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Nate Edmunds: Present

Mike Harimon: Present

Marty Marquez: Present

Janice Newhoff: Present

Scot Ouderkirk: Present

Rick Valentine: Present

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1. Roll Call

2. Discussion & action on approval of agenda

3. Acknowledgement of Open Meetings Act

4. Voluntary Pledge of Allegiance

5. Discussion on City of Bayard Honored as 25th Leadership Certified Community for Business Retention

6. Discussion & action on donating a 2019 Single Membership to the Golf Course and a 2019 Family Pool pass to Chimney Rock Pioneer Days "Nite on the Town" Fundraiser set for March 23, 2018

7. Public Comment

8. Discussion and action to excuse absent council member

9. Discussion & action on business at Chimney Rock Villa

10. Discussion & action on approval Chimney Rock Villa Bills & Claims

11. Department Head monthly reports

12. Golf Course Monthly review

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

14. Discussion & action on approval of City of Bayard Bills & Claims \$74,889.79 with Payroll \$133,715.15

15. Discussion & action on Chimney Rock Public Power District bill in the amount of \$632.94

16. Discussion & action on approval of Consent Agenda

16.1. Minutes of Council Meeting

16.2. Police Report

16.3. Fire Department Roster

16.4. Treasurers Report

16.5. New Hires & Salary Changes

16.5.1. New Hire - Robert McFarland; \$16.50hr - Police start date January 2nd, 2019

17. Public Hearing:

17.1. Discussion & action on proposed acquisition of approximately 0.909 ACRES OF REAL ESTATE PROPERTY WEST 30 FEET OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 20 NORTH, RANGE 52 WEST, CONTAINING AN AREA OF 39588.74 SQUARE FEET (0.909 ACRES) MORE OR LESS.

18. Discussion & action on appointing Planning Commission positions (two spots)

19. Discussion & action on appointing Board of Adjustment positions (two spots)

20. Discussion & action on appointing Tree Board positions (two spots)

21. Discussion & action on appointing LB 840 position (1 spot)

22. Discussion & action on appointing Economic Development Citizen Advisory Commission positions (two spots)

23. Discussion & action on appointing Community Redevelopment Authority positions (three spots)

24. Discussion & action on appointing Safety Committee positions (6 spots)

25. Discussion & action on paying Valley Ambulance up to \$6,000.00 from Ambulance account for EMT services

26. Discussion and action on appointing Samantha Jackson as Section 504 Representative

27. Discussion and action on appointing Samantha Jackson as Fair Housing Representative

28. Discussion & Action on Aging Office Agreement

29. Discussion on Draft Audit Reports

30. Public Comment

31. Adjourn

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Accent 1; \lsdpriority73 \lsdlocked0 Colorful Grid Accent 1;\lsdpriority60 \lsdlocked0 Light
Shading Accent 2;\lsdpriority61 \lsdlocked0 Light List Accent 2;\lsdpriority62 \lsdlocked0 Light
Grid Accent 2;\lsdpriority63 \lsdlocked0 Medium Shading 1 Accent 2; \lsdpriority64 \lsdlocked0
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Grid 2 Accent 3;\lsdpriority69 \lsdlocked0 Medium Grid 3 Accent 3; \lsdpriority70 \lsdlocked0
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