

The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in a special session in the Council Chambers July 18, 2023 at 6:00 P.M. City of Bayard 445 Main St., Bayard, Nebraska, 69334. Notice of the meeting having been posted in three (3) prominent places in town (445 Main Street, 302 Main Street, and 517 Main Street). An agenda for the meeting was made available to the mayor and each of the Council members prior to the meeting. Present were Mayor Ouderkirk and council members: Chris Baird, Tanner Henkel, Jamie Hernandez, Diane Kraus, and Marty Marquez. Absent: Sheila Dudden. There being a quorum of council members present, Mayor Ouderkirk called the meeting to order at 6:00 P.M. All present recited the Pledge of Allegiance. Mayor Ouderkirk 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 Baird made a motion to approve the agenda. Seconded by council member Hernandez. ROLL CALL: AYES: Baird, Henkel, Hernandez, Kraus, and Marquez. NAYS: None. Motion declared approved by Mayor Ouderkirk.

RESOLUTION #1020

Council member Hernandez made a motion to approve Resolution #1020 Notice of Unsafe Building. Seconded by council member Kraus. ROLL CALL: AYES: Henkel, Hernandez, Kraus, Marquez, and Baird. NAYS: None. Motion declared passed by Mayor Ouderkirk.

RESOLUTION #1021

Council member Kraus made a motion to approve Resolution #1021 Notice of Unsafe Building. Seconded by council member Baird. ROLL CALL: AYES: Hernandez, Kraus, Marquez, Baird, and Henkel. NAYS: None. Motion declared passed by Mayor Ouderkirk.

EAGLE SCOUT PROJECT & REQUEST FOR KENO FUNDS

Kolby Houchin present his ideas for replacing the welcome sign on the North side of town for his Eagle Scout project. He would be using concrete brick, rock, and metal letters that would be powder coated; estimated project cost would be between \$5,000 and \$7,000. Council member Baird moved to approve using \$6,000 in Keno funds for Kolby to complete this project. Seconded by council member Marquez. ROLL CALL: AYES: Marquez, Baird, Henkel, and Hernandez. NAYS: None. ABSTAIN: Kraus. Motion declared passed by Mayor Ouderkirk.

BUDGET WORKSHOP 2022-2023 Budget

City Clerk/Treasurer Bowlin presented council with multiple spreadsheets for the upcoming budget discussions. This included wage discussions, operational budget sheets, updated line items and state budget forms. 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 final decisions.

PUBLIC COMMENT

None.

ADJOURNMENT

Council member Baird moved to adjourn at 7:41 P.M. Seconded by council member Hernandez. ROLL CALL: AYES: Hernandez, Kraus, Marquez, Baird, and Henkel. NAYS: None. Motion declared adjourned by Mayor Ouderkirk.

S/ Scot Ouderkirk
Mayor, City of Bayard

ATTESTED BY:
S/ Shelly Bowlin
City Clerk/Treasurer