

The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska met in special session in the Council Chambers located at 445 Main Street, in the City on the 29th day of August, 2011 at 7:00 P.M. Notice of the meeting having been published in the Bayard Transcript, a newspaper of general circulation, on August 24, 2011. An agenda for the meeting was made available to the Mayor and each of the Council prior to the meeting. Present were Mayor John Araujo, Council Members Michelle Coolidge, Nate Edmunds, Scot Ouderkirk, Lloyd Steele, and Chad Verbeck. Council Member Jim Ostdiek was absent. Also present were Jennifer Kriha City Clerk/Treasurer, Kevin Wurm, Utilities Superintendent; Zak Douglass, Chief of Police; Jason Wilcox, Grounds Superintendent and concerned citizens. There being a quorum of Council Members present, Mayor Araujo called the meeting to order at 7:00 P.M. with the Clerk/Treasurer recording the minutes.

Mayor Araujo called the meeting to order and all present voluntarily recited the Pledge of Allegiance.

Council Member Coolidge moved to approve the agenda. Seconded by Council Member Verbeck. ROLL CALL: AYES: Coolidge, Edmunds, Ouderkirk, Steele, and Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Mayor Araujo stated that every meeting of the Bayard City Council shall be open to the public in order that citizens may exercise their democratic privilege of attending and speaking at meetings of public bodies, except as otherwise provided by the Constitution of Nebraska, federal statutes and the Open Meetings Act, and that the City of Bayard is required to inform the public that a copy of the Open Meetings Act is posted on the door.

Council Member Coolidge moved to approve the hiring of Daniel Waechter as a golf course clubhouse worker at \$7.50 per hour. Seconded by Council Member Verbeck. ROLL CALL: AYES: Coolidge, Edmunds, Ouderkirk, Steele, and Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Council Member Coolidge moved to approve the hiring of Joe Lichius as the school crossing guard at \$7.50 per hour. Seconded by Council Member Verbeck. ROLL CALL: AYES: Coolidge, Edmunds, Ouderkirk, Steele, and Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Council Member Coolidge moved to approve free dump day on September 10, 2011, from 8:00 a.m. to 3:00 p.m. Seconded by Council Member Edmunds. ROLL CALL: AYES: Coolidge, Edmunds, Ouderkirk, Steele, and Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

The first reading of the ordinance for water rate increase occurred. The second reading will be at the September 13, 2011, council meeting.

Discussion was held on the budget workshop for the fiscal year 2011-2012 for all departments for the City of Bayard.

Council Member Ouderkirk moved to adjourn at 7:48 P.M. Seconded by Council Member Coolidge. ROLL CALL: AYES: Coolidge, Edmunds, Ouderkirk, Steele, and Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Mayor

ATTEST:

City Clerk/Treasurer

