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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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having been published in the Bayard Transcript, a newspaper of general circulation,} {\rtlch\fcs1
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Jim Deines: Present

Nate Edmunds: Present

Marty Marquez: Present

Janice Newhoff: Present

Gage Norman: Absent

Scot Ouderkirk: 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 removing John Araujo and Christy Martinez from all Chimney Rock Villa accounts.

7. Discussion & action on appointing Michelle Coolidge, Kim Burry, and Shelly Bowlin as the Chimney Rock Villa Deputy Treasurer.

8. Discussion & action on approval Chimney Rock Villa Bills & Claims

9. Discussion & action on Department Head monthly reports

10. Discussion & action on Golf Course Monthly review

11. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only

12. Discussion & action on approval of City of Bayard Bills & Claims-less payroll

13. Discussion & action on paying Chimney Rock Public Power District for electrical services in the amount of \$750.96.

14. Discussion & action on approval of Consent Agenda
 - 14.1. Minutes of Council Meeting

 - 14.2. Police Report

14.3. Fire Department Roster

14.4. Treasurers Report

14.5. New Hires & Salary Changes

14.5.1. Jennifer Tressler; \$16.96/hr. (City Clerk)

14.5.2. Shelly Bowlin; \$16.96/hr. (City Treasurer)

14.5.3. Roberta Rummel; \$16.96/hr. (Interim City Treasurer)

15. Discussion & action Business Retention and Expansion report.

16. Discussion & action on Economic Development Proposal concerning Looking Glass Windows and Doors.

17. PUBLIC HEARING:

17.1. Discussion & action on Ordinance #812 on modifying the City of Bayard's Economic Development Plan.

18. PUBLIC HEARING:

18.1. Discussion & action on Ordinance #811 Sexual Oriented Businesses.

19. Discussion & action on water treatment plant update.
20. Discussion & action on electrical system update.
21. Discussion & action annexation update.
22. Discussion & action on renewing the Nebraska Rural Water Association membership.
23. Discussion & action on election of President of Council.
24. Discussion & action on Western States Bank as depository for the City of Bayard.
25. Discussion & action on appointing Roberta Rummel as interim City Treasurer, starting at \$16.96/hr, effective 11-27-17.
26. Discussion & action on appointing Shelly Bowlin City Treasurer, effective January 2, 2018.
27. Discussion & action on the following appointments:
 - 27.1. Police officers.
 - 27.2. City Electrical Engineer.
 - 27.3. City Engineer.
 - 27.4. City Treasurer.

28. Discussion & action on appointments to Standing Committees and Boards.
29. Discussion & action on appointing Shelly Bowlin as the Administrator of the LB840 Committee.
30. Discussion & action on Shelly Bowlin becoming signer on the city bank accounts.
31. Discussion & action on appointing Jennifer Tressler City Clerk.
32. Discussion & action on Jennifer Tressler becoming signer on the city bank accounts.
33. Discussion & action on appointing Jennifer Tressler as the alternate representative for the Panhandle Area Development District for the City of Bayard.
34. Discussion & action on appointing Jennifer Tressler as the alternate representative for the Western Nebraska Economic Development organization for the City of Bayard.
35. Discussion & action appoint Jennifer Tressler as the Title VI Coordinator for the City of Bayard.
36. Discussion & action on removing Cheryl Eirich & Nate Heffron as signers on the city bank accounts, effective 1-1-18.
37. Discussion & action on Resolution #905 for appointment to MEAN Management Committee.
38. Discussion & action on Resolution #906 for appointment to NMPP Member Council.

39. Discussion & action on Resolution #907 for appointment to MEAN Board of Directors.
40. Discussion & action on Resolution #908 for appointment to ACE.
41. Discussion & action on Resolution #904 regarding the appointment of Jeff Wolfe as the City of Bayard's Street Superintendent for the 2018 calendar year.
42. Discussion & action on purchase agreement with Morrill County concerning the acquisition of real estate.
43. Discussion & action on Ordinance #807 purchase of real estate from Morrill County.
44. Discussion & action on Resolution #901 applying for Rural Development Community Facility Loan/Grant for ADA entrance updates and heating/cooling updates at the senior center.
45. Discussion & action on Resolution #900 amending the City of Bayard Personnel Manual concerning meal reimbursement rates.
46. Discussion & action on entering into an agreement with the Aging Office of Western Nebraska, concerning the 2018/2019 Nutrition Project.
47. Discussion & action on the resignation of City Clerk.
48. Discussion & action on paying fifteen (15%) of relocation expenses of Nate Heffron.
49. Public Comment

50. Adjourn

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Chairperson \par \par _____ \par } \pard \ltrpar\s15\ql
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