

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. Discussion & possible action on using Keno funds for Bayard Tiger Cub Childcare scholarships

4. Discussion & action on appointing Kevin Fowlkes as Utility Superintendent for the term of the Mayor

5. Discussion & action on purchase of Patterson pump parts for Water Treatment Plant in the amount of \$5,000 plus freight.

6. Discussion & action on purchase of parts and labor for Lift Station

7. Discussion on next steps with Wellfield lease property.

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

9. Discussion & action on approval Chimney Rock Villa Bills & Claims

10. Monthly Round Up (all departments)

11. Discussion & action on approval of Consent Agenda

11.1. Minutes of Regular Council Meeting

11.2. Treasurer Reports

11.2.1. Operational Budget

11.3. New Hires & Salary Changes

- Kevin Fowlkes - Salary \$72,000 plus on-call time

11.4. Fire Department Minutes & Roster

12. Discussion & action on appointment of Kevin Fowlkes to take Dan Coolidge seat on Problem Resolution Team
13. Discussion & action of Resolution #1032 MEAN Management Committee.
14. Discussion and action of Resolution #1034 ACE Board of Directors
15. Discussion & action on approval of Resolution #1035 - MEAN Board of Directors
16. Discussion & action on Resolution #1036 Schedule of Fees
17. Discussion & action on Resolution 1037 appointed official's salaries
18. Discussion & action on Resolution 1038 - Fire Department Officers
19. Discussion & action on using Intralinks for our IT
20. Discussion & action on yearly Health Insurance coverage (amount covered by City)

21. 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.

22. 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.