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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  
Gage Norman: Present  
Scot Ouderkirk: Present  
John Schmall: 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 appointment of Vacancy West Ward
  
6. Discussion & action PUBLIC HEARING 7:00 P.M.: Discussion & action on One & Six Year Street Plan
  
7. Discussion & action on Resolution #839 approving the One & Six Year Street Plan
  
8. Update on water treatment plant
  
9. Discussion & action on business at Chimney Rock Villa
  
10. Discussion & action on Department Head monthly reports
  
11. Discussion & action on Golf Course Monthly review
  
12. Discussion & action on water cost service study
  
13. Discussion & action on ordinance #770 1-3 to raise water rates
  
14. Discussion & action on moving February's Council Meeting
  
15. Discussion & action on resolution #842 for the election of officers for Bayard Fire Volunteer Fire Department
  
16. Discussion & action on the following appointment for the term of the Mayor: Utilities Superintendent

17. Discussion & action on awarding airpack bids
  
18. Discussion & action on using contingency fund to pay for Police car motor and garage door damage
  
19. Discussion & action on state minimum wage increase
  
20. Discussion & action on health insurance
  
21. Discussion & action on Aging Office yearly agreement
  
22. Discussion & action on Resolution #841 regarding LeopBook
  
23. Discussion & action on travel frequency possibly being added to the personnel manual policy
  
24. Discussion & action on touchtunes jukebox for the clubhouse
  
25. Discussion & action on replacement of sander motor
  
26. Discussion & action on replacement and installation of Police Department computer
  
27. Discussion & action on establishing Keno at Clubhouse
  
28. Discussion & action on possible purchase of steel for new tee markers
  
29. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only

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

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

32. Discussion & action on approval of Consent Agenda

32.1. Minutes of Council Meeting

32.2. Police Report

32.3. Fire Department Roster

32.4. Treasurers Report

32.5. New Hires & Salary Changes

32.6. Minutes of Council Meeting: 12-9-14 & 12-22-14

32.7. Police Report

32.8. Fire Department Roster

32.9. Treasurers Report

32.10. New Hires & Salary Changes

32.10.1. Marlene Teppert, Crossing Guard: from \$7.73/hour to \$8.00/hour. (minimum wage increase)

### 33. Public Comment

### 34. Adjourn

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