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 18th, 2024 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, Jamie Hernandez, Diane Kraus, and Marty Marquez. Absent: Sheila Dudden and 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, Hernandez, Kraus and Marquez. NAYS: None. Motion declared approved by Mayor Ouderkirk.

BUDGET WORKSHOP 2024-2025 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 (utility department, parks, police, fire & rescue, library, and pool) each presented the council with the large purchases they would like in the new fiscal year. Next workshop will be July 16th at 6:00 P.M.

PUBLIC COMMENT

None.

ADJOURNMENT

Council member Baird moved to adjourn at 7:26 P.M. Seconded by council member Kraus. ROLL CALL: AYES: Hernandez, Kraus, Marquez, and Baird. NAYS: None. Motion declared adjourned by Mayor Ouderkirk.

S/ Scot Ouderkirk Mayor, City of Bayard

ATTESTED BY: S/ Shelly Bowlin City Clerk/Treasurer