

**CITY OF GIRARD**  
**MEETING OF THE CITY COUNCIL**  
**MAY 14, 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**

- |   |               |
|---|---------------|
| <b>A. APPROVAL OF APPROPRIATION ORDINANCE 2018-9</b>                          | \$ 289,722.73 |
| 1. Approval of Purchases over \$10,000  |               |
| a. BC/BS of Kansas  | \$ 34,985.78  |
| b. JWC Environmental (grinder pump)prior approval                             | \$ 56,330.00  |
| c. KMEA/GRDA (Wholesale Electric)   | \$ 74,909.42  |
| d. P.W.W.S.D. #11 (Wholesale Water)   | \$ 18,479.00  |
| e. Tri-Star Utilities(grinder pump install)prior approval                     | \$ 31,500.00  |
| <b>B. APPROVAL OF THE APRIL 30<sup>th</sup>, 2018 COUNCIL MEETING MINUTES</b> |               |

**PUBLIC FORUM:**

**REGULAR BUSINESS**

- A. CONSIDER APPROVAL OF STREET CLOSING (100 BLOCK OF S OZARK) JUNE 14, 2018, 5:00 P.M. TO 9:00 P.M. FOR AN ART WALK**
- B. CONSIDER APPROVAL OF FIRE TRUCK REPAIRS TO EMERGENCY APPARATUS SERVICES FOR \$15,000 (USDA GRANT APPROVED PROJECT)**
- C. CONSIDER APPROVAL OF HIRING SEASONAL LIFEGUARDS AT \$7.50 PER HOUR, TWO HEAD LIFEGUARDS AT \$7.75 PER HOUR, EFFECTIVE MAY 24<sup>TH</sup>, 2018**
- D. CONSIDER APPROVAL OF MUNICIPAL POOL HOURS AND RATES FOR 2018**
- E. CONSIDER APPROVAL OF MAYORAL RE-APPOINTMENT OF MARY CROCKER TO THE GIRARD HOUSING AUTHORITY BOARD, FOUR YEAR TERM, EXPIRING JUNE 24, 2022**
- F. CONSIDER APPROVAL OF MAYORAL RE-APPOINTMENT OF CHRIS PAONI AND BARBARA MIKRUT TO THE PLANNING COMMISION BOARD, THREE YEAR TERM, EXPIRING APRIL 30, 2021**
- G. CONSIDER APPROVAL OF MAYORAL RE-APPOINTMENT OF TERRY CIZERLE TO THE BOARD OF ZONING APPEALS, THREE YEAR TERM, EXPIRING APRIL 30, 2021**

**INFORMATIONAL**

Monthly Reports- Police, Fire, Utilities, City Office, Golf/Parks & Rec  
Notice of Dividend Check from EMC

**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**