

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
May 13, 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 2019-10 | \$183,863.63 |
| Approval of Purchases over \$10,000 | |
| GNBank(Digger Truck Lease Pymt) | \$14,983.67 |
| KMEA GRDA (Wholesale Electricity - Contractual) | \$70,000.63 |
| PWWSD #11 (Bonecreek) | \$17,012.75 |
| B. Approval Mark McAtee as volunteer firefighter. | |
| C. Accept resignation of Justin Waldren and Butch Reif as volunteer firefighters | |
| D. Remove Justin Turner from membership as part-time firefighter and Irving Guzman as volunteer firefighter | |
| E. Approve Prestyn Kalgren and James Foresman as part-time firefighters at \$10/hour (brings roster back to 6) | |
| F. Approval of the minutes for the April 29 th meeting | |
| G. Approval of amended minutes for the January 7, 2019 meeting | |

PUBLIC FORUM

REGULAR BUSINESS

- A. Consider approval for judges reports for February and March 2019
- B. Consider approval of golf committee minutes
- C. Consider RFPs for CE inspections of K47 Mill and Overlay project
- D. Consider Approval of summer intern for electric department.
- E. Nonelected personnel to discuss restructurings for 15 minutes.
 - 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

Nonelected Personnel – 15 minutes

ADJOURNMENT

