

The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in a special session in the Council Chambers June 28th, 2022 at 6:00 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 22nd, 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; Janice Newhoff, Jamie Hernandez, Scot Ouderkirk, and Sheila Henson. Absent: Marty Marquez and Diane Kraus arriving at 6:11 P.M. There being a quorum of council members present, Mayor Schmall called the meeting to order at 6:00 P.M. All present recited the Pledge of Allegiance. Mayor Schmall presided over the meeting and noted that a copy of the Open Meetings Act, located in City Council Chambers was available to the public. City Clerk Bowlin recorded the minutes.

APPROVAL OF AGENDA

Council member Henson made a motion to approve the agenda. Seconded by council member Newhoff. ROLL CALL: AYES: Henson, Newhoff, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

SALE OF PROPERTY

Council member Henson made a motion to approve Resolution #1008 for the Sale of Property located at Lot 2, Block 2, South Bayard. Seconded by council member Hernandez. ROLL CALL: AYES: Ouderkirk, Newhoff, Hernandez, and Henson. NAYS: None. Motion declared carried by Mayor Schmall.

PAINTING WATER TOWER

Sam Gage with Maguire Iron was present to talk to council about the proposal for painting the water tower. Council member Ouderkirk made a motion to approve signing agreement with Maguire once City Attorney Ostdiek has gone over the wording of agreement. Seconded by council member Henson. ROLL CALL: AYES: Ouderkirk, Newhoff, Hernandez, Kraus, and Henson. NAYS: None. Motion declared carried by Mayor Schmall.

BUDGET WORKSHOP 2022-2023 Budget

City Clerk/Treasurer Bowlin presented council with multiple spreadsheets for the upcoming budget discussions. These spreadsheets included a line-item sheet that will be used to create the state submitted budget forms; also, a sheet for the operational budget that has been in place for the past couple of years; and finally multiple options for proposed wages. Department heads each presented the council ideas for items they would like in the new fiscal year. With rising prices on everything, items will be looked at closely before making a final decision.

PUBLIC COMMENT

None.

ADJOURNMENT

Council member Henson moved to adjourn at 8:32 P.M. Seconded by council member Newhoff. ROLL CALL: AYES: Henson, Newhoff, Hernandez, Ouderkirk, and Kraus. NAYS: None. Motion declared carried by Mayor Schmall.

S/ Greg Schmall
Mayor, City of Bayard

ATTESTED BY:
S/ Shelly Bowlin
City Clerk/Treasurer