

City of Bayard Regular Meeting  
Tuesday, January 13, 2015 7:00 PM

City of Bayard 445 Main St. 69334  
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Bayard, Nebraska 69334

## **Agenda**

1. Roll Call
2. Voluntary Pledge of Allegiance
3. Discussion & Action on approval of agenda
4. Acknowledgement of Open Meetings Act
5. Discussion & action on appointment of Vacancy West Ward
6. Discussion & action PUBLIC HEARING 7:00 P.M.: Discussion & action on One & Six Year Street Plan
7. Discussion & action on Resolution #839 approving the One & Six Year Street Plan
8. Update on water treatment plant
9. Discussion & action on business at Chimney Rock Villa
10. Discussion & action on Department Head monthly reports
11. Discussion & action on Golf Course Monthly review
12. Discussion & action on water cost service study
13. Discussion & action on ordinance #770 1-3 to raise water rates
14. Discussion & action on moving February's Council Meeting
15. Discussion & action on resolution #842 for the election of officers for Bayard Fire Volunteer Fire Department
16. Discussion & action on the following appointment for the term of the Mayor: Utilities Superintendent
17. Discussion & action on awarding airpack bids
18. Discussion & action on using contingency fund to pay for Police car motor and garage door damage
19. Discussion & action on state minimum wage increase
20. Discussion & action on health insurance
21. Discussion & action on Aging Office yearly agreement
22. Discussion & action on Resolution #841 regarding LeapBook
23. Discussion & action on travel frequency possibly being added to the personnel manual policy

24. Discussion & action on touchtunes jukebox for the clubhouse
25. Discussion & action on replacement of sander motor
26. Discussion & action on replacement and installation of Police Department computer
27. Discussion & action on establishing Keno at Clubhouse
28. Discussion & action on possible purchase of steel for new tee markers
29. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only
30. Discussion & action on approval of City of Bayard Bills & Claims-less payroll
31. Discussion & action on approval Chimney Rock Villa Bills & Claims
32. Discussion & action on approval of Consent Agenda
  - 32.1. Minutes of Council Meeting
  - 32.2. Police Report
  - 32.3. Fire Department Roster
  - 32.4. Treasurers Report
  - 32.5. New Hires & Salary Changes
  - 32.6. Minutes of Council Meeting: 12-9-14 & 12-22-14
  - 32.7. Police Report
  - 32.8. Fire Department Roster
  - 32.9. Treasurers Report
  - 32.10. New Hires & Salary Changes
    - 32.10.1. Marlene Teppert, Crossing Guard: from \$7.73/hour to \$8.00/hour. (minimum wage increase)
33. Public Comment
34. Adjourn