

The Mayor and City Council of the City of Bayard, Morrill County, State of Nebraska, met in a special session in the Council Chambers May 3, 2021 at 6:00 P.M. at the City of Bayard 445 Main St., Bayard, Nebraska, 69334. Notice of the meeting having been posted in three places around town (City office, Post office and Western States Bank). 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; Scot Ouderkirk, Janice Newhoff, Sheila Henson, Diane Kraus, and Marty Marquez. Absent: None. There being a quorum of council members present, Mayor Schmall called the meeting to order. The Pledge of Allegiance was recited. Mayor Schmall presided over the meeting and noted that a copy of the Open Meetings Act is located in City Council Chambers and available to the public. City Clerk/Treasurer Bowlin recorded the minutes.

APPROVAL OF AGENDA

Council member Newhoff made a motion to approve the agenda. Seconded by council member Ouderkirk. ROLL CALL: AYES: Henson, Ouderkirk, Marquez, Newhoff, and Kraus. NAYS: None. Motion declared carried by Mayor Schmall.

PURCHASE OF TWO UTILITY PICKUP TRUCKS

Discussion was held on two vehicles needed for the utility department. The first being a 2016 Ford F150 (\$21,000 with 82,000 miles); the second a 2014 Dodge Ram 2500 (\$30,000 with 12,000 miles). Both Utility Superintendent Coolidge and Utility Foreman Fowlkes talked about the current state of the utility trucks and the need for getting replacements sooner rather than later. These trucks were found a TEAM Chevrolet, the sales man was available by phone to answer council's questions about each of the trucks. City Clerk talked to council about where the money should come from.

Council member Ouderkirk made a motion to purchase both trucks in the amount of \$51,110 and using the fund that are being held from the Sale of the Golf Course. Seconded by council member Henson. ROLL CALL: AYES: Henson, Ouderkirk, Marquez, Newhoff, and Kraus. NAYS: None. Motion declared carried by Mayor Schmall.

ADJOURNMENT

Council member Henson moved to adjourn at 6:44 P.M. Seconded by council member Ouderkirk. ROLL CALL: AYES: Newhoff, Kraus, Ouderkirk, Marquez, and Henson. NAYS: None. Motion declared carried by Mayor Schmall.

G Schmall
Mayor

S Bowlin
City Clerk/Treasurer