

City of Bayard Regular Meeting
Tuesday, August 11, 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
12. Discussion& action on allowing police department to hire two (2) part-time crossing guards.
13. Discussion & action on hiring one (1) fulltime utility worker.
14. Discussion & action on approving contract #19136 with Municipal Supply Inc for \$4,243.08 and sales tax.
15. Discussion & action on resignation of City Treasurer Ashley Harimon.
16. Discussion & action on water treatment plant update.
17. Discussion & action on paying MC Schaff invoice #15300 in the amount of \$11,485.18 for the water treatment plant.
18. Discussion & action on lift station update.
19. Discussion & action on paying MC Schaff invoice #15301 in the amount of \$2,666.30 for the lift station rehabilitation.

20. Discussion & action on addressing Chuck Moenning's concerns of safety at the R&M Building demolition site.
21. Discussion & action on allowing the Chimney Rock Pioneer Days Committee to borrow two (2) golf carts for the Pioneer Days.
22. Discussion & action on the City of Bayard sponsoring the Chimney Rock Pioneer Days broadcast of the Husker football game on Saturday, September 12, 2015.
23. Discussion & action on the purchase of two (2) body camera's for the police department.
24. Discussion & action on approving the purchase of two (2) tasers for the police department.
25. Discussion & action on Tree Board's recommendation to construct a Tree Dedication sign "framework" in Pool Park, including expenditures up to \$600.00.
26. Discussion & action on renewing Panhandle Area Development Authority Membership (PADD).
27. Discussion & action on Western Nebraska Economic Development Committee update.
28. Discussion & action on the City of Bayard approving and entering into the updated Interlocal Agreement for Economic Development Purposes.
29. Discussion & action on renewing Blackboard/Reverse 911 contract for \$1,915.25.
30. Discussion & action on "employee conduct" policy opinion of City Attorney.
31. Discussion & action on Resolution #849 on sale of two (2) water wands for \$250.00.
32. Public Comment
33. Adjourn