

Agenda

1. CALL TO ORDER

Speaker(s): MAYOR GREG SCHMALL

1.1. Roll Call

1.2. Council will tour the Police Department building at 502 Main Street, and upon completion of the tour, will resume the meeting in the council chambers.

1.3. 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.**

1.4. Voluntary Pledge of Allegiance & Prayer

2. Discussion & action on approval of agenda

3. Discussion & action on recommendation from Planning Commission for Conditional Use in R-2 zoning located at 8th St & Ave D.

4. Discussion & action on recommendation from Tree Board to adopt Readiness & Response Plan for Emerald Ash Borer.

4.1. Discussion on Tree Inventory Analysis Report.

5. Discussion & action on Resolution #998 approving Mayor the signor on CDBG application paperwork.

6. Discussion & action on approving Flyover Brewing a SDL for Heirloom Market Fall sale September 18

6.1. Discussion & action on closing 4th Street for Sept 18 Heirloom Market.

7. Discussion & action on 2-3 people attending EMT classes.

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

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

Speaker(s): Kim Burry

10. Monthly Round Up (all departments)

11. Discussion & action on approval of Consent Agenda

11.1. Minutes of Regular Council Meeting

11.2. Treasurers Reports

11.2.1. Operational Budget

11.3. New Hires & Salary Changes

11.4. Fire Department Minutes & Roster

12. Discussion & action on accepting Resignation letter from Marilyn Wimmer from Tree Board and appointing Vickie Schmall to the Tree Board

13. 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.

14. 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.