

## **Agenda**

1. Roll Call
2. Voluntary Pledge of Allegiance
3. Discussion & action on approval of agenda
4. Acknowledgement of Open Meetings Act
5. Discussion & action on business at Chimney Rock Villa
6. Discussion & action on approval Chimney Rock Villa Bills & Claims
7. Discussion & action on Department Head monthly reports
8. Discussion & action on Golf Course Monthly review
9. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only
10. Discussion & action on approval of City of Bayard Bills & Claims-less payroll
11. Discussion & action on approval of Consent Agenda
  - 11.1. Minutes of Council Meeting
  - 11.2. Police Report
  - 11.3. Fire Department Roster
  - 11.4. Treasurers Report
  - 11.5. New Hires & Salary Changes
    - 11.5.1. Jacob Hoff; \$11.00/hr.
    - 11.5.2. Nathan Sterzer; \$11.00/hr.
    - 11.5.3. Samantha Clause; \$10.50/hr.
12. Discussion & action on Marty Marquezâ€™s request to block off the street between 1st Avenue and the alley on 3rd Street on July 4, 2016 for a Fourth of July celebration.
13. Discussion & action on issuing large animal permit to Lisa Johnston.
14. Discussion & action on Bayard Pioneer Days Committee to block off Avenue A, September 9th and September 10th.
15. Discussion & action on water treatment plant update.
16. Discussion & action of lift station update.

17. Discussion & action on paying Tonka Water invoice #0014892-IN, in the amount of \$255,086.67.
18. Discussion & action on awarding bid for the 1978 Ford Pumper.
19. Discussion & action on paying M.C. Schaff invoice #RM160004-00 in the amount of \$1195.00 for 1-6 Year Street Program.
20. Discussion and action on City 2014/2015 Audit.
21. Discussion & action on purchase of new golf cart and trade in.
22. Discussion & action on advertising in the "Journey to Western Nebraska".
23. Discussion & action on setting budget workshop dates for July and August.
24. Discussion & action on brownfield inventory.
25. Discussion & action on temporary waiver for residency of essential staff.
26. Discussion & action on holding a movie in the park.
27. Public Comment
28. Adjourn