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The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in
regular session in the Council Chambers} {\rtlch\fcs1 \ab\af2 \ltrch\fcs0

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March 13, 2018 7:00 PM} {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid1319520 \par } {\rtlch\fcs1 \af2

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[City], NE [Zip] \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid1319520 Notice of the meeting having
been published in the Bayard Transcript, a newspaper of general circulation,} {\rtlch\fcs1 \af2

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Jim Deines: Present

Nate Edmunds: Present

Marty Marquez: Present

Janice Newhoff: Present

Gage Norman: Absent

Scot Ouderkirk: Present

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1. Roll Call.

2. Discussion & action to amend agenda to add another agenda item below item 1 to excuse
council member Gage Norman's absence.

3. Voluntary Pledge of Allegiance

4. Discussion & action on approval of agenda

5. Acknowledgement of Open Meetings Act
6. Discussion & action on business at Chimney Rock Villa.
7. Discussion & action on approval Chimney Rock Villa Bills & Claims
8. Discussion & action on Team Chevrolet payment of \$100.00
9. Discussion & action on Department Head monthly reports
10. Discussion & action on Golf Course Monthly review
11. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only
12. Discussion & action on approval of City of Bayard Bills & Claims-less payroll
13. Discussion & action on paying Chimney Rock Public Power District for electrical services in the amount of \$692.49.
14. Discussion & action on approval of Consent Agenda
 - 14.1. Minutes of Council Meeting
 - 14.2. Police Report
 - 14.3. Fire Department Roster

14.4. Treasurers Report

14.5. New Hires & Salary Changes

15. Discussion & action on water treatment plant update by MC Schaff.

16. Discussion & action on paying MC Schaff invoice #18087 in the amount of \$3007.50.

17. Discussion & action on paying MC Schaff invoice # 0000018065 for One (1) & Six (6) year plan professional services in the amount of \$1,200.00.

18. Discussion & action on electrical system update.

19. Discussion & action on payment of \$24,010.30 to KSO CPA's + Advisors for audit year ending September 30, 2017.

20. Discussion & action on KSO CPA's + Advisors formal engagement letter related to the audit of the fiscal year ending September 30, 2018.

21. Discussion & action on business occupation tax.

22. Discussion & action on pricing for green lens for the chimney rock light. \$850.00 per fixture.

23. PUBLIC AUCTION: Discussion & action on Golf Course lease.

24. Discussion and action on ordinance #814 for Cliff Miller to purchase from the city.

25. Discussion & action on sale of City Property to Gene Claver.
26. Discussion & action on inter-local agreement with the Bayard Fire Department and McGrew for old bunker gear.
27. Discussion & action on Ordinance #813 amending parking schedule.
28. Discussion & action on holding vaccination clinic by Dean Cline, DVM April 21, 2018; along with offering discounted City animal tag(s) along with the vaccination(s).
29. Discussion & action on having the Spring Free Dump Day.
30. Discussion & action on purchase of parks mower.
31. Discussion & action on purchasing chemicals and fertilizer for parks and golf course.
32. Discussion & action on purchasing mosquito spray.
33. Discussion & action on Application for Rural Workforce Housing Fund Grant.
34. Discussion & action on appointment of LARM voting representative and back up.
35. Discussion & action on need for additional council meeting. Council to meet twice a month.
36. Public Comment

37. Adjourn

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