

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. Discussion & action on donation of 10 turkeys (Keno funds) for Bayard Public Schools Thanksgiving.

4. Discussion & action on SDL for special events at Heirloom Market.

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

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

Speaker(s): Kim Burry

7. Discussion & action on dryer replacement at Chimney Rock Villa.

8. Monthly Round Up (all departments)

9. Discussion & action on purchase of Police reporting system in the amount of \$8,250.00.

10. Discussion & action on replacing radio and possibly equipment at lift station.

11. Discussion & action purchasing MTX60 Upright Compactor from Contractors Materials for \$2,875.00

12. Discussion & action on approval of Consent Agenda

12.1. Minutes of Regular Council Meeting

12.2. Treasurer's Reports

12.2.1. Operational Budget

12.3. Fire Department Minutes & Roster

13. Discussion & action on Ordinance #856 increasing water rates. (Final Reading)

14. Discussion & action on personnel manual changes.

15. Discussion & action on cost of living adjustment (COLA) for City Employees.

16. Discussion & action on bonuses for Villa employees. (\$50.00, 75.00, 100.00)

17. Discussion & action on bonuses for City employees.

18. Discussion & action on using Keno funds for the feral cat program.

19. 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.

20. 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.