

City of Bayard Regular Meeting
Tuesday, February 17, 2015 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
 - 5.1. Discussion and Action on approving 2013/2014 audit.
 - 5.2. Discussion & action on Resolution #842 for the sale of the 1995 Chevrolet van.
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
 - 8.1. Discussion and action of Parks and Golf Department Head's Request.
9. Discussion & action on approval of City of Bayard Bills & Claims-less payroll
10. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only
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
12. Discussion and Action on City 2013/2014 Audit.
13. Discussion and action of appointment of Trevor Teichroeb to standing committees.
14. Discussion and action on recommendation of LB840 Committee regarding Alvin and Connie Harimon.
15. Discussion and action on lift station repairs.
16. Discussion and action of Water Treatment Plant update.
17. Discussion and action on refinancing of series 2010 electrical bonds.

18. Discussion and Action on Donation to Chimney Rock Pioneer Days auction.
19. Discussion & action on the City donating golf passes to the Southeast Yoder School.
20. Discussion and Action on Liquor License for Fire Department Stag Feed April 24th.
21. Discussion and action of SAFER grant.
22. Discussion & action on whosresponding.com services (fire texting services).
23. Discussion & action on the ambulance billing schedule for 2015.
24. Discussion & action on Mutual Aid Agreement For Electrical Utilities. (NMPP & LNM.)
25. Discussion and action of Rental Car and Travel Policy.
26. Discussion and action on Purchasing Policy.
27. Public Comment
28. Adjourn