

## **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
  - 7.1. Resul Rejepov work and progress (timesheets).
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 paying Chimney Rock Public Power District for electrical services in the amount of \$1,108.66.
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
    - 12.5.1. Roberta Rummel; \$13.94/hr. (Deputy Clerk/Treasurer) effective 1/21/2018.
    - 12.5.2. Jared Clarkson; \$10.00/hr. (Intern - electrical) effective 1/19/2018.
13. Discussion & action on water treatment plant update.
14. Discussion & Action on paying MC Schaff invoice #18049 in the amount of \$16,340.50
15. Discussion & action on pay order #9 for water treatment plant in the amount of \$ 170,817.49.
16. Discussion & action on electrical system update
17. Discussion & action on City 2016/2017 Audit.

18. Discussion & action on Valley Ambulance Services Billing Fee Schedule.
19. Discussion & action on Lisa Johnston rezoning concerns.
20. Discussion & action on issuing large animal permit to Lisa Johnston.
21. Discussion & action on Sparq Data renewal contract for 2018/2019.
22. Discussion and action on the City donating two (2) golf passes to the Bayard High School Post Prom Party.
23. Discussion & action on using Keno funds for interns Resul Rejepov in the amount of \$2,130.75 and Jared Clarkson in the amount of \$1,920.00.
24. Discussion & action on the City of Bayard covering cost for EMT Certification Training to Stephanie Dalbey.
25. Discussion & action on Ordinance #811 Sexual Oriented Businesses (final reading).
26. PUBLIC HEARING: Discussion & action on One & Six Year Street Plan.
27. Discussion & action on Resolution #909 approving the One & Six Year Street Plan.
28. Discussion & action on the 2017 Nebraska Department of Transportation Certificate of Compliance #133 maintenance agreement.
29. Discussion & action on signing the 2018 Nebraska Department of Transportation Maintenance Agreement Renewal #133.
30. Discussion & action on UNL Extension Library Innovations Grant.
31. Discussion & action on NMPP Assistance on Tree Clean Up on WAPA Line.
32. Discussion & action on Bayard Fire Department donating old bunker gear to the Village of McGrew.
33. Discussion & action on Application for Rural Workforce Housing Fund Grant.
34. Discussion and action on the recommendation of LB840 Committee regarding Matt Rockwell.
35. Discussion & action on Sale of City Property to Cliff Miller.
36. Discussion & action on need for an additional council meeting. Council to meet twice a month.
37. Public Comment
38. Adjourn