

Agenda

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 having Nate Barker do Eagle Scout project.

4. Discussion & action on purchasing 10 turkeys for School food drive with Keno funds.

5. Discussion & action on paying 1st invoice from Bayard Tiger Cub in the amount of \$7,500.00

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

7. Discussion & action on bonuses for City employees.

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

9. Discussion & action on bonus for employees at Chimney Rock Villa: \$100 for full-time; \$75 for part-time; and \$50 for casual or less than 90 days.

10. Monthly Round Up (all departments)

11. Discussion & action on approval of Consent Agenda

11.1. Minutes of Regular Council Meeting

11.2. Treasurer's Reports

11.2.1. Operational Budget

11.3. New Hires & Salary Changes

- Norman "Matt" MacIntosh - \$16.00

11.4. Fire Department Minutes & Roster

12. Discussion & action on appointing Rod Olsen to Library Board

13. Discussion & action on Ordinance #868 - Updating Grounds Superintendent position.

14. Discussion & action of Resolution #1016 - Amended duties of Grounds Superintendent.

15. Discussion & action on Resolution #1015 - Appointed Officials Salaries

16. Discussion & action on Server Update for City office.

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.