

Agenda

1. Roll Call
2. Discussion & action on approval of agenda
3. Acknowledgement of Open Meetings Act
4. Voluntary Pledge of Allegiance
5. Discussion on City of Bayard Honored as 25th Leadership Certified Community for Business Retention
6. Discussion & action on donating a 2019 Single Membership to the Golf Course and a 2019 Family Pool pass to Chimney Rock Pioneer Days "Nite on the Town" Fundraiser set for March 23, 2018
7. Public Comment
8. Discussion and action to excuse absent council member
9. Discussion & action on business at Chimney Rock Villa
10. Discussion & action on approval Chimney Rock Villa Bills & Claims
11. Department Head monthly reports
12. Golf Course Monthly review
13. Discussion & action on Fire Chief payroll in the amount of \$300.00
14. Discussion & action on approval of City of Bayard Bills & Claims \$74,889.79 with Payroll \$133,715.15
15. Discussion & action on Chimney Rock Public Power District bill in the amount of \$632.94
16. Discussion & action on approval of Consent Agenda
 - 16.1. Minutes of Council Meeting
 - 16.2. Police Report
 - 16.3. Fire Department Roster
 - 16.4. Treasurers Report
 - 16.5. New Hires & Salary Changes
 - 16.5.1. New Hire - Robert McFarland; \$16.50hr - Police start date January 2nd, 2019
17. Public Hearing:

17.1. Discussion & action on proposed acquisition of approximately 0.909 ACRES OF REAL ESTATE PROPERTY WEST 30 FEET OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 20 NORTH, RANGE 52 WEST, CONTAINING AN AREA OF 39588.74 SQUARE FEET (0.909 ACRES) MORE OR LESS.

18. Discussion & action on appointing Planning Commission positions (two spots)
19. Discussion & action on appointing Board of Adjustment positions (two spots)
20. Discussion & action on appointing Tree Board positions (two spots)
21. Discussion & action on appointing LB 840 position (1 spot)
22. Discussion & action on appointing Economic Development Citizen Advisory Commission positions (two spots)
23. Discussion & action on appointing Community Redevelopment Authority positions (three spots)
24. Discussion & action on appointing Safety Committee positions (6 spots)
25. Discussion & action on paying Valley Ambulance up to \$6,000.00 from Ambulance account for EMT services
26. Discussion and action on appointing Samantha Jackson as Section 504 Representative
27. Discussion and action on appointing Samantha Jackson as Fair Housing Representative
28. Discussion & Action on Aging Office Agreement
29. Discussion on Draft Audit Reports
30. Public Comment
31. Adjourn