The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in a special session in the Council Chambers July 26, 2022 at 6:00 P.M. City of Bayard 445 Main St., Bayard, Nebraska, 69334. Notice of the meeting having been in three public places prior to meeting. An agenda for the meeting was made available to the mayor and each of the Council members prior to the meeting. Present were Mayor Schmall and council members; Janice Newhoff, Jamie Hernandez, Sheila Henson and Diane Kraus arriving at 6:21 P.M. Absent: Scot Ouderkirk, Marty Marquez available via zoom only for comment. There being a quorum of council members present, Mayor Schmall called the meeting to order at 6:00 P.M. All present recited the Pledge of Allegiance. Mayor Schmall presided over the meeting and noted that a copy of the Open Meetings Act, located in City Council Chambers was available to the public. City Clerk Bowlin recorded the minutes.

APPROVAL OF AGENDA

Lack of quorum prevents from voting on any items. This item was skipped.

TCD MEMBERSHIP

Michelle Coolidge was present with Twin Cities Development (TCD); she talked about how TCD has helped the city and what project they would be assisting with in the future. This item will be put on the next meeting for approval.

TEXTMYGOV

Lack of quorum prevents from voting on any items. This item was skipped.

BUDGET WORKSHOP 2022-2023 Budget

City Clerk/Treasurer Bowlin presented council with multiple spreadsheets for the upcoming budget discussions. These spreadsheets included an updated line-item sheet that will be used to create the state submitted budget forms; also, updated sheets for the operational budget; a proposal for electrical rates; and finally multiple options for proposed wages.

PUBLIC COMMENT

None.

ADJOURNMENT

Council member Henson moved to adjourn at 7:31 P.M. Seconded by council member Newhoff. ROLL CALL: AYES: Henson, Newhoff, Hernandez, and Kraus. NAYS: None. Motion declared carried by Mayor Schmall.

<u>S/ Greg Schmall</u> Mayor, City of Bayard

ATTESTED BY: <u>S/ Shelly Bowlin</u> City Clerk/Treasurer