

City of Bayard Regular Meeting  
Tuesday, November 12, 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 & action on recommendation to approve \$12,500.00 in a loan and \$12,500.00 in a grant from LB840 for Garret Schuckei for the Bayard Grocery.

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

### 6. Discussion & action on approval Chimney Rock Villa Bills & Claims

### 7. Discussion & action on bonuses for Chimney Rock Villa

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

### 9. Discussion & action on approval of City of Bayard Bills & Claims

### 10. Department Head monthly Reports

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

#### 11.1. Minutes of Regular Council Meeting October 8th, 2019

#### 11.2. Police Report

#### 11.3. Fire Department Minutes & Roster

#### 11.4. Treasurers Report

#### 11.5. 2019-2020 Operational Budget Update

#### 11.6. Golf Course Monthly Review

### 12. Discussion & action accepting Sealed bid for old lift station

13. Resolution for Participating Members of LARM to Ratify the Elections of Members of the LARM Board of Directors

### 14. Discussion & action on Health Insurance options

15. Discussion & action on 2019 City Employee Bonuses
16. Discussion & action on 2019 Recognition dinner
17. Discussion & action accepting bids to fix multiple City owned businesses
18. Discussion & action on updating Appearance & conduct section of the Personnel Manual
19. Discussion & action of changing the appointments for Board of Adjustment Appointments
20. Discussion & action on redesign with CivicPlus
21. Discussion & action on purchasing turkeys for Bayard Public Schools Thanksgiving Food Drive
22. Discussion & action on selling City owned parcel number 100019603
23. Public Comment
24. Adjourn

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