

**City of Bayard Regular Meeting
December 14, 2016 7:00 PM**

1. Roll Call.
2. Voluntary Pledge of Allegiance.
3. Discussion & action on approval of agenda.
4. Acknowledgement of Open Meetings Act.
5. Oath of Office, Council Members, Gage Norman, Scot Ouder Kirk, Nate Edmunds, and Trevor Teichroeb.
6. Discussion & action on election of President of Council.
7. Discussion & action on business at Chimney Rock Villa.
8. Discussion & action on tobacco free workplace policy for Chimney Rock Villa.
9. Discussion & action on approval Chimney Rock Villa Bills & Claims.
10. Discussion & action on Department Head monthly reports.
11. Discussion & action on Golf Course Monthly review.
12. Discussion & action on Western States Bank as depository for the City of Bayard.
13. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only.
14. Discussion & action on approval of City of Bayard Bills & Claims-less payroll.
15. Discussion & action on approval of Consent Agenda.
- 15.a. Minutes of Council Meeting.
- 15.b. Police Report.
- 15.c. Fire Department Roster.
- 15.d. Treasurer's Report.
- 15.e. New Hires & Salary Changes.
- 15.e.I. Cheryl Eirich; \$17.97 per hour, probation period ended, retroactive 10-25-16.
16. Discussion & action on water treatment plant update.
17. Discussion & action on sewer main line from lift station to lagoons.
18. Discussion & action on approval of 2016 NBCS SSAR Bayard Street Report.
19. Discussion & action on paying MC Schaff invoice #16363 in the amount of \$880.00 for preparation of NBCS SSAR Street Report.
20. Discussion & action on Senior Center using vacant city lot for Community Garden.
21. Discussion & action on exempt employee pay rate.
22. Discussion and action on recommendation of LB840 Committee regarding Jason Scow.
23. Discussion and action on recommendation of LB840 Committee regarding The Bayard Transcript.
24. Discussion and action on Ordinance #790 regarding garbage rates schedule increase. (Second Reading)
25. Discussion & action on Ordinance #791 regarding sewer rates schedule increase. (Third reading)
26. Discussion & action Ordinance #792 amending building code.
27. Discussion & action on approving McDermott & Miller to prepare the City audit for fiscal year 2015/2016.
28. Discussion & action on the following appointments:
 - 28.a. Police officers.
 - 28.b. City Electrical Engineer.
 - 28.c. City Engineer.
 - 28.d. City Treasurer.
29. Discussion & action on the following appointments for committees & boards:
 - 29.a. Standing Committees:
 - 29.a.I. Chimney Rock Villa Committee (2).
 - 29.a.II. Fire Department Committee (2).
 - 29.a.III. Senior Center Committee (2).
 - 29.a.IV. Parks & Golf Committee (2).
 - 29.a.V. Real Estate Committee (2).

- 29.a.VI.** Streets & Utilities Committee (2).
- 29.a.VII.** Budget, Finance, & City office Committee (2).
- 29.a.VIII.** Police Committee.
- 29.a.IX.** Housing Committee.
- 29.b.** Boards:
 - 29.b.I.** Planning Commission (3 appointments).
 - 29.b.II.** Board of Adjustment (2 appointments).
 - 29.b.III.** LB 840 Committee (2 appointments).
 - 29.b.IV.** Tree Board (3 appointments).
 - 29.b.V.** Library Board (3 appointments).
 - 29.b.VI.** Safety Committee (3 appointments).
 - 29.b.VII.** Community Redevelopment Authority (2 appointments).
- 30.** Discussion & action on creating a Health & Recreation Committee.
- 31.** Discussion & action on appointing Cheryl Eirich as the Administrator of the LB840 Committee.
- 32.** Discussion & action on appointing Cheryl Eirich as the Chimney Rock Villa Deputy Treasurer.
- 33.** Discussion & action on appointing Kim Burry the Chimney Rock Villa Administrator.
- 34.** Discussion & action on Resolution #873 for appointment to MEAN Management Committee.
- 35.** Discussion & action on Resolution #874 for appointment to NMPP Member Council.
- 36.** Discussion & action on Resolution #875 for appointment to MEAN Board of Directors.
- 37.** Discussion & action on Resolution #876 for appointment to ACE.
- 38.** Discussion & action on Resolution #877 Tire Collection Program.
- 39.** Discussion & action on Resolution #878 concerning the incurrence of indebtedness for the USDA internal water improvements project.
- 40.** Discussion & action on paying invoice #42474 to Data Technologies in the amount of \$7,206.43 for 2017 Summit Software licensing and support.
- 41.** Discussion & action on purchasing & replacing lighting of Chimney Rock National Historic Site.
- 42.** Discussion & action on entering into an agreement with the Aging Office of Western Nebraska, concerning the 2017/2018 Nutrition Project.
- 43.** Discussion & action on declaring January as "National Radon Action Month".
- 44.** Discussion & action on renewing the Nebraska Rural Water Association membership.
- 45.** Discussion & action on contracting with Liquid Engineering Corp. for water tower cleaning.
- 46.** Public Comment.
- 47.** Adjourn.