### CITY OF GIRARD MEETING OF THE CITY COUNCIL April 12, 2021

5:00 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 Appropriations Ordinance 2021-08	\$81,391.42
Purchases over \$10,000.00	
BCBS of KS (Health Insurance)	\$59,188.95
BoneCreek (Wholesale water)	\$14.285.00

- B. Approval of meeting minutes of March 29, 2021.
- C. Approve \$1 raise for Austin Spragg for successful completion of Wastewater Operator license effective April 8th

#### **PUBLIC FORUM**

### **REGULAR BUSINESS**

- A. Michael Billings with USDA
- B. Approve KDHE Waste Tire Grant for Mayor signature
- C. Possible approval for road closure at 200 Block of East Buffalo Street for Tornado Alley Chapter Party
- D. Discuss allowing Electric Director and PW Director to scrap surplus equipment that didn't sell
- E. Consider bond refinancing documents: Approve Resolution
- F. Consider bond refinancing documents: Approve Ordinance
- G. Consider Fire Department quotes for AED
- H. Executive session to discuss nonelected personnel to discuss Fire Department personnel
  - Recommend 10-minute session to include Mayor, Council, City Attorney, City Administrator, Fire Chief
- I. Executive session for potential litigation regarding manufactured housing
  - Recommend 15-minute session to include Mayor, Council, City Attorney, City Administrator, Community Development Officer
- J. Executive session for nonelected personnel to discuss Police Chief applicants
  - Recommend 20-minute session to include Mayor, Council, City Attorney, City Administrator
- K. Executive session for Real Estate to discuss acquisition of property for Electric Department
  - Recommend 20-minute session to include Mayor, Council, City Attorney, City Administrator, Electric Director, Public Works Director

# **GOVERNING BODY COMMENTS**

Council Member Sheldon DeLange Council Lucas Stansbury Council President Member Bill Huston Council Member Jeffrey Leslie Mayor Mickey Pyle

# **ADJOURNMENT**