

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 19, 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 Stansbury to approve the consent agenda. Motion carried.

CONSENT AGENDA

A. APPROVAL OF APPROPRIATION ORDINANCE 2019-04	\$289,302.63
1. Approval of Purchases over \$10,000	
a. BCBS (Health Insurance)	\$34,716.56
b. KMEA GRDA (Wholesale Electricity - Contractual)	\$72,973.15
c. KMEA EMP3 (Wholesale Electricity – Market)	\$76,140.30
d. PWWSO #11 (Bonecreek)	\$17,284.75

APPROVAL OF THE MINUTES FOR THE FEBRUARY 4th, 2019 MEETING.

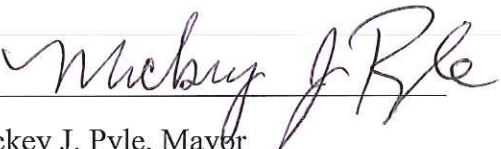
Public Forum: Mr. Earl Harris stated his concerns regarding the dept of the ditch in the 600 block of West Willow St.

- A. Consider acceptance of lowest demolition bid. Motion by DeLange, seconded by Huston to award the bid to Randy Vilela to demolish 616 E Elm St at \$2,700.00, 600 S Osage St at \$3,200.00 and 308 W Prairie Ave at \$3,585.00 for a total of \$9,485.00. Motion carried.
- B. Consider changing the effective date of the Public Works Director’s raise to March 01, 2019. Motion by Huston, seconded by DeLange to change the effective date of the Public Works Director to March 01, 2019 due to a calculating error. Motion carried.
- C. Consider Resolution 2019-03 regarding the Golf Course. Motion by West, seconded by DeLange to adopt Resolution 2019-03 regarding Crawford Hills Golf Course Club House. Motion carried.

- D. Consider Ordinance 1325 regarding fence height. Motion by DeLange, seconded by Huston to adopt Ordinance 1325 changing the fence height from six foot to four foot. Motion carried.
- E. Discussion of property located in the Industrial Park. The council suggested to get the Industrial Committee Board involved for their thoughts and suggestions. No motion made at this time.
- F. Consider approval to begin soliciting for seasonal mower and a pool manager. Motion by West, seconded by DeLange to begin soliciting for seasonal mowers and a pool manager. Motion carried.
- G. Consider approval of April 12th and 13th for Spring Cleanup Day. Motion by West, seconded by Huston to designate Friday, April 12th from 7:30 a.m. to 4:30 p.m. and Saturday, April 13th from 7:30 a.m. to noon to be Spring Clean Up Days. Motion carried.
- H. Discussion of employee communications and compensation. Motion by West, seconded by DeLange to go into executive session for no longer than 20 minutes to discuss non-elected personnel to include Mayor, City Council, City Attorney and City Administrator. Motion carried.
 - a. Mayor brought the meeting back into session following the 20-minute executive session.

During governing comments, Stansbury asked the Public Works Director about the shortage of salt for streets. It was also mentioned to look to other states for possible purchase. Mayor Pyle stated all departments did a great job during the ice storm.

Meeting was adjourned with a motion by DeLange, seconded by Huston at 6:20 p.m.


Mickey J. Pyle, Mayor

Attest:



Karen E. Buck, CMC, CPM, City Clerk