The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in a regular session in the Council Chambers June 14, 2022 at 7:00 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 8, 2022. 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; Jamie Hernandez, Janice Newhoff, Sheila Henson, Diane Kraus, and Scot Ouderkirk. Absent: Marty Marquez. There being a quorum of council members present, Mayor Schmall called the meeting to order at 7:00 P.M. The Pledge of Allegiance was recited and Mayor Schmall offered a prayer. Mayor Schmall presided over the meeting and noted that a copy of the Open Meetings Act is located in City Council Chambers and available to the public. City Clerk/Treasurer 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, Kraus, Newhoff, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

CHIMNEY ROCK PIONEER DAYS

Council member Newhoff moved to approve a Special Designated License, the parade permit along with Resolution #1007, movie in the park provided by the city, port-a-potties and additional dumpsters provided by city. Seconded by council member Henson. ROLL CALL: AYES: Henson, Kraus, Newhoff, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

CHIMNEY ROCK VILLA ADMINISTRATOR

Council member Kraus made a motion to approve Samantha Clause as Interim Administrator of Chimney Rock Villa effective June 21, 2022. Seconded by council member Henson. AYES: Kraus, Henson, Newhoff, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

BILLS & CLAIMS

Council member Henson moved to approve all city bills and claims in the amount of \$140,980.63. Seconded by council member Ouderkirk. ROLL CALL: AYES: Kraus, Henson, Newhoff, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall. A& A Port-a-Potties \$270.00, Action Communication \$34.00, Advancing Technologies \$150.00, Aegion Corrpro \$1,920.00, AFLAC \$1,122.96, AirGas \$23.61, AST \$53.90, Allied Benefits \$8,794.66, Bayard Automotive \$143.02, Bayard Public Schools \$750.00, Benzel Pest Control \$179.68, Bound Tree \$540.62, Gerri Buxbaum \$77.47, Capital Business System \$128.83, Cash \$700.00, Central Plains \$98.61, CenturyLink \$58.27, Charter \$1,269.69, Child Support of WY \$298.14, Chimney Rock PPD \$1399.65, City of Gering \$11,521.38, Connecting Point \$78.20, Dan Coolidge \$10.68, Credit Management \$344.36, Crosby Guenzel \$812.90, Culligan \$140.50, Darley 169.80, Deere Financial \$1,022.52, Dollar General \$108.68, Douglas, Kelly, Ostdiek \$1,272.75, Zak Douglass \$216.00, Drug Collections \$801.52, Enviro Service \$75.00, Frank Parts \$26.90, Galls \$66.61, General Consolidated \$334.33, Great America \$235.00, Hawkins \$1,590.02, Lyle & Kathy Heine \$100.00, Holiday Inn \$338.85, Ideal Linen \$208.33, Ingram \$890.49, Jack's Uniforms \$79.94, Kuskie \$358.62, League of Muni. \$445.00, Lincoln National \$129.76, LL Johnson \$751.76, Menards \$726.78, Midwest Radar \$80.00, MEAN \$24,060.30, Morrill Co Attorney \$150.00, Morrill Co Sheriff \$1,000.00, NE Child Support \$1144.64, NDEE \$10,219.72, NE Public Health \$239.00, NW Pipe \$811.47, John Hancock \$1,730.56, OPTK \$150.00, Stephanie Perkins \$360.00, Pioneer Woman \$20.00, Print Works \$330.41, Pro Overhead Door \$186.25, Regional West \$247.70, Rocky Mountain Air \$150.60, Sandry Fire \$1,215.69, Scotts Bluff Building & Zoning \$114.00, Simmons Olsen \$11.00, Snowie Bus \$187.00, Staples \$41.99, Storey Kenworthy \$1,314.32, Tara McMurtry \$2,400.00, Stan Tavenner \$63.74, Team Auto Center \$325.72, Toby Kid Klauenberg \$635.00, Transcript \$813.27, US Bank \$2,087.99, Viaero Wireless \$318.80, Amber Weaver \$63.20, Westco \$66.80, Western States Bank \$353.06, Wickard Heating \$110.00, Payroll \$50,368.61.

CHIMNEY ROCK VILLA

Council member Newhoff moved to approve the Chimney Rock Villa Bills & Claims in the amount of \$268,888.44 as presented. Seconded by council member Henson. ROLL CALL: AYES: Kraus, Henson, Newhoff, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

DEPARTMENT HEAD MONTHLY REPORTS

All department heads gave their reports.

• UTILITY REPORT – Worked on stuff at the pool, removed 5th Street Concrete, fixed water leaks, worked on meter orders and line locates, and started on budget items.

- PARK REPORT planting trees, fixing sprinklers, mow and trim twice a week, Figgins field work, sprayed weeds on Main Street, graded parking areas at ball field, looking at fence repairs at baseball field.
- **POLICE REPORT** 61 Assist the public, 17 assist other agencies, 1 accident investigations, 6 citation violations, 7 warning violations, 17 complaints, 10 investigations.
- **LIBRARY REPORT** There were 549 books checked out in the month of May, the computer was used 28 times, 191 books checked out through overdrive, ordered shelving covered by grant money already received, Summer Reading started May 26th, summer Interns have started.
- **OFFICE REPORT** –Monthly reports, payroll, Meetings, Pool opening preparations, budget preparations
- FIRE DEPARTMENT Chief's Report 6 Grass Fires (4 Mutual Aid Calls); 1 Other. 7 Calls 47 man-hours 7 people per call. Rescue Report –7 Transports to RWMC; 0 tiered with Valley; 3 refusals; 3 transported by Valley; 1 transported by ALS. 13 Calls 14 patient contacts; 991-115.9 miles w/ patient; 254.5 total miles; 992-0 miles w/ patient; 0 total miles. 991-11 hours 58 minutes in service; 992-0 hour 0 minutes Training Report –Computer training 4 people; 2 man-hours; No field training

CONSENT AGENDA

Council member Henson moved to approve the consent agenda which included minutes from May 10th regular meeting; Treasurer's reports, fire department minutes & roster, operational budget and new hires - Kris Hopkins Pool manager \$16.00, Kodie Harimon Pool Operator \$15.00, Aleah Nesbitt Pool Operator \$15.00, Lifeguards \$11.00: Daemon Avilez, Nate Barker, Scarlett Norman, Riley Hopkins, Jared Perkins, Joslyn Hopkins, Karter Winter, Trenton Carrizales, and Caleb Leonard, Jr. Lifeguards \$10.00: Lexi Nesbitt and Kali Todd-Hopkins. Seconded by council member Hernandez. ROLL CALL: AYES: Kraus, Henson, Newhoff, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

ORDINANCE 862

Council member Henson moved to approve Ordinance 862: Feeding Feral Cats. Seconded by council member Newhoff. ROLL CALL: AYES: Kraus, Henson, Newhoff, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

AN ORDINANCE OF THE CITY OF BAYARD, NEBRASKA PROVIDING FOR DEFINITION OF FERAL CAT; ESTABLISHING PROHIBITIONS CONCERNING FEEDING FERAL CATS; PROVIDING FOR PENALTIES; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES.

ORDINANCE 863

Ordinance 863 was introduced and City Clerk/Treasurer Bowlin read the title.

PUBLIC COMMENT

Tony Marquez spoke mentioned that just not feeding the cats would not stop them from having more babies; members of the public were all interested in talking about the Spay/Neuter program continuing in town.

ADJOURNMENT

Council member Henson moved to adjourn at 7:57 P.M. Seconded by council member Kraus. ROLL CALL: AYES: Henson, Kraus, Newhoff, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

G Schmall Mayor

S Bowlin City Clerk/Treasurer