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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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June 11, 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

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

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Nate Edmunds: Present

Mike Harimon: Present

Marty Marquez: Present

Janice Newhoff: Present

Scot Ouderkirk: 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. In accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the
Open Meetings Act is available for review and is posted on the wall in the Council Chambers

5. Public Comment

6. Discussion on business at Chimney Rock Villa

7. Discussion & action on approval Chimney Rock Villa Bills & Claims \$120867.66 - with payroll \$234,796.16

8. Department Head monthly Reports

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

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

11. Setting budget workshop dates for July and August.

12. Approval of Resolution #938 to apply for the CDBG grant to fix the water lines and some of the streets

13. Discussion & action on approval of Consent Agenda

13.1. Minutes of Council Meeting

13.2. Police Report

13.3. Fire Department Minutes & Roster

13.4. Treasurers Report

13.5. Golf Course Monthly Review

13.6. New Hires & Salary Changes:

Adella Fuentes; \$9.00 - Clubhouse, Trevor Reish; \$10.00 - Golf & Parks, Oscar Flores; \$10.00 - Golf & Parks, Kevin Fowlkes; \$23.00 - Utility, Danial Grumbles; \$14.00 - Utility, Jessica Ernest; \$ 10.75 - Pool, Brandon Neiger; \$9.75 - Pool, Christian Leonard; \$9.25 - Pool, Konner Jones; \$9.25, - Pool, Hunter Kildow; \$9.25 - Pool, Tabitha Muhr; \$9.25 - Pool, Grace Burry; \$9.00 - Pool, Jaden Serda; \$9.00 - Pool

14. 2019 Pool Manual Update

15. Resolution #937 for the sale of equipment and vehicles for the Parks, Police, and Utility department by sealed bid

16. Nebraska WARN water, wasterwater, and stormwater mutual aid agreement

17. Adoption of Safety and Loss Prevention Program and Injury Prevention Program on recommendation from LARM Audit Review

18. Discussion & action on estimate from MC Schaff 5th st repair

19. Discussion & action opening and excepting the blind bids on the Walk-in Cooler Freezer Combo from Chimney Rock Villa

20. Discussion & action on the recommendation for approval from PLANNING COMMISSION for Ordinance #822 (Second Reading)

21. Discussion & action on the recommendation for approval from PLANNING COMMISSION for Ordinance #823 (Second Reading)

22. Discussion & action on Ordinance #824 amending section 93.30 concerning removal of snow (first reading)

23. Discussion & action on Ordinance #825 prohibiting truck traffic and truck parking in designated areas in town (first reading)

24. Public Comment

25. Adjourn

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