

Agenda

1. Roll Call
2. Voluntary Pledge of Allegiance & Prayer
3. Discussion & action on approval of agenda
4. Acknowledgement of Open Meetings Act
5. Public Comment
6. Discussion & action on Bayard Public Schools requesting Keno funds match to grant for \$10,000.00 for a greenhouse
7. Discussion & action on Community Wide Garage Sale expanding to Vendor/Farmers Market on June 8th 2019
8. Discussion & action on recommendation from LB840 Committee to lend \$4000.00 to Lasting Memories Daycare ie: Amanda Mascher in a 36 month term
9. Discussion & action on Chimney Rock Villa bids for servers.
10. Discussion on business at Chimney Rock Villa
11. Discussion & action on approval Chimney Rock Villa Bills & Claims \$130073.55 - with payroll \$202,451.16
12. Department Head monthly Reports
13. Discussion & action on approval of City of Bayard Bills & Claims
14. Discussion & action on Fire Chief payroll in the amount of \$300.00
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. Golf Course Monthly Review
 - 15.6. New Hires & Salary Changes
Brenda Krantz; \$11.00 - Clubhouse, Crystal Wood; \$11.00 - Clubhouse, Kim LeMaitre \$9.50 - Clubhouse, Jamie Hernandez; \$10.00 - Clubhouse, Luke Woodral; \$10.00 - Golf &

Parks, Crystal Hopkins; \$ 14.00 - Pool Manager

15.7. Ratification of expenditure of funds for 2012 Dodge truck from Chimney Rock Public Power as approved on Council meeting dated April 9th, 2019.

15.8. Large animal permit for Lisa Johnston (1 horse) & Tammy Lutz/Safford (Cow/Calf Pair)

15.9. Resolution #934 for Parade approval Chimney Rock Pioneer Days

15.10. Resolution #935 for Chimney Rock Villa to sell Walk-in Cooler Freezer Combo by sealed bid

15.11. Discussion & action on Resolution #936 update Morrill County LEOP book

15.12. Discussion & action on Bayard Volunteer Fire Department applying for a 50/50 grant for bunker gear

15.13. Discussion & action on purchasing Mosquito Spray from Simplot

16. Discussion & action on making Kevin Fowlkes the Utility Foreman and increasing pay to \$23.00

17. Discussion & action on the recommendation for approval from PLANNING COMMISSION for Ordinance #822

18. Discussion & action on the recommendation for approval from PLANNING COMMISSION for Ordinance #823

19. Discussion & action on using Municode for website and codification

20. Public Comment

21. Adjourn