

City of Bayard Regular Meeting
Tuesday, June 9, 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. PUBLIC AUCTION: Discussion & Action on Golf Land Lease. 7:00 P.M.
6. Discussion & action on business at Chimney Rock Villa
7. Discussion & action on approval Chimney Rock Villa Bills & Claims
8. Discussion & action on Department Head monthly reports
9. Discussion & action on Golf Course Monthly review
10. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only
11. Discussion & action on approval of City of Bayard Bills & Claims-less payroll
12. Discussion & action on approval of Consent Agenda
 - 12.1. Minutes of Council Meeting
 - 12.2. Police Report
 - 12.3. Fire Department Roster
 - 12.4. Treasurers Report
 - 12.5. New Hires & Salary Changes
 - 12.5.1. Alex Coon; \$11.00/hr.
 - 12.5.2. Gary Schukei; \$10.50/hr.
 - 12.5.3. Jacob Hoff; \$9.50/hr.
 - 12.5.4. Brooklyn Kniss; \$9.50/hr.
 - 12.5.5. Catherine Applegate; \$8.50/hr.
 - 12.5.6. Kenzie Harimon; \$8.50/hr.
 - 12.5.7. Madison Schuller; \$8.25/hr.
 - 12.5.8. Emily Doremus; \$8.25/hr.
 - 12.5.9. Daniel Austin; \$8.25/hr.

12.5.10. Bryce Burry; \$8.00/hr.

12.5.11. Nicole Barker; \$8.00/hr.

12.5.12. Jaicee White; \$8.00/hr.

12.5.13. Danny Grumbles \$8.00/hr.

12.5.14. Aiden Harimon \$8.00/hr.

13. Discussion & action on Resolution #846 regarding Proposal of Necessity for lift station project.

14. Discussion & action on Ordinance #773 for interim financing on the USDA internal water improvements project.

15. Discussion & action on water treatment plant update.

16. Discussion & action on Pioneer Days™ request to use the senior center on Saturday, September 12, 2015, as a possible alternate location for the craft show.

17. Discussion & action on Pioneer Days™ request to block off the block in front of the library on Saturday, September 12, 2015, for a car show.

18. Discussion & action on Marty Marquez™s request to block off the street between 1st Avenue and the alley on 3rd Street on July 4, 2015 for a Fourth of July celebration.

19. Discussion & action on recommendation by the Community Redevelopment Authority for the city to conduct an income survey.

20. Discussion & action on Lanette Richards request for support in creating the Bayard Prevention Coalition.

21. Discussion & action on the purchasing of mosquito spray.

22. Discussion & action on animal policy.

23. Discussion & action on setting budget workshop dates for July and August.

24. Discussion & action on appointment to the Problem Resolution Team.

25. Discussion & action on Regional Economic Interlocal Cooperation Agreement.

26. Discussion & action on appointment to the Community Redevelopment Authority.

27. Discussion & action on policy change to amend holiday with pay policy in the personnel manual.

28. Discussion & action on contract with FYR TEK.

28.1. Cancel current contract.

28.2. Award new contract.

29. Discussion & action on purchasing six (6) transformers from TR Electric, totaling \$2472.00.

30. Discussion & action on Resolution #845 regarding establishing lot sizes for the purpose of the City charging for mowing services (non-penalty charges).

31. Discussion & action on advertising in the "Journey to Western Nebraska".

32. Public Comment

33. Adjourn