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The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in
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Jim Deines: Absent
Nate Edmunds: Present
Janice Newhoff: Present
Gage Norman: Present
Scot Ouderkirk: Present
Trevor Teichroeb: Present

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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 paying Chimney Rock Public Power District for electrical services in the amount of \$2009.39.

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. Jeff Smith; \$16.02/hr, -Park Lead-

12.5.2. Jeff Smith; \$17.84/hr -Interim Golf Course/Parks Superintendent-

12.5.3. Joe Hernandez; \$10.00/hr -Golf/Parks-

12.5.4. Angel Coffman; \$10.00/hr -Golf/Parks-

12.5.5. Joe Alvord; \$9.27/hr -Golf/Parks-

12.5.6. Joe Hernandez; \$10.50/hr. -Park Lead, effective October 2nd-

12.5.7. Elbert Johnson; \$11.00/hr. -Streets & Utilities-

13. Discussion & action on addressing Steve Trebilcock & Debra Miller's request concerning holding a special meeting and changing parking on Main Street.

14. Discussion & action on cost of living adjustment (COLA) for city employees, effective October 1, 2017.

15. Discussion & action on hiring Jeff Smith as interim Golf Course/Parks Superintendent.

16. Discussion & action on water treatment plant update.

17. Discussion & action on paying invoice #17360 to MC Schaff and Associates, Inc. in the amount of \$28,451.00 for the water treatment plant.

18. Discussion & action on pay order 5 for water treatment plant in the amount of \$55,796.73.

19. Public Hearing

19.1. Discussion & action on modifying the City of Bayard's Economic Development Plan.

20. Public Hearing

20.1. Discussion & action on Planning Commission recommendation concerning annexation.

21. Discussion & action changing Chimney Rock Villa Personnel Manual.

22. Discussion & action on appointment to the Economic Development Citizen Advisory Committee.

23. Discussion & action on appointments to standing committees.

24. Discussion & action on Resolution #897 acquisition of real-estate (Schmick properties located at LOTS 23-24, BLOCK 5, ORIGINAL TOWN)

25. Discussion & action on contracting electrical engineer.

26. Discussion & action on electrical system repair and replacement of recloser.

27. Discussion & action on Resolution #902 concerning authorization of signatures for Sandberg contract

28. Discussion & action on Resolution #900 amending the City of Bayard Personnel Manual concerning meal reimbursement rates.
29. Discussion & action on Resolution #899 changing purchasing policy.
30. Discussion & action on appointing Officer Stan Tavenner to the position of sergeant.
31. Discussion & action on Ordinance #808 sale of real-estate to Gene Claver.
32. Discussion & action on Ordinance #809 sale of real-estate to Millennium Resilient International, Inc.
33. Discussion & action on Ordinance #806 amending section 35.31 of the city code of involving removal or discipline of police officers.
34. Discussion & action on Ordinance #805 amending Section 133 concerning public nudity.
35. Discussion & action on approving the purchase of one (1) taser for the police department.
36. Discussion & action on entering into a maintenance agreement with Corrpro for cathodic protection corrosion control system.
37. Discussion & action on purchasing a foam control box from FYR-TEK in the amount of \$1,618.04 for the new fire truck.
38. Discussion & action on changing internet, phone, and other telecommunications services from Century Link to Charter Communications.

39. Discussion & action on proclaiming the month of October 2017 as Manufacturing Month for the City of Bayard.

40. Discussion & action on the City's annual recognition dinner; setting date, time, and place.

41. Discussion & action on Trevor Tiechroeb's resignation from the City council.

42. Discussion & action on the resignation of City Treasurer.

43. Public Comment

44. Adjourn

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