

**CITY OF GIRARD**  
**MEETING OF THE CITY COUNCIL**  
**April 29th, 2019**  
**5:30 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 Appropriations Ordinance 2019-09 \$94,642.26  
Approval of Purchases over \$10,000
- Ryan Insurance \$13,877.00
- Jim Radell Construction Co \$11,600.00
- B.** Approval of seasonal lifeguards at \$7.50/hr with Head Lifeguard at \$8.00/hr beginning date of May 23, 2019, pending pre-employment tests.
- C.** Approval of Longevity Pay for Brandon Foraker
- D.** Accept resignations of Johnny Mountz and Alan Williams as volunteer firefighters
- E.** Approval of the minutes for the April 15<sup>th</sup>, 2019 meeting
- F.** Approval of date correction of February 19<sup>th</sup>, 2019 minutes

**PUBLIC FORUM**

**REGULAR BUSINESS**

- A.** Consider Celebrate Girard proposal for City contribution
  - Recommendation – Approve contributing typical annual amount in either lump sum or quarterly payments
- B.** Consider Surency renewal (no increase in rates)
- C.** Consider scheduling first ‘short’ budget workshop
  - Schedule a lunchtime workshop to discuss overall budget goals
- D.** Consider Ordinance 1330 concerning gas inspections
- E.** Consider Resolution 2019-06 concerning CD banking authorization
- F.** Consider seeking applicants for seasonal summer intern in the Electric Department
- G.** 10-minute executive session for real estate to discuss easement acquisitions for 47 project
  - Council, Mayor, City Attorney, City Administrator
- H.** 20-minute executive session for nonelected personnel to discuss restructurings, and employee evaluation and firefighter back pay
  - Council, Mayor, City Attorney, City Administrator

**GOVERNING BODY COMMENTS**

Council President Lucas Stansbury  
Council Member Bill Huston  
Mayor Mickey Pyle

Council Member Sheldon DeLange  
Council Member Mike West

**EXECUTIVE SESSIONS**

Real estate – 10 minutes, Nonelected Personnel – 20 minutes

**ADJOURNMENT**