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The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in
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Nate Edmunds: Present

Mike Harimon: Absent

Marty Marquez: Present

Janice Newhoff: Present

Scot Ouderkirk: Present

Rick Valentine: Present

Mike Harimon: Present

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1. CALL TO ORDER

1.1. Roll Call

1.2. 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

1.3. Voluntary Pledge of Allegiance & Prayer

2. Discussion & action on approval of agenda

3. Public Comment

4. Discussion and action to have water slide at park for Chimney Rock Pioneer Days

5. Discussion & action on Ordinance #825 prohibiting truck traffic and truck parking in designated areas in town (second reading)

6. Discussion on business at Chimney Rock Villa

7. Discussion & action on approval Chimney Rock Villa Bills & Claims \$91,465.07 - with payroll \$169,309.10

8. Discussion & action on Fire Chief payroll in the amount of \$300.00

9. Discussion & action on approval of City of Bayard Bills & Claims \$ 157,250.49 with payroll \$234,877.41

10. Department Head monthly Reports

11. Discussion & action on approval of Consent Agenda

11.1. Minutes of Regular Council Meeting July 9, 2019

11.2. Police Report

11.3. Fire Department Minutes & Roster

11.4. Treasurers Report

11.5. Golf Course Monthly Review

11.6. Swimming Pool Monthly Review

11.7. New Hires & Salary Changes

12. Discussion & action on Non-disturbance agreement with Farm Credit Services pertaining to property owned by Stuart.

13. Discussion & action on 2019-2020 LARM renewal proposal Resolution #945

14. Discussion & action on Ordinance #824 amending section 93.30 concerning removal of snow (final reading)

15. Discussion & action on golf cart lease/renewal

16. Discussion & action Resolution #942 Tree Limb Pick-Up Program & Free Dump Coupon Program

17. Discussion & action on Resolution #944 on City mowing lots and fee amounts

18. Discussion & action on Resolution #943 Schedule of Fees

19. Discussion & action on wage change for Clerk and Treasurer

20. Discussion & action on League of NE Annual Conference

21. Public Comment

22. Adjourn

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

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