The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in a special session in the Council Chambers June 27th, 2023 at 6:00 P.M. City of Bayard 445 Main St., Bayard, Nebraska, 69334. Notice of the meeting having been posted in three places; 302 Main Street, 445 Main Street, and 517 Main Street. 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, Sheila Dudden, Jamie Hernandez, Diane Kraus arriving at 6:04 P.M., and Marty Marquez. Absent: Tanner Henkel. 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 Marquez made a motion to approve the agenda. Seconded by council member Baird. ROLL CALL: AYES: Baird, Dudden, Hernandez and Marquez. NAYS: None. Motion declared approved by Mayor Ouderkirk.

EAST 5TH STREET REPAIRS

Council member Baird made a motion to table the quote from Taylor Chrisman for repairs on East 5th Street for further research on more repairs needed. Seconded by council member Dudden. ROLL CALL: AYES: Dudden, Hernandez, Kraus, Marquez, and Baird. NAYS: None. Motion declared tabled by Mayor Ouderkirk.

BUDGET WORKSHOP 2022-2023 Budget

City Clerk/Treasurer Bowlin presented council with spreadsheet for the upcoming budget discussions. the line-item spreadsheet that will be used to create the state submitted budget forms. Department heads each presented the council ideas for items they would like in the new fiscal year. With rising prices on everything, items will be looked at closely before making final decisions. The board will look for quotes and more exact numbers for the next budget meeting set for July.

PUBLIC COMMENT

None.

ADJOURNMENT

Council member Kraus moved to adjourn at 8:14 P.M. Seconded by council member Hernandez. ROLL CALL: AYES: Hernandez, Kraus, Marquez, Baird, and Dudden. NAYS: None. Motion declared adjourned by Mayor Ouderkirk.

S/ Scot Ouderkirk
Mayor, City of Bayard

ATTESTED BY: S/ Shelly Bowlin City Clerk/Treasurer