

## **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. Roberta Rummel; \$11.18.
    - 11.5.2. Marlene Teppert; \$8.00.
    - 11.5.3. Joseph Lichius; \$8.00.
    - 11.5.4. Connie Dudden; \$16.96.
12. Discussion & action on the appointments to vacant City positions.
13. Discussion & action on Connie Dudden and Roberta Rummel becoming signers on the bank accounts.
14. Discussion & action on Connie Dudden becoming a signer on the Chimney Rock Villa bank accounts.
15. Public Hearing: Fiscal Year Budget 2015-2016.

16. Discussion & action on the approval of Fiscal Year Budget 2015-2016.
17. Discussion & action on the approval of 1% additional allowable increase for restricted funds authority for Fiscal Year Budget 2015-2016.
18. Discussion & action on Ordinance #774 to appropriate funds for 2015-2016.
19. Discussion & action on Resolution #850 to set property tax request for Fiscal Year 2015-2016.
20. Discussion & action on Cost of Living raise for City employees being effective October 1, 2015.
21. Public Hearing: Sub-Division Regulations for the City of Bayard
22. Discussion & action on Ordinance #775 City of Bayard Sub-Division Regulations.
23. Public Hearing: Property Maintenance Code regulations for the City of Bayard.
24. Discussion & action on Ordinance #776 Property Maintenance Code Regulations for the City of Bayard.
25. Discussion & action on awarding bid regarding the collection and disposal of solid waste for the City of Bayard.
26. Discussion & action on water treatment plant update.
27. Discussion & action of lift station update.
28. Discussion & action on a special liquor license for the Chimney Rock Museum for their annual Sip & Sample fundraiser to be held on Friday, November 6, 2015 with an alternate date of Friday, November 13, 2015.
29. Discussion & action on donating one (1) round of golf to the Chimney Rock Museum.
30. Discussion & action on addressing Lisa Ouderkirk's request of placing 25 mph sign near nursing home.
31. Discussion & action on addressing Ginny Miller's request to place a sign on corner of 5th St.
32. Discussion & action on addressing Todd and Gayle Hoskovec's request to purchase city property near the golf course.
33. Discussion & action on awarding bid regarding the sale of three (3) Neptune Water Wands.
34. Discussion & action on RHD contract.
35. Discussion & action adopting Ordinance #777 concerning amending Section 36.2: Board of Health Membership of the City of Bayard Code of Ordinances.
36. Discussion & action on the fall free dump day being Saturday, September 26, 2015 or Saturday, October 3 2015, from 8:00 a.m. until 2:00 p.m.
37. Discussion and action on recommendation of LB840 Committee regarding Twin City Development Association.

38. Discussion & action on final adoption of contract 14-RMR-2547 between Western Area Power Administration (WAPA) and the City of Bayard.

39. Discussion & action on adopting personal conduct policy.

40. Discussion & action on renewing Panhandle RC & D membership.

41. Discussion & action on entering into a contract with Scottsbluff Recycling for the purpose of scrap metal removal.

42. Public Comment

43. Adjourn