

CITY OF GIRARD
MINUTES OF THE CITY COUNCIL
March 15, 2021
5:00 PM
A Great Place to Call Home...



CALL MEETING TO ORDER

Mayor Pyle called the meeting to order at 5:00 p.m.

ROLL CALL

Present:

- Sheldon DeLange, 1st Ward
- Lucas Stansbury, 2nd Ward
- Bill Huston, 3rd Ward
- Jeff Leslie, 4th Ward

Also Present:

- Steve Angermayer, City Attorney
- Johanna O'Brien, City Administrator
- Karen Buck, City Clerk

INVOCATION

Invocation was given by Sheldon DeLange

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by mayor Pyle and recited by all.

ACCEPTANCE OF THE AGENDA

Motion by Jeff Leslie, seconded by Sheldon DeLange to accept the agenda as presented. Motion carried.

CONSENT AGENDA

- | | |
|--|--------------|
| A. Approval of Appropriations Ordinance 2021-06 | \$153,123.23 |
| | |
| Purchases over \$10,000.00 | |
| KMEA-EMP3 (Contractual wholesale electric/February) | \$88,924.75 |
| PWWSD#11/Bonecreek | \$20,660.50 |
| Robison Construction | \$11,669.99 |
| B. Approval of meeting minutes of March 1, 2021. | |
| C. Approve Billy Sullivan as part-time firefighter at \$10/hour starting March 18 th with a 6 month probationary period | |
| D. Hiring as Clubhouse Attendants at \$8/hour beginning March 18 th | |
| E. Hiring Mowers \$11 (NEW) \$12 (RETURNING) | |

Motion by Sheldon DeLange, seconded by Lucas Stansbury to accept the consent agenda A through E as presented. Motion carried.

PUBLIC FORUM

Steve Thompson, representative for ETCO was present to speak about the expansion of his company concerning his discussion with city employees, electrical transformer regulations, policies and easements.

REGULAR BUSINESS

- A. Executive session for contractual to discuss properties owned by City
 - Recommend 20-minute session to include Mayor, Council, City Attorney, City Administrator
 - Motion by Jeff Leslie, seconded by Sheldon DeLange to go into executive session to discuss contractual properties owned by the City of Girard to include Mayor, Council, City Attorney and City Administrator for no longer than 10 minutes. Motion carried.
 - Mayor Pyle returned the meeting to regular session following the 10-minute executive session.

- B. Executive session for Attorney Client Privilege to discuss potential litigation regarding manufactured housing ordinance
 Recommend 10-minute session to include Mayor, Council, City Attorney, City Administrator
- Motion by Jeff Leslie, seconded by Sheldon DeLange to go into executive session discuss potential litigation regarding manufactured housing ordinance to include Mayor, Council, City Attorney and City Administrator for no longer than five minutes. Motion carried.
 - Mayor Pyle returned the meeting to regular session following the 5-minute executive session.
- C. Executive session for nonelected personnel to discuss upcoming retirements, resignations and job descriptions.
 Recommend 25-minute session to include Mayor, Council, City Attorney, City Administrator
- Motion by Jeff Leslie, seconded by Lucas Stansbury to go into executive session for non-elected personnel to discuss upcoming retirements, resignations, and job descriptions to include Mayor, Council, City Attorney and City Administrator with the Chief of Police and Electric Director on call for no longer than 25 minutes. Motion carried.
 - Mayor Pyle returned the meeting to regular session following the 25-minute executive session.
 - Motion by Jeff Leslie, seconded by Lucas Stansbury to go into executive session for non-elected personnel to discuss upcoming retirements, resignations, and job descriptions to include Mayor, Council, City Attorney and City Administrator with the Chief of Police and Electric Director on call for no longer than 10 minutes. Motion carried.
 - Mayor Pyle returned the meeting to regular session following the 10-minute executive session.
 - Note: Steve Angermayer did not return to the meeting. Time 6:30 p.m.
 - Motion by Sheldon DeLange, seconded by Jeff Leslie to advertise for a new Police Chief until filled. Sheldon DeLange voted aye. Lucas Stansbury voted nay. Bill Huston voted aye. Jeff Leslie voted aye. Motion carried.
- D. CMB for Golf Course
- Motion by Jeff Leslie, seconded by Lucas Stansbury to authorize the CMB for consumption on premise for Crawford Hills Golf Course. Motion carried.
- E. Consider bids for Spring Clean Up
- Bids: B-3: \$350 per container; Mid America: \$250 + \$48 per ton; Shorts: \$190 + \$42 per ton. Motion by Sheldon DeLange, seconded by Jeff Leslie to accept Shorts bid of \$190 + \$42 per ton. Motion carried.
- F. Discuss bid letting for booster station
- An update was given by the City Administrator regarding the booster station for the west water tower with summer letting. No motion was made.
- G. Consider approval of golf committee minutes of March 12, 2021
- Motion by Sheldon DeLange, seconded by Bill Huston to accept the golf committee's minutes. Motion carried.
- H. Consider opening Golf Course
- Motion by Lucas Stansbury, seconded by Sheldon DeLange to open the golf course April 1, 2021. Motion carried.
- I. Ryan insurance quote
- Motion by Sheldon DeLange, seconded by Jeff Leslie to accept the insurance bid by Ryan Insurance in the amount of \$128,278.00. Motion carried.
- J. Discuss KDOT Cost-Share Program
- No motion was made regarding the Cost-Share Program with KDOT
- K. Consider HCC quote for splash pad

- Motion by Sheldon DeLange, seconded by Lucas Stansbury to purchase splash pad for \$48,645.00 with \$20,000.00 being grants received. Motion carried.
- L. Consider approval of Resolution 2021-06 condemnation of 409 S Cherokee St
 - Motion by Bill Huston, seconded by Sheldon DeLange to accept Resolution 2021-06 condemning 409 S Cherokee St. Motion carried.
- M. Consider approval of Resolution 2021-07 condemnation of 207 N Leonard St
 - Motion by Sheldon DeLange, seconded by Jeff Leslie to accept Resolution 2021-07 condemning 207 N Leonard St. Motion carried.
- N. Consider approval of Resolution 2021-08 condemnation of 613 E Walnut St
 - Motion by Lucas Stansbury, seconded by Sheldon DeLange to accept Resolution 2021-08 condemning 613 E Walnut St. Motion carried.
- O. Consider approval of Resolution 2021-09 condemnation of 205 E Magnolia St
 - Motion by Sheldon DeLange, seconded by bill Huston to accept Resolution 2021-09 condemning 205 E Magnolia St. Motion carried.
- P. Consider approval of Resolution of 2021-10 condemnation of 504 S Ozark St
 - Motion by Lucas Stansbury, seconded by Sheldon DeLange to accept Resolution 2021-10 condemning 504 S Ozark St. Motion carried.

GOVERNING BODY COMMENTS

Council Member Sheldon DeLange

Inquired about water towers inspections and a service plan.

Council Lucas Stansbury

Concerned with the mulch at the playground due to stagnant water.

Council President Member Bill Huston

Also expressed his concern for the playground. Feels playground should be kept up with or without waiting for a grant to help purchase mulch.

Council Member Jeffrey Leslie

Voiced concerns for North Summit’s road conditions. Was interested in the industrial park plans and city may need to get cold mix for pot holes in the roads. Inquired about pool pass. Inquired about siren testing since it is getting to the storm season.

Mayor Mickey Pyle

Read a thank you card regarding Dan Smith donation. Read thank you letter from USD 248 regarding Dan Smith donation. Inquired if Rainbird was working at the golf course yet.

ADJOURNMENT

The meeting was adjourned with a motion by Sheldon DeLange, seconded by Bill Huston at 7:10 p.m.

Mickey J. Pyle, Mayor

Attest:

Karen E. Buck, CMC, CPM, City Clerk