

Agenda

1. CALL TO ORDER

Speaker(s): MAYOR

1.1. Roll Call

1.2. Every meeting of the Bayard City Council shall be open to the public in order that citizens may exercise their democratic privilege of attending and speaking at meetings of public bodies, except as otherwise provided by the Constitution of Nebraska, federal statutes, and the Open Meetings Act.

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.

1.3. Voluntary Pledge of Allegiance

2. Discussion & action on approval of agenda

3. City Clerk to read the election results.

3.1. Oath of Office of newly elected Council members

4. Presentation of award for out going Council member - Sheila Dudden

5. Roll Call

6. Discussion & action on election of Council President.

7. Discussion & action on the following yearly appointments:

- City Engineer
- City Electrical Engineer
- Street Superintendent
- Police Officers

8. Discussion & action on the following appointments for committees:

- Real Estate/ Senior Center
- Nursing Home
- Fire Department & Police
- Budget & Finance / Office
- Utilities & Streets
- Parks

9. Discussion & action on appointments to the Park & Rec Board:

- Mike Harimon, Jen Jansen, Melany Kizzire, Kelli Neiger, and Janice Newhoff.

10. Discussion & action on new ambulance billing company.

11. Discussion & action on approval of City of Bayard Bills & Claims

12. Discussion & action on approval Chimney Rock Villa Bills & Claims
13. Monthly Round Up (all departments)
14. Discussion & action on approval of Consent Agenda
 - 14.1. Minutes of Regular Council Meeting
 - 14.2. Treasurer Reports
 - 14.2.1. Operational Budget
 - 14.3. New Hires & Salary Changes
 - Joe Edwards - Utility Tech \$20/hr
 - 14.4. Fire Department Minutes & Roster
15. Discussion & action on putting Library Director back to salary at current rate of \$46,384.00
16. Discussion & action on Resolution #1049 Signing of the Year-end Certification of Street Superintendent.
17. Discussion & action on Resolution #1051 accepting LEOP for 2024
18. Discussion & action on Resolution #1050 Public participation at Council Meetings.
19. Discussion & action on Resolution #1048 appointed officials salaries

20. 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.

21. 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.