

## **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 & action on Land Bank

- Names of individuals to sit on the board (voting & non-voting)
- Amount of money to contribute (cash and "in-kind")

### 4. Discussion & action on replacing the concrete on 4th Ave by the school from watermain leak in the amount of \$11,130.00.

### 5. Discussion & action on approval of City of Bayard Bills & Claims

### 6. Discussion & action on approval Chimney Rock Villa Bills & Claims

### 7. Monthly Round Up (all departments)

### 8. Discussion & action on approval of Consent Agenda

#### 8.1. Minutes of Regular and Special Council Meetings

#### 8.2. Treasurer Reports

##### 8.2.1. Operational Budget

#### 8.3. New Hires & Salary Changes

- Emma Safford - Library Intern \$12.00

#### 8.4. Fire Department Minutes & Roster

### 9. Discussion & action on Ordinance 881 Amending Traffic Code concerning ATVs.

### 10. Discussion & action of Resolution #1041 LARM renewal for 2024-2025.

### 11. Discussion & action on the purchase of Neptune 360.

12. Discussion & action on changing the Library Director to hourly at the current hourly rate of \$20.80

**13. 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.

14. 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.