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 24, 2025 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, Garrett Schukei, Tanner Henkel, and Marty Marquez. Absent: Diane Kraus. 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 Baird made a motion to approve the agenda. Seconded by council member Henkel. ROLL CALL: AYES: Baird, Henkel, Hernandez, Schukei and Marquez. NAYS: None. Motion declared approved by Mayor Ouderkirk.

BUDGET WORKSHOP 2025-2026 Budget

City Clerk/Treasurer Bowlin presented council with a spreadsheet for the upcoming budget discussions; the line-item spreadsheet will be used to create the state submitted budget forms. Department heads included Utility Superintendent, Grounds Superintendent, Library Director, Chief of Police and City Clerk each presented the council with the large purchases they would like in the new fiscal year. Next workshop will be July 22nd at 6:00 P.M.

PUBLIC COMMENT

None.

ADJOURNMENT

Council member Baird moved to adjourn at 7:32 P.M. Seconded by council member Hernandez. ROLL CALL: AYES: Henkel, Hernandez, Marquez, Schukei, 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