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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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May 14, 2019 7:00 PM} {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid1319520 \par } {\rtlch\fcs1 \af2

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445 Main St

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

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Nate Edmunds: Present

Mike Harimon: Absent

Marty Marquez: Present

Janice Newhoff: Present

Scot Ouder Kirk: Present

Rick Valentine: Present

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1. Roll Call

2. Voluntary Pledge of Allegiance & Prayer

3. Discussion & action on approval of agenda

4. Acknowledgement of Open Meetings Act

5. Public Comment

6. Discussion & action on Bayard Public Schools requesting Keno funds match to grant for \$10,000.00 for a greenhouse

7. Discussion & action on Community Wide Garage Sale expanding to Vendor/Farmers Market on June 8th 2019

8. Discussion & action on recommendation from LB840 Committee to lend \$4000.00 to Lasting Memories Daycare ie: Amanda Mascher in a 36 month term

9. Discussion & action on Chimney Rock Villa bids for servers.

10. Discussion on business at Chimney Rock Villa

11. Discussion & action on approval Chimney Rock Villa Bills & Claims \$130073.55 - with payroll \$202,451.16

12. Department Head monthly Reports

13. Discussion & action on approval of City of Bayard Bills & Claims

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

15. Discussion & action on approval of Consent Agenda

15.1. Minutes of Council Meeting

15.2. Police Report

15.3. Fire Department Roster

15.4. Treasurers Report

15.5. Golf Course Monthly Review

15.6. New Hires & Salary Changes

Brenda Krantz; \$11.00 - Clubhouse, Crystal Wood; \$11.00 - Clubhouse, Kim LeMaitre \$9.50 - Clubhouse, Jamie Hernandez; \$10.00 - Clubhouse, Luke Woodral; \$10.00 - Golf & Parks, Crystal Hopkins; \$ 14.00 - Pool Manager

15.7. Ratification of expenditure of funds for 2012 Dodge truck from Chimney Rock Public Power as approved on Council meeting dated April 9th, 2019.

15.8. Large animal permit for Lisa Johnston (1 horse) & Tammy Lutz/Safford (Cow/Calf Pair)

15.9. Resolution #934 for Parade approval Chimney Rock Pioneer Days

15.10. Resolution #935 for Chimney Rock Villa to sell Walk-in Cooler Freezer Combo by sealed bid

15.11. Discussion & action on Resolution #936 update Morrill County LEOP book

15.12. Discussion & action on Bayard Volunteer Fire Department applying for a 50/50 grant for bunker gear



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