The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in a special session in the Council Chambers June 29th, 2021 at 6:00 P.M. City of Bayard 445 Main St., Bayard, Nebraska, 69334. Notice of the meeting having been published in the Bayard Transcript, a newspaper of general circulation, on June 23rd, 2021. An agenda for the meeting was made available to the Mayor and each of the Council members prior to the meeting. Present were Mayor Schmall and council members; Diane Kraus, Janice Newhoff, Jamie Hernandez, Sheila Henson. Absent were Scot Ouderkirk and Marty Marquez. There being a quorum of council members present, Mayor Schmall called the meeting and noted that a copy of the Open Meetings Act, located in City Council Chambers was available to the public. City Clerk Bowlin recorded the minutes.

APPROVAL OF AGENDA

Council member Newhoff made a motion to approve the agenda. Seconded by council member Henson. ROLL CALL: AYES: Henson, Newhoff, Hernandez, and Kraus. NAYS: None. Motion declared carried by Mayor Schmall.

PURCHASE JOHN DEERE MOWER

Council member Henson made a motion to approve the purchase of John Deere mower for parks department as present in the amount of \$20,037.96. Seconded by council member Newhoff. ROLL CALL: AYES: Kraus, Newhoff, Hernandez, and Henson. NAYS: None. Motion declared carried by Mayor Schmall.

BUDGET WORKSHOP 2021-2022 Budget

City Clerk/Treasurer Bowlin presented council with multiple spreadsheets for the upcoming budget discussions. These spreadsheets included a line-item sheet that will be used to create the state submitted budget forms; also, a sheet for the operational budget that has been in place for the past couple of years; and finally multiple options for proposed wages. Mayor Schmall went through line by line for all income presented, and started on general expenses. Many items and projects were discussed that could be potential items for the upcoming year.

PUBLIC COMMENT

None.

ADJOURNMENT

Council member Hernandez moved to adjourn at 8:22 P.M. Seconded by council member Henson. ROLL CALL: AYES: Henson, Newhoff, Hernandez, and Kraus. NAYS: None. Motion declared carried by Mayor Schmall.

<u>S/ Greg Schmall</u> Mayor, City of Bayard

ATTESTED BY: <u>S/ Shelly Bowlin</u> City Clerk/Treasurer