<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. Discussion & action on Heirloom market SDL & street closure.
- 4. Discussion & action on request for Keno funds for Display Board.

5. Discussion & action on partnering with school for CRSSA grant for Early Childhood program.

- 6. Discussion & action on approval of City of Bayard Bills & Claims
- 7. Discussion & action on approval Chimney Rock Villa Bills & Claims
- 8. Monthly Round Up (all departments)
- 9. Discussion & action on approval of Consent Agenda
 - 9.1. Minutes of Regular Council Meeting
 - 9.2. Treasurers Reports
 - 9.2.1. Operational Budget
 - 9.3. New Hires & Salary Changes
 - 9.4. Fire Department Minutes & Roster
- 10. Discussion & action on TCD membership renewal.
- 11. Discussion on continuing to lease out lagoon property.
- 12. Discussion & action on updates to lighting at city office.

13. Discussion & action on purchasing new diving board in the amount of 3,995.00 + 600 shipping.

- 14. Discussion & action on purchasing 2 handheld radios for police officers.
- 15. Discussion & action on entering into agreement with TextMyGov "software".

16. Discussion & action on approval of Ordinance 863 - Fowl Banned (final reading)

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.