

Agenda

1. CALL TO ORDER

1.1. Roll Call

1.2. In accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall in the Council Chambers. **Citizens have the right under the Open Meetings Act to attend and speak at meetings of public bodies.**

1.3. Voluntary Pledge of Allegiance & Prayer

2. Discussion & action on approval of agenda

3. Public Comment

4. Lagoon Discharge Project Update

5. Acceptance and approval of Change order #1. Change of Contract price.

5.1. Acceptance and approval of final Payment for Lagoon project in the amount of \$142,575.35.

6. Acceptance and approval of Payment to Topkote, Inc. for Chip seal project. Final amount \$42,411.37.

7. Discussion and approval of next steps for Health Insurance quote from Plains Insurance.

8. Discussion and action on approval of hiring Rylee Sharp as a temporary nurse aide at Chimney Rock Villa.

9. Discussion and approval of bids for Chimney Rock Villa Roof

10. Discussion & action on approval of City of Bayard Bills & Claims

11. Discussion & action on approval Chimney Rock Villa Bills & Claims

12. Discussion & action on Fire Chief payroll in the amount of \$300.00

13. Monthly Round Up (all departments)

13.1. Fire Department Minutes & Roster

14. Discussion and action on Ordinance #843 Merging Clerk/Treasurer Positions.

14.1. Discussion and action on appointing Shelly Bowlin as City Clerk/Treasurer.

15. Discussion & action on approval of Consent Agenda

15.1. Minutes of Regular Council Meeting

15.2. Treasurers Report

15.2.1. Operational Budget

15.3. New Hires - Renee Dabney - Deputy Clerk/Treasurer \$17.00
Salary Changes - Mike Youngquist \$23.00 end of probation

16. Discussion and Action on Resolution #981 Demolition of Unsafe Property

17. Acceptance and approval of Resolution #978 MEAN Management Committee.

18. Acceptance and approval of Resolution #979 NMPP Members' Council

19. Acceptance and approval of Resolution #980 ACE Board of Directors

20. Discussion and action on increasing salary of City Clerk/Treasurer by 10%.

21. **Public Comment:** The Mayor and Council will hear comments about any items not on the agenda. Each person speaking during the meeting shall state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments to five minutes.

22. Adjourn

A current agenda is on file at the City Office, 445 Main St, Bayard, NE 69334

The Mayor and City Council reserve the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda.

It is the intention of the Mayor and City Council to take up the items on the agenda in sequential order. However, the Mayor and City Council reserve the right to take up matters in a different order to accommodate the schedules of the city council members, person having items on the agenda, and the public.