

Agenda

1. CALL TO ORDER

Speaker(s): MAYOR GREG SCHMALL

1.1. Roll Call

1.2. Council will tour the library at 509 Avenue A, 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 bids received for Chip Sealing city streets.

4. Discussion & action on Resolution #997 Parade for Chimney Rock Pioneer Days.

5. Discussion & action on applying for USDA grant for Extrication Equipment for Fire Department.

5.1. Discussion & action on Resolution #994 authorizing Mayor Schmall as signer on application.

6. Discussion & action on approval of City of Bayard Bills & Claims in the amount of \$199,378.44

7. Discussion & action on approval Chimney Rock Villa Bills & Claims in the amount of \$253,661.15

Speaker(s): Kim Burry

8. Monthly Round Up (all departments)

9. Discussion & action on approval of Consent Agenda

9.1. Minutes of Regular & Special Council Meetings

9.2. Treasurers Reports

9.2.1. Operational Budget

9.3. New Hires & Salary Changes

9.4. Fire Department Minutes & Roster

10. Discussion & action of Resolution #995 2021-2022 LARM Insurance renewal

11. Discussion & action on Resolution #996 Sale of Generator to Chimney Rock Public Power.

12. Discussion & action on Ordinance #851 Occupation taxes for Special Designated Liquor License (SDL) (final reading).

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.