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Nate Edmunds: Present
Marty Marquez: Present
Janice Newhoff: Present
Scot Ouderkirk: Present
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1. Roll Call

2. D& A to excuse absent council member

3. Voluntary Pledge of Allegiance

4. Discussion & action on approval of agenda

5. Discussion & action on appointment to fill vacant council seat
6. Acknowledgement of Open Meetings Act
7. Discussion & action on business at Chimney Rock Villa
8. Discussion & action on approval Chimney Rock Villa Bills & Claims
9. PUBLIC HEARING:
 - 9.1. Discussion & action on approval of Fiscal Year Budget 2018-2019.
10. Discussion & action on the approval of 1% additional allowable increase for restricted funds authority for Fiscal Year Budget 2018-2019.
11. Discussion & action on Ordinance #819 to appropriate funds for 2018-2019.
12. Discussion & action on Resolution #921 to set property tax request for the Fiscal Year 2018-2019.
13. Discussion & action on Department Head monthly reports
14. Discussion & action on Golf Course Monthly review
15. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only

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

17. Discussion & action on Chimney Rock PPD in the amount of \$2217.37.

18. Discussion & action on approval of Consent Agenda

18.1. Minutes of Council Meeting

18.2. Police Report

18.3. Fire Department Roster

18.4. Treasurers Report

18.5. New Hires & Salary Changes

18.5.1. New Hire Orrey Pickering ; \$9.00/hr - Golf & Parks.

19. Discussion & action on water treatment plant update.

20. Public Hearing:

20.1. City of Bayard's application to the Department of Economic Development for a Community Development Block Grant.

21. Discussion & action to authorize Mayor Coolidge to sign the application for the downtown revitalization grant.

22. Discussion & action to adopt the Citizen Participation Plan (Exhibit C-2) of the downtown revitalization plan.

23. Discussion & action on refurbishing pool and contract revisions.

24. Discussion & action on Intersection Replacement Proposal #1

25. Discussion and action on Intersection Replacement Proposal #2

26. Discussion & action on utility collections.

27. Discussion & action on ordinance # 817 Claver purchase of city property LOT 4, BLOCK 14, 5TH ADDITION to South Bayard, Morrill County, Nebraska.(second reading)

28. Discussion & action Ordinance # 818 rezoning lots : Lots 1, 2, 3, 4, 5, 6, Block 3; Lots 1, 2, 3, 4, 5, 6, Block 6; and Lots 1, 2, 3, 4, 5, 6, 7, Block 9; all of Second East Addition to South Bayard, Nebraska (second reading).

29. Discussion & action on Best Plumbing Heating & Cooling LLC purchase proposal.

30. Discussion & action on Ordinance # 815 Occupation Tax (final reading).

31. Discussion & action on Ordinance #820 (first reading).

32. Discussion & action on Proposed Job Description & Salary for Economic and Community Development Director.

33. Discussion & action on Tornado Repairs.

34. Discussion & action on C & C Magnet advertisement in the amount of \$300.00.

35. Public Comment

36. Adjourn

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