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 approving fiscal year 2022-2023 Budget
- 4. Discussion & action on approval of 1% additional allowable increase for restricted funds authority for fiscal year budget
- 5. Discussion & action on Resolution 1011 to set property tax request for the fiscal year 2022-2023
- 6. Discussion & action on Ordinance 866 to appropriate funds for 2022-2023 fiscal year budget
- 7. Discussion & action on donating Keno funds for feral cats TRN program.
- 8. Discussion & action on SDL for Sip & Sample November 11, 2022.
- 9. Discussion & action on approval of City of Bayard Bills & Claims
- 10. Discussion & action on approval Chimney Rock Villa Bills & Claims
- 11. Monthly Round Up (all departments)
- 12. Discussion & action on approval of Consent Agenda
 - 12.1. Minutes of Regular and Special Council Meetings
 - 12.2. Treasurers Report
 - 12.2.1. Operational Budget
 - 12.3. New Hires & Salary Changes
 - 12.4. Fire Department Minutes & Roster
- 13. Discussion & possible action on Ground Superintendent position.

- 14. Discussion & action on Resolution 1012 "Signing the Annual Certification of Compliance" of Street Superintendent.
- 15. Discussion & action on Ordinance #864 increasing electric rates. (Second Reading)
- 16. Discussion & action on Resolution 1013 accepting LEOP for 2022
- 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.