

The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in a regular session in the Council Chambers January 10, 2023, City of Bayard 445 Main Street, Bayard, Nebraska, 69334. Notice of the meeting having been published in the Bayard Transcript January 4, 2023. An agenda for the meeting was made available to the mayor and each of the council members prior to the meeting. Present council members Sheila Henson, Diane Kraus, Marty Marquez and Chris Baird. Absent: Jamie Hernandez and Mayor Scot Ouderkirk. There being a quorum of council members present, Council President Marquez called the meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. Council President Marquez presided over the meeting and noted that a copy of the Open Meetings Act is located in City Council Chambers and available to the public. City Clerk/Treasurer Bowlin recorded the minutes.

APPROVAL OF AGENDA

Council member Henson made a motion to approve the agenda. Seconded by council member Kraus. ROLL CALL: AYES: Henson, Kraus, Marquez, and Baird. NAYS: None. Motion declared carried by Council President Marquez.

COUNTY ATTORNEY

Council member Kraus made a motion to approve entering into an Interlocal Agreement with Morrill County for City Ordinance prosecution. Seconded by council member Henson. ROLL CALL: AYES: Henson, Kraus, Marquez, and Baird. NAYS: None. Motion declared carried by Council President Marquez.

COUNCIL VACANCY

Discussion was held with no action being taken for appointing council member to vacant seat. A special meeting will be held when Mayor Ouderkirk has had time to make a recommendation to council.

CITY BILLS & CLAIMS

Council member Baiard moved to approve all city bills and claims in the amount of \$154,639.91. Seconded by council member Henson. ROLL CALL: AYES: Kraus, Henson, Baird, and Marquez. NAYS: None. Motion declared carried by Council President Marquez. Action Communication \$35.32, Advancing Technologies \$2,128.07, AFLAC \$1,095.92, AirMed \$715.00, AST \$53.90, American Legion \$950.00, APCO \$1,380.00, Bayard Automotive \$1,378.22, Bayard Tiger Club \$4,574.38, Bayard Tiger Paws \$34.90, Benzel Pest Control 90.00, Black Hills Energy \$3,482.48, Bluffs Facility Solutions \$37.50, Bound Tree \$1,196.18, Capital Business \$131.62, CenturyLink \$58.77, Charter \$1,677.47, Chimney Rock PPD \$140.65, City of Gering \$11748.75, Connecting Point \$71.06, Cornhusker Press \$83.00, Cozad \$50.00. Credit Mgmt \$182.95, Culligan \$97.00, Dollar General \$78.95, Douglas Kelly Ostdiek \$2,519.50, Dutton-Lainson Co. \$1,387.31, Enviro Service \$50.00, FNBO \$353.06, Fox Insurance \$966.00, Fyr-Tek \$5,974.98, General Consolidated \$288.85, Gworks \$22.75, Hawkins \$1,583.37, Ideal Linen \$250.26, Ingram \$329.92, John Hancock \$1,909.38, Lincoln National \$121.99, Mark Lang \$458.25, Matt Friend Truck \$273.33, Menards \$296.67, Midwest Connect \$45.00, Travis Miller \$100.00, Morrill Co Attorney \$150.00, Morrill Co Sheriff \$1,000.00, MEAN \$40,914.94, NE Child Support \$472.62, NE Public Health \$258.00, NE Safety & Fire \$236.00, Neb Total Office \$94.15, One Call Concepts \$13.82, OPTK \$30.00, Printworks \$217.87, Quadient \$1,320.00, Railroad Mgmt Co \$751.63, Rocky Mountain Air \$355.13, Russell's Auto \$636.84, Sandry Fire \$4,538.50, Transcript \$214.78, US Bank \$1,488.85, Hagen Vaughn \$61.15, Viaero Wireless \$54.46, Wyoming First Aid \$90.00, Payroll \$53,338.46.

CHIMNEY ROCK VILLA

Council member Baird moved to approve the Chimney Rock Villa Bills & Claims as presented in the amount of 321,374.05. Seconded by council member Kraus. ROLL CALL: AYES: Kraus, Henson, Baird, and Marquez. NAYS: None. Motion declared carried by Council President Marquez.

DEPARTMENT HEAD MONTHLY REPORTS

All department heads gave their reports.

- **UTILITY REPORT** – Removed snow, fixed electrical outage, fixed multiple water leaks, thawed multiple water meters and water lines.
- **POLICE REPORT** – 50 Assist the public, 13 assist other agencies, 1 accident investigations, 0 citation violations, 4 warning violations, 11 complaints, 3 investigations.
- **LIBRARY REPORT** – There were 577 books checked out in the month of December, the computer was used 14 times, 120 books checked out through overdrive; received \$700.00 Youth for Excellence Grant. Did not receive as much as would have liked for

archiving microfilm, asking the city if Keno funds could be used.

- **OFFICE REPORT** – Monthly reports, payroll, Meetings, year-end duties.
- **FIRE DEPARTMENT – Chief’s Report** –1 mutual aid grass fire 4 people – 4 man-hours, 1 structure fire 12 people – 60 man-hours, 1 MVA 10 people – 10 man-hours. **Rescue Report** – 18 Calls; 9 Transported by Bayard; 3 Transported by Bayard w/ tier; 3 Transported by Morrill County ALS- 3 Refusals; Time in service – 23 hours 6 mins, Miles with pt 205.7 - total 463.9. **Training Report** –No training in Dec.

CONSENT AGENDA

Council member Henson moved to approve the consent agenda which included minutes from December 22nd meeting; Treasurer’s reports, operational budget, and fire department minutes & roster. Seconded by council member Baird. ROLL CALL: AYES: Kraus, Henson, Baird, and Marquez. NAYS: None. Motion declared carried by Council President Marquez.

TASER POLICY

Council member Baird moved to approve updated Taser Policy. Seconded by council member Kraus. ROLL CALL: AYES: Kraus, Baird, Marquez, and Henson. NAYS: None. Motion declared carried by Council President Marquez.

RESOLUTION #1018

Council member Henson moved to approve Resolution #1018 Fire Department officers. Seconded by council member Kraus. ROLL CALL: AYES: Kraus, Henson, Baird, and Marquez. NAYS: None. Motion declared carried by Council President Marquez.

BE IT RESOLVED that the election of the following officers of the Bayard Fire Department for the year 2023 are confirmed:

President	Jason Perkins
Vice President	Jerred Brown
Secretary	Kacey Kreman
Treasurer	Chris Baird
Fire Chief	Kevin Fowlkes
Assistant Fire Chief	Paul Safford
Rescue Chief	Stephanie Dalbey

PERSONNEL MANUAL

Council member Baird moved approve changes presented for Medicare reimbursement for employees over 65. Seconded by council member Henson. ROLL CALL: AYES: Kraus, Baird, Marquez, and Henson. NAYS: None. Motion declared carried by Council President Marquez.

HEALTH INSURANCE

Council member Baird moved increasing the percentage the City will cover this year for Employee Health Insurance. Seconded by council member Henson. ROLL CALL: AYES: Kraus, Baird, Marquez, and Henson. NAYS: None. Motion declared carried by Council President Marquez.

PUBLIC COMMENT

John Bishop talked to council about the rescue unit becoming ALS certified and how exciting that opportunity will be for the town.

ADJOURNMENT

Council member Henson moved to adjourn at 7:34 P.M. Seconded by council member Baird. ROLL CALL: AYES: Henson, Kraus, Baird, and Marquez. NAYS: None. Motion declared adjourned by Council President Marquez.

S Ouderkirk.
Mayor

S Bowlin
City Clerk/Treasurer