

The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in a special session in the Council Chambers January 19, 2023 at 6:00 P.M., City of Bayard 445 Main St. Bayard, Nebraska 69334. Notice of the meeting having been posted in three public places prior to meeting and on the website. An agenda for the meeting was made available to the mayor and each of the Council members prior to the meeting. Present were Mayor Ouderkirk and council members; Chris Baird, Jamie Hernandez, Sheila Henson, Marty Marquez, and Diane Kraus. Absent: None. There being a quorum of council members present, Mayor Ouderkirk called the meeting to order at 6:00 P.M. All present recited the Pledge of Allegiance. Mayor Ouderkirk 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

Council member Henson moved to approve the agenda. Seconded by council member Baird. ROLL CALL: AYES: Henson, Baird, Hernandez, Marquez, and Kraus. NAYS: None. Motion declared carried by Mayor Ouderkirk.

APPOINTMENT OF COUNCIL MEMBER

Mayor Ouderkirk appointed Tanner Henkel to fill the Council Vacancy until the end of the term December 2024. Council member Henson made a motion to approve the appointment. Seconded by council member Baird. ROLL CALL: AYES: Henson, Baird, Kraus, Hernandez, and Marquez. NAYS: None. Motion declared carried by Mayor Ouderkirk. Mr. Henkel read his oath and took his place at the council table.

2022 AUDIT

Jessica Dailey with KSO CPAs was available by phone to present council with the fiscal year end audit report. She explained many portions of the report to council, stating the only finding this year was segregation of duties. This happens when enough people cannot be hired, and council needs to remain active in the finances of the City. The overall audit was very positive. Council member Kraus moved to approve the audit. Seconded by council member Henson. ROLL CALL: AYES: Henson, Baird, Kraus, Hernandez, Henkel, and Marquez. NAYS: None. Motion declared carried by Mayor Ouderkirk.

PUBLIC COMMENT

Council member Baird stated that he is glad that we have a council and staff that are so committed to keeping rates low but still being able to show positive income for the City.

ADJOURNMENT

Council member Baird moved to adjourn at 6:26 P.M. Seconded by council member Hernandez. ROLL CALL: AYES: Henson, Baird, Hernandez, Marquez, Henkel, and Kraus. NAYS: None. Motion declared adjourned by Mayor Ouderkirk.

S/ Scot Ouderkirk
Mayor, City of Bayard

ATTESTED BY:
S/ Shelly Bowlin
City Clerk/Treasurer