

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. Presentation from Vista Beam for fiber in the city.

4. Discussion & action on election of Council President

5. Discussion and action on approving yearly agreement with County Attorney for Ordinance Prosecution.

6. Discussion & action on the following appointments: City Engineer, City Electrical Engineer, & Police Officers.

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

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

Speaker(s): Kim Burry

9. Discussion & action on appointing Jessika Mitchell as Interim Administrator of Chimney Rock Villa.

10. Discussion & action on approval of NADC C-4 (Immediate Family Member Disclosure Statement) Form.

11. Discussion & action on updated police policies.

12. Monthly Round Up (all departments)

13. Discussion & action on approval of Consent Agenda

13.1. Minutes of Regular Council Meeting

13.2. Treasurers Reports

13.2.1. Operational Budget

13.3. **New Hires & Salary Changes:** Dan Coolidge \$59,160/Yr, Kevin Fowlkes \$23.46, James Asay \$14.28. Shelly Bowlin \$56,100/Yr, Renne Dabney \$17.85, Roberta Rummel \$15.30, Connie Kildow \$13.96. Zak Douglass \$30.52, Stan Tavenner

\$26.53, Jason Perkins \$23.46, Mike Youngquist \$23.46. Becky Henkel \$38,188.80 Yr, Wendy Buxbaum \$10.82, Bailie Brower \$10.20. Jeff Smith \$24.95, Joe Alvord \$10.20

13.4. Fire Department Minutes & Roster

14. Discussion & action on Resolution # 1002 Year End Certification of City Street Superintendent.

15. Discussion & action on Resolution #1003 - Salaries for appointed officials.

16. Discussion & action on NDOT Maintenance Agreement renewal.

17. Discussion & action on Ordinance #859 - Changing Mayor Salary for Jan 2023

18. Discussion & action on Ordinance #860 - Diagonal parking schedules.

19. Discussion & action on applying for CCCFF planning grant for Community Center in Cooperation with the school.

20. 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.

21. 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.