Resolution #924 for appointment to MEAN Management Committee
27. Discussion & action on Resolution #925 for appointment to NMPP Member Council.
28. Discussion & action on Resolution #926 for appointment to MEAN Board of Directors.
29. Discussion & action on Resolution #927 for appointment to ACE.
30. 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 (final reading)
31. Discussion & action on Ordinance #820 Amending Section 31.03-31.53 for Economic & Community Development Director position. (second reading)
32. Discussion and Action of Charter Communications to Reach Golf Course
33. Discussion and action of Golf Course Operations
34. Discussion and Action on WAPA contract amendment #1 with Resolution #928 to make Mayor Coolidge signer
35. Discussion & action on Resolution #923 Sale of City Property to Best Plumbing. Lot 15, Block 7, South Bayard.
36. Discussion and action for Resolution 929 to set Appointed official Salary
37. Discussion & action on cost of living adjustment (COLA) for city employees, effective October 1, 2018.
38. Discussion and action on Landlord utilities agreement
39. Discussion and action on Recreation Vehicles parked/ stored on streets

40. Discussion and action on vacant committee appointments
41. Discussion and action on Dalton Board of Health Properties.
42. Discussion and action on approval of generator purchase for \$1200.00
43. Discussion and action for 2018 Recognition Dinner
44. Public Comment
45. Adjourn