

City of Bayard Regular Meeting  
Tuesday, January 14, 2020 7:00 PM

City of Bayard 445 Main St. 69334  
[Address]  
[City], NE [Zip]

## **Agenda**

### 1. CALL TO ORDER

#### 1.1. Roll Call

1.2. In accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall in the Council Chambers

#### 1.3. Voluntary Pledge of Allegiance & Prayer

### 2. Discussion & action on approval of agenda

### 3. Public Comment

### 4. Discussion & action on hiring an intern through Bayard Public Schools

### 5. Discussion & action on a request for Keno funds for the use of TigerCare c/o Bayard Public Schools

### 6. Nordic Brothers updates re: Keno Agreement

### 7. Public Hearing:

Discussion & action on Resolution #954 1 & 6 Street Plan for 2020

### 8. Discussion & action on approval of 2018/2019 City Audit

8.1. Overview of the 2019 Audit with Jessica Dailey from KSOCPAs + Advisors

### 9. Discussion on business at Chimney Rock Villa

### 10. Discussion & action on approval Chimney Rock Villa Bills & Claims

### 11. Discussion & action on Fire Chief payroll in the amount of \$300.00

### 12. Discussion & action on approval of City of Bayard Bills & Claims

### 13. Discussion & action on approval of Consent Agenda

#### 13.1. Minutes of Regular Council Meeting

#### 13.2. Treasurers Report

##### 13.2.1. Operational Budget

##### 13.2.2. Golf Course/Clubhouse Monthly Review

#### 13.3. New Hires & Salary Changes

Samantha Jackson City Clerk & Shelly Bowlin Treasurer (Salary \$1923.08 each pay period)

13.4. Monthly Round Up (all departments)

13.4.1. Police Report

13.4.2. Fire Department Minutes & Roster

14. Discussion & action on Resolution #956 Appointed Officials Salaries

15. Discussion & action on Resolution #955 Bayard VFD Officers for 2020

16. Discussion & action on 2020 Chimney Rock Golf Course Prices

17. Discussion & action on implementing a purchasing policy

18. Discussion & action on the aging office agreement for the use of the Senior Center building

19. Public Comment

20. Adjourn

A current agenda is on file at the City Office, 445 Main St, Bayard, NE 69334