

Agenda

1. CALL TO ORDER

1.1. Roll Call: In accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall in the Council Chambers. **Citizens have the right under the Open Meetings Act to attend and speak at meetings of public bodies.**

1.2. Voluntary Pledge of Allegiance & Prayer

2. Approve Agenda

3. KENO Funds Request for \$5000.00 for Bayard Cemetery

4. Consideration & action on awarding Topkote, INC the Chip Seal Bid for \$43,821.25

5. Lagoon Discharge Project Update

6. **Public Comment:** The Mayor and Council will hear comments about any items not on the agenda. Each person speaking during the meeting shall state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments to five minutes.

7. Discussion & action on purchasing a new ambulance in partnership with the Rural Fire District #3

8. Approval of City of Bayard Bills & Claims

9. Approval Chimney Rock Villa Bills & Claims

10. Approval of Fire Chief pay

11. Monthly Round Up (all departments)

11.1. Fire Department Minutes & Roster

12. Approval of Consent Agenda

12.1. Approval to ratify all actions identified in the City of Bayard Council Meetings held on April 14, 2020 and May 12, 2020 by video/telephone conference, before June 30, 2020, pursuant to Gov. Ricketts' Executive Orders No. 20-03 & 20-04.

12.2. Minutes of Regular Council Meeting June 9, 2020 & Special Council Meeting June 23, 2020

12.3. Treasurers Reports

13. Consideration & action on agreement with Nebraska Aging Office for Senior Center

14. Approval of Resolution #972 for Parade for Chimney Rock Pioneer Days

15. Consideration & approval of Resolution #973 2020-2021 LARM renewal

16. Consideration & approval of transfer of \$3,099.09 from golf cart account to general fund
17. Consideration & approval of transfer of \$31,000 from Golf sale proceeds to surplus
18. Discussion & action on switching our website to SOCS
19. Discussion & action on PayPort point of sale system
20. Consideration & action of gWorks E-bill option
21. Consideration & action on using Accelerated Receivables Solutions as our collections agency

22. Public Comment: The Mayor and Council will hear comments about any items not on the agenda. Each person speaking during the meeting shall state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments to five minutes.

23. Adjourn

A current agenda is on file at the City Office, 445 Main St, Bayard, NE 69334

The Mayor and City Council reserve the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda.

It is the intention of the Mayor and City Council to take up the items on the agenda in sequential order. However, the Mayor and City Council reserve the right to take up matters in a different order to accommodate the schedules of the city council members, person having items on the agenda, and the public.