

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
May 28, 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 2019-11 | \$306,057.25 |
| Approval of Purchases over \$10,000 | |
| BCBS (Health Insurance) | \$35,857.84 |
| KMEA GRDA (Wholesale Electricity - Contractual) | \$89,375.78 |
| KMEA EMP3 (Wholesale Electricity – Market) | \$63,897.29 |
| JKS-VA Park Sidewalks | \$14,040.00 |
| B. Approve \$0.50 increase for Bobby Martin as recommended by Director Steve Brooks.
Bobby satisfactorily completed probationary period. | |
| C. Approve \$1.00 merit increase for Cole Hance for completion of year 3 of merchant’s
course as recommended by Director Cliff Scales. | |
| D. Approval of minutes for the May 13th meeting | |



PUBLIC FORUM

REGULAR BUSINESS

- A. Consider instituting a weekly half-price day at the pool
- B. Consider approval of Connie Humble as Board member of Girard Housing Authority
- C. Consider approval of Pritchett request
- D. Consider Pink Pickle’s request for closure
- E. Consider HVAC quote
- F. Consider quotes for filter media for well
- G. Consider 10-year capital improvements
- H. Consider RFPs for CE inspections of K47 Mill and Overlay project
- I. Consider RFPs for design for TA sidewalk project
 - Recommend 15-minute executive session for contractual to discuss engineering proposals for K47 and sidewalk project
 - Council, Mayor, City Attorney, City Administrator
- J. Executive session for non-elected personnel
 - Recommend 10-minute executive session including 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 – 15 minutes, Contractual – 15 minutes

ADJOURNMENT