

City of Bayard Regular Meeting  
Tuesday, August 13, 2019 7:00 PM

City of Bayard 445 Main St. 69334  
[Address]  
[City], NE [Zip]

## **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

#### 1.3. Voluntary Pledge of Allegiance & Prayer

### 2. Discussion & action on approval of agenda

### 3. Public Comment

### 4. Discussion and action to have water slide at park for Chimney Rock Pioneer Days

### 5. Discussion & action on Ordinance #825 prohibiting truck traffic and truck parking in designated areas in town (second reading)

### 6. Discussion on business at Chimney Rock Villa

### 7. Discussion & action on approval Chimney Rock Villa Bills & Claims \$91,465.07 - with payroll \$169,309.10

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

### 9. Discussion & action on approval of City of Bayard Bills & Claims \$ 157,250.49 with payroll \$234,877.41

### 10. Department Head monthly Reports

### 11. Discussion & action on approval of Consent Agenda

#### 11.1. Minutes of Regular Council Meeting July 9, 2019

#### 11.2. Police Report

#### 11.3. Fire Department Minutes & Roster

#### 11.4. Treasurers Report

#### 11.5. Golf Course Monthly Review

#### 11.6. Swimming Pool Monthly Review

#### 11.7. New Hires & Salary Changes

### 12. Discussion & action on Non-disturbance agreement with Farm Credit Services pertaining to property owned by Stuart.

13. Discussion & action on 2019-2020 LARM renewal proposal Resolution #945
  14. Discussion & action on Ordinance #824 amending section 93.30 concerning removal of snow (final reading)
  15. Discussion & action on golf cart lease/renewal
  16. Discussion & action Resolution #942 Tree Limb Pick-Up Program & Free Dump Coupon Program
  17. Discussion & action on Resolution #944 on City mowing lots and fee amounts
  18. Discussion & action on Resolution #943 Schedule of Fees
  19. Discussion & action on wage change for Clerk and Treasurer
  20. Discussion & action on League of NE Annual Conference
  21. Public Comment
  22. Adjourn
- A current agenda is on file at the City Office, 445 Main St, Bayard, NE 69334