## **CITY OF GIRARD**

# MEETING OF THE CITY COUNCIL APRIL 16, 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 2018-8	\$ 213,580.65
	1. Approval of Purchases over \$10,000	
	<ul> <li>a. Girard National Bank (lease purchase payment)</li> </ul>	\$ 34,985.76
	b. KMEA EMP3 (Wholesale Electric)	\$ 63,013.78
	c. P.W.W.S.D.	\$ 17,221.00
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- B. APPROVAL OF THE APRIL 2<sup>ND</sup>, 2018 COUNCIL MEETING MINUTES
- C. APPROVAL OF THE APRIL 9<sup>TH</sup>, 2018 SPECIAL COUNCIL MEETING MINUTES

#### **PUBLIC FORUM**

#### **REGULAR BUSINESS**

- A. CONSIDER APPROVAL OF HIRING PARKS AND REC MOWER DAVID JAMES AT \$7.50 PER HOUR EFFECTIVE MAY 4, 2018
- B. CONSIDER APPROVAL OF HIRING GOLF COURSE CLUBHOUSE MEMBERS MICHELLE MCFARLAND AND BRANDON WALKER AT \$7.50 PER HOUR EFFECTIVE APRIL 17, 2018
- C. CONSIDER APPROVAL OF CITY ADMINISTRATOR'S 6 MONTH PERFORMANCE EVALUATION
- D. CONSIDER APPOINTMENT TO THE GOLF COMMITTEE AS RECOMMENDED BY MAYOR, TO FILL UNEXPIRED TERM ENDING DECEMBER 31, 2018
- E. SCHEDULE SPECIAL MEETING FOR APRIL 23, 2018 AT 5:30 P.M. FOR REVIEW OF PERSONNEL POLICY AND DISCUSSION OF BNSF AGREEMENT

#### **INFORMATIONAL**

#### **GOVERNING BODY COMMENTS**

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

### **EXECUTIVE SESSION**

## **ADJOURNMENT**