

## MINUTES

The council of the City of Girard met in regular session in the council chambers at the City Hall, 5:30 p.m., March 4, 2019.

Present: Sheldon DeLange, 1<sup>st</sup> Ward  
Lucas Stansbury, 2<sup>nd</sup> Ward  
Bill Huston, 3<sup>rd</sup> Ward  
Mike West, 4<sup>th</sup> 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 with the addition of Line K regarding K-47.  
Motion carried.

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

### CONSENT AGENDA

<b>A. APPROVAL OF APPROPRIATION ORDINANCE 2019-04</b>	\$150,938.03
1. Approval of Purchases over \$10,000	
a. Earles Engineering	\$ 10,245.00
b. KMEA GRDA (Wholesale Electricity - Contractual)	\$ 75,669.01

### **B. APPROVAL OF THE MINUTES FOR THE FEBRUARY 19th, 2019 MEETING. APPROVE JONATHAN GONZALES AS A RESIDENT VOLUNTEER FIREFIGHTER.**

- A. Consider Ordinance 1326 concerning CMB licensing. Motion by West, seconded by DeLange to adopt Ordinance 1326 concerning CMB licensing. Motion carried.**
- B. Approve CDBG contract with the requested change to incorporate the railroad easement. Motion by West, seconded by DeLange to approve the CDBG contract including the change to incorporate the railroad easement for the approximate price of \$30,000. Motion carried.**
- C. Approve Ordinance 1327 concerning the Code of Conduct. Motion by DeLange, seconded by Stansbury to adopt Ordinance 1327 amending the Code of Conduct. Motion carried.**
- D. Approve Ordinance 1328 concerning fence height. Motion by Huston, seconded by DeLange to adopt Ordinance 1328 concerning fence height correcting a typographical error. Motion carried.**
- E. Approve Brandon Foraker as KMEA delegate. Motion by West, seconded by DeLange to approve Brandon Foraker as a KMEA delegate for a two-year term beginning the first of May 2019. Motion carried.**
- F. Discussion of League Conference. No motion was needed.**
- G. Consider Power Plant roof estimate. Motion by DeLange, seconded by West to accept the estimate by Murphy Roofing for \$10,438.79. Motion carried.**
- H. Review for approval the Planning and Zoning recommendations for the Matlock development. Mr. & Mrs. Van Kam were present and allowed to speak regarding their concerns of the Matlock development. Motion by DeLange, seconded by Stansbury to table a decision of the Planning and Zoning board's recommendation until more information can be acquired from Mr. Matlock. Motion carried.**
- I. Consider the amended Purchasing Policy. Motion by West, seconded by DeLange to adopt the**

amended purchasing policy. Motion carried.

- J. Consider Resolution 2019-04 for closure of a portion of the alley located at the 300 block of West St John Street for a special event. Motion by Huston, seconded by DeLange to accept Resolution 2019-04 for closure of a portion of the alley located at the 300 block of W. St John St from March 14<sup>th</sup> to March 17<sup>th</sup> for a special event by the Pink Pickle. Motion carried.
- K. Executive Session for Contractual to discuss K47 project. Prior to executive session, discussion regarding getting quotes for street boring was suggested to do as two projects. No motion was needed for the street boring. Motion by DeLange, seconded by Stansbury to go into executive session to discuss contracts regarding the mill and overlay project to include the Mayor, Council, City Attorney and City Administrator for no longer than 10 minutes. Motion Carried
- a. Regular session was returned to order by the Mayor following the 10-minute executive session.
- L. Executive Session for non-elected personnel to discuss personnel policy application. Motion by West, seconded by Stansbury to go into executive session to include the Mayor, Council, City Attorney and City Administrator for non-elected personnel for no longer than 15 minutes. Motion carried.
- a. Regular session was returned to order by the Mayor following the 10-minute executive session.
  - b. Motion by West, seconded by DeLange to go into executive session to include the Mayor, Council, City Attorney and City Administrator for non-elected personnel for no longer than 15 minutes. Motion carried.
  - c. Regular session was returned to order by the Mayor following the 10-minute executive session.

**Governing Comments:**

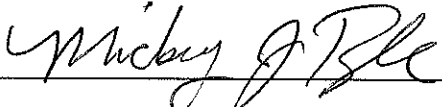
Sheldon DeLange commented the employees did a nice job filling the potholes on Highway 47.

Lucas Stansbury wonders if the art class at the high school would be interested in painting some of the buildings in which there was graffiti.


Bill Huston commented it would be nice to make the person responsible for the graffiti would have to serve a 6-month community service to the city.

Mike West inquired how the animal ordinance was going.

The meeting was adjourned by a motion by DeLange and seconded by Huston. Motion carried.

  
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Mickey J. Pyle, Mayor

Attest:

  
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Karen E. Buck, CMC, CPM, City Clerk

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