

City of Bayard Regular Meeting
Tuesday, January 10, 2017 7:00 PM

City of Bayard 445 Main St. 69334
445 Main St
Bayard, Nebraska 69334

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 amending the Chimney Rock Villa employee handbook.
7. Discussion & action on approval Chimney Rock Villa Bills & Claims
8. Discussion & action on Department Head monthly reports
9. Discussion & action on Golf Course Monthly review
10. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only
11. Discussion & action on approval of City of Bayard Bills & Claims-less payroll
12. Discussion & action on approval of Consent Agenda
 - 12.1. Minutes of Council Meeting
 - 12.2. Police Report
 - 12.3. Fire Department Roster
 - 12.4. Treasurers Report
 - 12.5. New Hires & Salary Changes
13. Discussion & action water treatment plant update.
14. Discussion & action on sewer main line repairs update.
15. Discussion & action on paying MC Schaff invoice #16405 in the amount of \$28, 270.00 for water treatment facility.
16. Discussion & action on addressing Bebe Shortall's requests for the establishment of a dog park.
17. Discussion & action on the purchase of one (1) defibrillator mount for the rescue unit in the amount of \$589.95.
18. Discussion and action on Ordinance #790 regarding garbage rates schedule increase. (Third Reading)

19. Discussion & action Ordinance #792 amending building code. (Second reading)
20. Discussion & action on Resolution #880 regarding the appointment of Jeff Wolfe as the City of Bayard's Street Superintendent for the 2017 calendar year.
21. Discussion & action on Ordinance #794 Recreation and Health Team.
22. Discussion & action of appointment of the Citizen Advisory Review Committee concerning the LB840 funding.
23. Discussion & action on Ordinance #795 amending Section 2 of Ordinance #778 concerning the Problem Resolution Team.
24. Public Comment
25. Adjourn