

## **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
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 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
    - 11.5.1. Kim Burry; \$22.50/hr.
12. Discussion & action on the City of Bayard purchasing seven (7) bottles of Fireball, (3) bottles of vodka, and one (1) of bottle of Captain Morgan Rum from the Pioneer Days Committee for the golf course in the amount of \$174.27.
13. Discussion & action on addressing Jerry Fegler's request for the City of Bayard to purchase pictures.
14. Discussion & action on water treatment plant update.
15. . Discussion & action on lift station update.
16. Discussion & action on adding Kimberly Burry and Connie Leever to all Chimney Rock Villa bank accounts.
17. Discussion & action on Chimney Rock Villa Board.

18. Discussion & action on Ordinance #776 Property Maintenance Code Regulations for the City of Bayard. (Second reading)
19. Discussion & Action on Ordinance #778 Establishment of Problem Resolution Team Guidelines.
20. Discussion & action on Ordinance #779 Amending Chapter 72, Schedule I; Speed Restrictions.
21. Discussion & action on Ordinance #780 Providing for Definitions of Dangerous Dogs.
22. Discussion & action on Resolution #851 to execute contract 14-RMR-2547 between the City of Bayard and Western Area Power Administration.
23. Discussion & action on Resolution #852 regarding the appointment of Jeff Wolfe as the City of Bayard's Street Superintendent for the 2016 calendar year.
24. Discussion & action on body camera use guidelines.
25. Discussion & action on cost of living adjustment for City employees being effective October 1, 2015.
26. Discussion & action on adopting donation of vacation and medical leave policy.
27. Discussion & action on entering into a maintenance agreement with Corpro for cathodic protection corrosion control system.
28. Discussion & action on Christmas tree street decorations.
29. Discussion & action on communications tower near water tower, ownership status, use, and utilities.
30. Discussion & action on repairing fire department heating/cooling unit.
31. Discussion & action on Resolution #853 regarding applying for a Rural Development Community Facility Grant with the USDA for fire department repairs.
32. Public Comment
33. Adjourn