

**CITY COUNCIL MEETING MINUTES**  
**MAY 29<sup>th</sup>, 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, 1<sup>st</sup> Ward; Lucas Stansbury, 2<sup>nd</sup> Ward; William Huston, 3<sup>rd</sup> Ward; and Mike West, 4<sup>th</sup> Ward. 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 Huston, accept the Agenda as presented. Motion carried.

Motion by DeLange, seconded by Stansbury, accept the Consent Agenda, items A through C, including the minutes of two meetings, as presented. Motion carried.

**CONSENT AGENDA**

<b>A. APPROVAL OF APPROPRIATION ORDINANCE 2018-11</b>	\$ 209,411.32
I. Approval of Purchases over \$10,000	
a. Community Nat'l Bank (Lease Payment)	\$ 40,782.53
b. First Nat'l Bank (Lease Payment)	\$ 10,696.70
c. KMEA EMP3	\$ 64,406.02
<b>B. APPROVAL OF THE MAY 14TH, 2018 COUNCIL MEETING MINUTES</b>	
<b>C. APPROVAL OF THE MAY 17TH, 2018 SPECIAL COUNCIL MEETING MINUTES</b>	

Discussion was held regarding changing council meeting time to begin at 5:30 P.M. Questions raised were about whether public could attend at an earlier time, or whether future council member candidates might be conflicted with earlier time and not run, and any history of previous meeting times. Most council members reiterated that if time was changed and didn't work, it could be changed back.

Motion by Stansbury, seconded by Huston, accept and approve Ordinance No. 1309, to change regular meeting dates and time to be held every other Monday at 5:30 P.M. as defined in Ordinance. Aye-DeLange, Stansbury, Huston. Nay-West. Motion carried.

Motion by West, seconded by DeLange, approve closing Money Market 414204, titled Geometric Improvement/Streetscape effective May 30, 2018, with the transfer of funds into the general checking account 1449. Motion carried.

Motion by West, seconded by DeLange, hire Spencer Warner as seasonal lifeguard at the rate of \$7.50 per hour, effective May 30, 2018. Motion carried.

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Motion by DeLange, seconded by Huston, hire Delaney McFarland as part time golf clubhouse member at the rate of \$8.00 per hour, effective May 30, 2018. Motion carried.

Jeff Murphy, Crawford County Commissioner was present with an invitation to council to the Crawford County Economic Development Summit luncheon on June 26, 2018 with agenda and topics for discussion given to council.

At 7:01 P.M. the meeting was called into executive session for non-elected personnel for 15 minutes to include the Mayor, Council, City Administrator and City Attorney, on a motion by West, seconded by DeLange. Motion carried.

The meeting resumed at 7:16 P.M. with a motion to continue into executive session for an additional 20 minutes, for non-elected personnel, to include the Mayor, Council, City Administrator and City Attorney on a motion by West, seconded by DeLange. Motion carried.

The meeting resumed at 7:40 P.M. with a motion by DeLange to adjourn meeting, seconded by Huston. Motion carried.

PASSED AND APPROVED THIS 11<sup>TH</sup> DAY OF JUNE, 2018.

  
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MICKEY J. PYLE, MAYOR

  
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DEBRA J. SMITH, CMC, CITY CLERK