

City of Bayard Regular Meeting
Thursday, April 16, 2015 7:00 PM

City of Bayard 445 Main St. 69334
445 Main St
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 business at Chimney Rock Villa
6. Discussion & action on approval Chimney Rock Villa Bills & Claims
7. Discussion & action on Department Head monthly reports
8. Discussion & action on Golf Course Monthly review
9. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only
10. Discussion & action on approval of City of Bayard Bills & Claims-less payroll
11. Discussion & action on approval of Consent Agenda
 - 11.1. Minutes of Council Meeting
 - 11.2. Police Report
 - 11.3. Fire Department Roster
 - 11.4. Treasurers Report
 - 11.5. New Hires & Salary Changes
 - 11.5.1. James Gianos; \$11.39/hr.
 - 11.5.2. Linz Douglas; \$8.00/hr.
 - 11.5.3. Angela Hoff; \$8.00/hr.
 - 11.5.4. Roberto Gonzalez; \$11.25/hr.
12. Discussion & action on awarding bid for the 1995 Chevrolet Van.
13. Discussion & action on recommendation of LB840 Committee regarding Neil Baker.
14. Discussion & action on Resolution #843 regarding the refunding of the 2010 Series Revenue Bond.
15. Discussion & action on Ordinance #772 regarding the refunding of the 2010 Series Revenue Bonds.

16. Discussion & action on lift station financing.
17. Discussion & action on water treatment plant.
18. Discussion & action on the payment of Tonka Water invoice #0014632 in the amount of \$22,950.75 for the pilot study.
19. Discussion & action on approval of golf car contract and payment schedule.
20. Discussion & action on appointing a representative to regional economic development group to work on interlocal agreement.
21. Discussion & action on Pioneer Days™ liquor license for September 10, 2015 to September 13, 2015.
22. Discussion & action on Resolution #844 for the Pioneer Days celebration parade on September 12, 2015, 11:00 am.
23. Discussion & action of Chimney Rock Pioneer days to use Genoway™s Hall for teen dance held on September 12, 2015.
24. Discussion & action on support from the City of Bayard for Chimney Rock Pioneer Days for portable restrooms and dumpsters.
25. Discussion & action on Chimney Rock Pioneer Days to hold a movie in Swimming Pool Park and to use the city movie equipment for the event.
26. Discussion & action on Fire Department request to seek the Nebraska Forest Service grant for bunker gear.
27. Discussion & action on hiring seasonal employment for the Street & Utilities Department.
28. Discussion & action on planned improvements to State highway 26 update.
29. Discussion & action on Rental Car and Travel Policy.
30. Discussion & action on appointments to the Problem Resolution Team.
31. Public Comment
32. Adjourn