

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

2. Discussion & action on Resignation of Scot Ouderkirk - council position.

3. City Clerk to read the names of newly elected Council members.

3.1. Oath of Office of newly elected Council members

4. Presentation of award for out going Council members - Greg Schmall & Janice Newhoff

5. Roll Call

6. Discussion & action on approval of agenda

7. PUBLIC HEARING:

- Application for Community Development Block Grant for Grocery Store

8. Discussion & action on submitting dam assessment sponsor request letter for funding dam assessments.

9. Discussion on agreement with Nine Mile Irrigation.

10. Discussion & action on election of Council President.

11. Discussion & action on Mayor and Council President becoming signers on the bank accounts

12. Discussion & action on the following appointments for the term of the Mayor:

12.1. Chimney Rock Villa Director

12.2. Chimney Rock Villa Treasurer

12.3. Chimney Rock Villa Deputy Treasurer

12.4. City Attorney

12.5. City Clerk/Treasurer

12.6. Utility Superintendent

- 12.7. Grounds Superintendent
- 12.8. Chief of Police
13. Discussion & action on the following appointments:
 - 13.1. City Engineer
 - 13.2. City Electrical Engineer
 - 13.3. Street Superintendent
 - 13.4. Police Officers
14. Discussion & action on appointments of the following Boards:
 - 14.1. Planning Commission
 - 14.2. Library Board
 - 14.3. Safety Committee
 - 14.4. Problem Resolution team
15. Discussion & action on the following appointments for committees:
 - 15.1. Real Estate/Senior Center
 - 15.2. Nursing Home
 - 15.3. Fire Department/Police
 - 15.4. Budget & Finance/Office
 - 15.5. Utilities & Streets
 - 15.6. Grounds/Parks
16. Discussion & action on approval of City of Bayard Bills & Claims
17. Discussion & action on approval Chimney Rock Villa Bills & Claims
18. Monthly Round Up (all departments)
19. Discussion & action on approval of Consent Agenda
 - 19.1. Minutes of Regular Council Meeting
 - 19.2. Treasurers Reports
 - 19.2.1. Operational Budget
 - 19.3. New Hires & Salary Changes
 - 19.4. Fire Department Minutes & Roster
20. Discussion & action on Resolution #1017 Signing of the Year-end Certification of Street Superintendent.
21. Discussion & action on Agreement with County Attorney Kirk Fellhoelter.

22. Discussion & action on purchase of new Dodge pickup police vehicle.
23. Discussion & action on purchase new taser.
24. Discussion & action on purchase of two iPads for Ambulances (split with Rural Board).
25. Discussion & action on Employee recognition Saturday, December 17th at American Legion.
26. Discussion & action on Western Sugar account.

27. 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.

28. 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.