

Agenda

1. CALL TO ORDER

Speaker(s): MAYOR GREG SCHMALL

1.1. Roll Call

1.2. In accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall in the Council Chambers. **Citizens have the right under the Open Meetings Act to attend and speak at meetings of public bodies.**

1.3. Voluntary Pledge of Allegiance & Prayer

2. Discussion & action on approval of agenda

3. Public Comment

4. Public Hearing:

Discussion on 1 & 6 Year Street Plan and approval of Resolution #983.

Speaker(s): Mike Olsen

5. Department Head monthly Reports

5.1. Monthly Round Up (all departments)

6. Discussion & action on paying invoice 20375 to MC Schaff for Lagoon Discharge project in the amount of \$14,816.

7. Discussion & action on approval of \$150.00 donation (Keno funds) for Community Thanksgiving.

Speaker(s): Sharon Orosz

8. Discussion & action on donation of 10 turkeys (Keno funds) for Bayard Public Schools Thanksgiving.

9. Discussion & action on selection of Health Insurance benefits.

10. Discussion & action on entering into a maintenance agreement with Corpro for cathodic protection corrosion control system.

Speaker(s): Dan Coolidge

11. Discussion & action on approval of City of Bayard Bills & Claims

12. Discussion & action on Fire Chief payroll in the amount of \$300.00

13. Discussion & action on approval Chimney Rock Villa Bills & Claims

Speaker(s): Kim Burry

14. Discussion and action on bonuses for Chimney Rock Villa

Speaker(s): Kim Burry

15. Discussion and approval of bids for Chimney Rock Villa Roof

16. Discussion & action on approval of Consent Agenda

16.1. Minutes of Regular Council Meeting

16.2. Treasurers Report

16.2.1. Operational Budget

16.3. New Hires & Salary Changes

- New Hire - James Asay-Utility Tech \$14.00/hr

16.4. Fire Department Minutes & Roster

17. Discussion & action on bonuses for City employees. \$150, \$125, \$100 in lieu of recognition dinner.

18. Discussion & action on approval of Resolution #982 - MEAN Board of Directors

19. Discussion and action for Resolution #984 or #985 to set appointed official salaries.

20. Discussion and action on removing Samantha Jackson as signer on the city bank accounts.

20.1. Discussion & action on Renne Dabney becoming a signer on the city bank accounts.

21. Discussion & action on purchasing 13 AEDs with Keno funds and possible USDA Grant

22. Discussion and next steps for security cameras in parks, (Library and Swimming Pool).

23. Public Comment: The Mayor and Council will hear comments about any items not on the agenda. Each person speaking during the meeting shall state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments to five minutes.

24. Adjourn

A current agenda is on file at the City Office, 445 Main St, Bayard, NE 69334

The Mayor and City Council reserve the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda.

It is the intention of the Mayor and City Council to take up the items on the agenda in sequential order. However, the Mayor and City Council reserve the right to take up matters in a different order to accommodate the schedules of the city council members, person having items on the agenda, and the public.