

MINUTES

The council of the City of Girard met in regular session in the council chambers at the City Hall, 5:30 p.m., January 07, 2019.

Present: Sheldon DeLange, 1st Ward
Lucas Stansbury, 2nd Ward
Bill Huston, 3rd Ward
Mike West, 4th Ward

Presiding: Mayor Mickey Pyle

Also Present: Stephen Angermayer, City Attorney
Johanna Winter, City Administrator
Karen Buck, City Clerk

The invocation was given by Councilman DeLange.

The Pledge of Allegiance was led by Mayor Pyle.

Motion by West, seconded by Huston to approve the agenda. Motion carried.

Motion by DeLange, seconded by West to approve the consent agenda. Motion carried.

Public Forum: There were no comments made by the public.

Motion by West, seconded by DeLange to go into executive session for non-elected personnel to include Mayor, Council, City Attorney, City Administrator with on-call status for Electric Supervisor and Fire Chief for no longer than 20 minutes. Motion carried.

Mayor Pyle brought the meeting back into session following the 20-minute executive session.

Motion by West, seconded by DeLange to hire Jess Murphy as a temporary part time employee starting January 08, 2019 to continue to March 06, 2019 at the rate of \$15.00 per hour. Motion carried.

Motion by DeLange, seconded by Stansbury to go into executive session for contractual, attorney-client privileged session to include the Mayor, Council, City Attorney and City Administrator for no longer than five minutes. Motion carried.

Motion by DeLange, seconded by West to adopt Ordinance 1321 regarding animal nuisances. Motion carried.

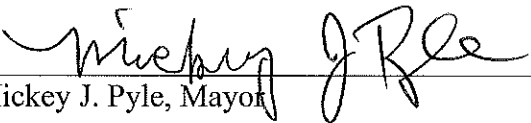
Motion by West, seconded by DeLange to accept Ordinance 2019-01 which requires signatures on bank accounts and other accounts. Motion carried.

Motion by DeLange, seconded by Stansbury to adopt Ordinance 1322 regarding the small cell aesthetic standards for the City. Motion carried.

Motion by West, seconded by Huston to accept Resolution 2109-02 establishing fess for application to install wireless facilities in the City. Motion accepted.

Motion by West, seconded by Huston to give a Crawford Hills Golf Course single season pass to Girard Medical Center for their silent auction. Motion carried.

After Governing comments, meeting was adjourned at 6:31 p.m. by motion from DeLange, seconded by Huston. Motion carried.


Mickey J. Pyle, Mayor

Attest:


Karen E. Buck, CMC, CPM, City Clerk