City of Bayard Regular Meeting Tuesday, October 12, 2021 7:00 PM

# <u>Agenda</u>

## 1. CALL TO ORDER Speaker(s): MAYOR GREG SCHMALL

1.1. Roll Call

1.2. 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. **Citizens have the right under the Open Meetings Act to attend and speak at meetings of public bodies**.

- 1.3. Voluntary Pledge of Allegiance & Prayer
- 2. Discussion & action on approval of agenda
- **3. PUBLIC HEARING:**

Discussion on 1 & 6-Year Street Plan and approval of Resolution #1001.

- 4. Discussion & Action on TCD membership proposal.
- 5. Discussion & action on changing lights on Chimney Rock to Red for Red Ribbon Week.
- 6. Discussion & action on approval of City of Bayard Bills & Claims

7. Discussion & action on approval Chimney Rock Villa Bills & Claims **Speaker(s):** Kim Burry

- 8. Discussion & action on dryer replacement or repair at Villa.
- 9. Monthly Round Up (all departments)
- 10. Discussion & action on approval of Consent Agenda
  - 10.1. Minutes of Regular Council Meeting
  - 10.2. Treasurers Report
    - 10.2.1. Operational Budget
  - 10.3. New Hires & Salary Changes Salary Change - Roberta Rummel - \$15.00
  - 10.4. Fire Department Minutes & Roster

11. PUBLIC NOTICE:

Discussion & action on accepting \$22,700.00 for Extrication & AED Equipment from USDA.

- 12. Discussion & action on Ordinance #855 multiple updates to code book.
- 13. Discussion & action on Ordinance 858 Replat of properties approved last month.
- 14. Discussion & action on Ordinance #856 increasing water rates. (Second Reading)

#### 15. Discussion on personnel manual changes.

### 16. Discussion & action on appointing Chad Verbeck to CRA committee to take empty place.

17. Public Comment: The Mayor and Council will hear comments about any items not on the agenda. Each person speaking during the meeting shall state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments to five minutes.

#### 18. Adjourn

A current agenda is on file at the City Office, 445 Main St, Bayard, NE 69334 The Mayor and City Council reserve the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda. It is the intention of the Mayor and City Council to take up the items on the agenda in sequential order. However, the Mayor and City Council reserve the right to take up matters in a different order to accommodate the schedules of the city council members, person having items on the agenda, and the public.