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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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October 9, 2018 7:00 PM}{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid1319520 \par }{\rtlch\fcs1 \af2

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Bayard, Nebraska 69334 \par }{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid1319520 Notice of the meeting
having been published in the Bayard Transcript, a newspaper of general circulation,}{\rtlch\fcs1

\af2 \ltrch\fcs0 \insrsid1319520 on \par }{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 \par

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Jim Deines: Present

Nate Edmunds: Present

Mike Harimon: Present

Marty Marquez: Present

Janice Newhoff: Present

Scot Ouderkirk: Present

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1. Roll Call

2. Discussion & action to excuse absent council member.

3. Voluntary Pledge of Allegiance

4. Discussion & action on approval of agenda

5. Acknowledgement of Open Meetings Act
6. Discussion & action on business at Chimney Rock Villa
7. Discussion & action on approval Chimney Rock Villa Bills & Claims
8. Discussion & action on Department Head monthly reports
9. Discussion & action on Golf Course Monthly review
10. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only
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. New Hire Samantha Jackson; \$ 16.96/hr - City Clerk start date September 24, 2018

12.5.2. New Hire - Jim Collins; \$16.14/hr - Police start date October 1, 2018

13. Discussion & action on Chimney Rock PPD in the amount of \$1987.91

14. Discussion and action on Team Chev bill in amount of \$2321.81

15. Discussion and action on Fire Chief Payroll in amount of \$300.00

16. Discussion and Action on Approval of Chimney Rock Golf Course 2018 Fall Fertilizer.

17. Discussion and action of USDA Bond payment in amount of \$98127.00; with verification on account transfers

18. Discussion and action for LARM payment (\$59,798 for 2017) verification on account transfers

19. Discussion & action on appointing Samantha Jackson as City Clerk.

20. Discussion and action to remove Shelly Bowlin as Interim City Clerk effective October 10th 2018.

20.1. Discussion and action to have Shelly Bowlins wage return to \$17.46 effective October 14, 2018.

21. Discussion & action on removing Jennifer Tressler as signer on the city bank accounts.

22. Discussion & action on Samantha Jackson becoming signer on the city bank accounts.

23. Discussion & action on appointing Samantha Jackson as the alternate representative for the Western Nebraska Economic Development organization for the City of Bayard.

24. Discussion & action appoint Samantha Jackson as the Title VI Coordinator for the City of Bayard.

25. Discussion & action on appointing Samantha Jackson as the alternate representative for the Panhandle Area Development District for the City of Bayard.

26. Discussion & action on Resolution #924 for appointment to MEAN Management Committee

27. Discussion & action on Resolution #925 for appointment to NMPP Member Council.

28. Discussion & action on Resolution #926 for appointment to MEAN Board of Directors.

29. Discussion & action on Resolution #927 for appointment to ACE.

30. 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 (final reading)

31. Discussion & action on Ordinance #820 Amending Section 31.03-31.53 for Economic & Community Development Director position. (second reading)

32. Discussion and Action of Charter Communications to Reach Golf Course

33. Discussion and action of Golf Course Operations

34. Discussion and Action on WAPA contract amendment #1 with Resolution #928 to make Mayor Coolidge signer

35. Discussion & action on Resolution #923 Sale of City Property to Best Plumbing. Lot 15, Block 7, South Bayard.

36. Discussion and action for Resolution 929 to set Appointed official Salary

37. Discussion & action on cost of living adjustment (COLA) for city employees, effective October 1, 2018.

38. Discussion and action on Landlord utilities agreement

39. Discussion and action on Recreation Vehicles parked/ stored on streets

40. Discussion and action on vacant committee appointments

41. Discussion and action on Dalton Board of Health Properties.

42. Discussion and action on approval of generator purchase for \$1200.00

43. Discussion and action for 2018 Recognition Dinner

44. Public Comment

45. Adjourn

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7 {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 _____ \par
Chairperson \par \par _____ \par } \pard \ltrpar\s15\ql
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