

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
APRIL 2, 2018
6:30 PM
A Great Place to Call Home...

CALL MEETING TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF THE AGENDA



CONSENT AGENDA

- A. APPROVAL OF APPROPRIATION ORDINANCE 2018-7** \$ 298,435.01
- 1. Approval of Purchases over \$10,000
 - a. Blue Cross/Blue Shield \$ 34,985.76
 - b. Community National Bank-lease purchase (final payment) \$ 17,519.16
 - c. Ryan Insurance (prior approval) \$ 98,003.00
 - d. KMEA GRDA (Wholesale Electric) \$ 76,836.78
 - e. Mission Construction (prior approval) \$ 15,123.00
- B. APPROVAL OF THE March 19TH, 2018 COUNCIL MEETING MINUTES**
- C. APPROVAL OF JANUARY 2018 AND FEBRUARY 2018 MUNICIPAL JUDGES REPORT**

PUBLIC FORUM

REGULAR BUSINESS

- A. CONSIDER APPROVAL OF CITY ATTORNEY CONTRACT**
- B. APPOINTMENT OF CITY ATTORNEY AND OATH OF OFFICE**
- C. CONSIDER APPROVAL OF RESOLUTION 2018-05, PROCLAIMING APRIL AS FAIR HOUSING MONTH**
- D. CONSIDER APPROVAL OF RESOLUTION 2018-06, AUTHORIZING CLOSURE OF ALLEY AT 304 W.ST. JOHN STREET ON MAY 2ND THROUGH MAY 6TH, 2018**
- E. CONSIDER APPROVAL OF GOLF CLUB HOUSE REMODEL**
- F. CONSIDER APPROVAL POLICE DEPARTMENT VEHICLE PURCHASE**
- G. CONSIDER APPROVAL OF HIRING BILLING CLERK, HEATHER RYAN, \$12.75 PER HOUR, EFFECTIVE APRIL 16TH, 2018 OR EARLIER AS DETERMINED BY CITY ADMINISTRATOR**
- H. CONSIDER SPECIAL MEETING DATE FOR CITY ADMINISTRATOR'S 6 MONTH EVALUATION AND REVIEW OF REVISED PERSONNEL POLICY**
- I. DISCUSSION ON BURN PILE**

INFORMATIONAL

- A.COMPLETION OF TERRACE WORK**

GOVERNING BODY COMMENTS

Council Member Sheldon DeLange
Council Member Lucas Stansbury
Council Member Bill Huston
Council Member Michael West
Mayor Mickey Pyle

EXECUTIVE SESSION

NON-ELECTED PERSONNEL 10-20 MINUTES

ADJOURNMENT