

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 27, 2021 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 July 21, 2021. 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, Sheila Henson and Scot Ouderkirk arriving at 6:12. Absent were Diane Kraus and Marty Marquez. There being a quorum of council members present, Mayor Schmall called the meeting to order at 6:13 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.

PURCHASE KUBOTA MOWER

Council member Ouderkirk made a motion to approve the purchase of Kubota mower from Sandberg Implement in the amount of \$18,359.83. Seconded by council member Henson. ROLL CALL: AYES: Ouderkirk, Newhoff, Hernandez, and Henson. NAYS: None. Motion declared carried by Mayor Schmall.

PURCHASE ANNKE CAMERA SYSTEM

Council member Newhoff made a motion to approve the purchase of three ANNKE security camera systems. Seconded by council member Henson. ROLL CALL: AYES: Ouderkirk, Newhoff, Hernandez, and Henson. NAYS: None. Motion declared carried by Mayor Schmall.

BUDGET WORKSHOP 2021-2022 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; a profit-loss sheet showing how each department spends their allocated money, and finally multiple options for proposed wages. Mayor Schmall and Council went over all items presented and discussed changes that they would like to see. Mayor Schmall talked about the downtown revitalization CDBG grant and really would like to start that project up again.

PUBLIC COMMENT

None.

ADJOURNMENT

Council member Henson moved to adjourn at 7:47 P.M. Seconded by council member Ouderkirk. ROLL CALL: AYES: Henson, Newhoff, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

S/ Greg Schmall
Mayor, City of Bayard

ATTESTED BY:
S/ Shelly Bowlin
City Clerk/Treasurer