

CITY COUNCIL MEETING MINUTES
MAY 14th, 2018
6:30 P.M.
CITY COUNCIL MEETING ROOM

The City of Girard Council Meeting was called to order at 6:30 P.M. by Mayor, Mickey Pyle, with City Clerk Debra Smith calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Lucas Stansbury, 2nd Ward; and Mike West, 4th Ward. William Huston, 4th Ward was absent. There was a quorum present.

City Administrator, Johanna Winter and City Attorney, Steve Angermayer were present.

A prayer was given by DeLange.

The Pledge of Allegiance was led by Mayor Pyle.

Motion by West, seconded by DeLange, accept the Agenda as presented. Motion carried.

Motion by DeLange, seconded by West, accept the Consent Agenda, items A and B as presented. Motion carried.

CONSENT AGENDA

A. APPROVAL OF APPROPRIATION ORDINANCE 2018-9	\$ 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. APPROVAL OF THE APRIL 30th, 2018 COUNCIL MEETING MINUTES	

Motion by West, seconded by DeLange, approve request for street closure by the 150 club for an art walk, on S. Ozark Street from Forest to Prairie June 14, 2018 from 5:00 P.M. to 9:00 P.M. Motion carried.

Motion by DeLange, seconded by West, approve repair quote not to exceed \$15,000 to Emergency Apparatus Service for the repairs of all three fire engines, and include in USDA grant the change for Engine 3 repairs to the repairs of all three fire engines. Motion carried.

Motion by West, seconded by DeLange, approve hiring Ethan Doherty and Ilyanna Knopp at \$7.75 per hour as head lifeguards and approve the list of lifeguards at \$7.50 per hour as recommended and presented by Golf, Parks and Rec superintendent, effective May 24, 2018. Motion carried.

Note: (List as approved, but not stated in motion)

<i>Laney Shireman - \$7.50 per hour</i>	<i>Jaydyn Lee - \$7.50 per hour</i>
<i>Megan Shireman - \$7.50 per hour</i>	<i>Shelby Smith - \$7.50 per hour</i>
<i>Peyton Giles - \$7.50 per hour</i>	<i>Bailea Poland - \$7.50 per hour</i>
<i>Andy Vietti - \$7.50 per hour</i>	<i>Marci Heatherly - \$7.50 per hour</i>
<i>Mitch Adams - \$7.50 per hour</i>	<i>Caleb Muia - \$7.50 per hour</i>
<i>Marcy McDonald - \$7.50 per hour</i>	<i>Jada Valley - \$7.50 per hour</i>
<i>Isiah Fisher- \$7.50 per hour</i>	<i>Zane Henderson - \$7.50 per hour</i>
<i>Cole Warner - \$7.50 per hour</i>	
<i>Jacoby Adolph - \$7.50 per hour</i>	
<i>James Jubber - \$7.50 per hour</i>	

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Motion by West, seconded by DeLange, approve 2018 pool hours and rates as presented (no change from last year), with pool opening May 26, 2018 and closing the weekend before school starts. Motion carried.

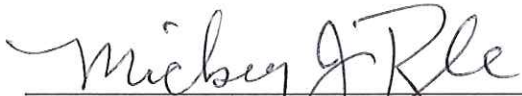
Motion by DeLange, seconded by Stansbury, approve Mayor's appointment of Mary Crocker to the Girard Housing Authority, 4 year term, expiring June 24, 2022. Motion carried.

Motion by West, seconded by Stansbury, approve Mayor's appointment of Chris Paoni and Barbara Mikrut to the Planning Commission, 3 year term, expiring April 30, 2021. Motion carried.

Motion by DeLange, seconded by Stansbury, approve Mayor's appointment of Terry Cizerle to the Board of Zoning Appeals, 3 year term, expiring April 30, 2021. Motion carried.

The meeting adjourned at 6:49 P.M. on a motion by West, seconded by Stansbury. Motion carried.

PASSED AND APPROVED THIS 29TH DAY OF MAY, 2018.



MICKEY J. PYLE, MAYOR



DEBRA J. SMITH, CMC, CITY CLERK