

CITY COUNCIL MEETING MINUTES
JUNE 11TH, 2018
5:30 P.M.
CITY COUNCIL MEETING ROOM

The City of Girard Council Meeting was called to order at 5:30 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; William Huston, 3rd Ward; and Mike West, 4th 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 Consent Agenda as presented.

Motion carried.

CONSENT AGENDA

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| A. APPROVAL OF APPROPRIATION ORDINANCE 2018-12 | \$ 285,160.42 |
| 1. Approval of Purchases over \$10,000 | |
| a. Blue Cross/Blue Shield of Kansas | \$ 36,152.19 |
| b. Girard Library -Ad Val. And Transfer | \$ 60,861.80 |
| c. KMEA GRDA (wholesale electric) | \$ 98,460.31 |
| d. P.W.W.S.D. #11 (wholesale water) | \$ 17,289.00 |
| B. APPROVAL OF THE MAY 29TH, 2018 COUNCIL MEETING MINUTES | |
| C. APPROVAL OF THE MARCH 2018 MUNICIPAL JUDGES REPORT | |
| D. APPROVAL OF \$1.00 PER HOUR RAISE FOR COLE HANCE/COMPLETION OF MERCHANTS COURSE YEAR 2 EFFECTIVE JUNE 7, 2018 | |

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

Celebrate Girard Committee member Carolyn Zagonel was present to request of Council a \$500 donation to the events committee for Thursday's on the Square, homecoming and all other events hosted by Celebrate. Motion by DeLange, seconded by Huston, donate \$500 to Celebrate Girard to help support their events. Motion carried.

Chamber Director, Julie Smith, was present to ask Council to participate in the ribbon cutting of the Quilt Painting at the old Mathis Drug Store, Thursday June 14th, as Senator Hildebrandt would present the City with a proclamation for the City of Girard Sesquicentennial milestone.

Motion by West, seconded by Huston, approve Resolution 2018-14, authorizing closure of alley at 304 W. St. John as presented. Motion carried.

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Motion by Stansbury, seconded by DeLange, table Ordinance No. 1310, defining duties of City Administrator and repealing Ordinance No. 962, until the next council meeting. Motion carried.

City Administrator gave a briefing on creating/establishing a City Land Bank and future ordinance, the policies, procedures and priorities.

Motion by DeLange, seconded by West, approve purchase of 1998 John Deere 770BH Grader from Murphy Tractor and Equipment for \$30,000 on the stipulation of mechanics'/department review and test of said equipment. Motion carried.

Motion by West, seconded by DeLange, authorize City Clerk to seek 3-year lease purchase bids from local banks for the purchase of a 1998 John Deere grader, and award to lowest bidder contingent of the acceptance of the purchase of the grader by our mechanical inspection. Motion carried.

The meeting was called into executive session at 6:04 P.M. for attorney/client privileges for 15 minutes, to include Mayor, Council, City Administrator, City Attorney and City Clerk on a motion by West, seconded by Huston. Motion carried.

The meeting resumed at 6:21 P.M.

At 6:30 P.M. the Public Hearing for condemnation of properties: The first public hearing was on the property of 517 N. Summit, Apple Creek Trust, Walter Spurling was present. He stated the demolition will begin by the end of June 2018 or possibly next month. Motion by DeLange, seconded by Huston, approve Resolution 2018-15, declaring dangerous and unsafe and setting demolition by August 6, 2018. Motion carried.

Public hearing for Mr. and Mrs. Rogers, present, property located at 202 E. St. John Street. They stated demolition was not in their budget until 2019. Council wanted to proceed with the process, motion by West, seconded by Stansbury, approve Resolution 2018-16, declaring dangerous and unsafe and setting demolition by August 6, 2018. Motion carried.

Public hearing for Harold and Doris Peeler, not present, property located at 700 S. Summit Street. Motion by West, seconded by DeLange, approve Resolution 2018-17, declaring dangerous and unsafe and setting demolition by August 6, 2018. Motion carried.

Public hearing for Dennis and George Gilliard, Dennis Gillard present, property located at 509 W. St. John Street. Mr. Gillard stated he had removed two structures and would remove the house on side of big structure and like to leave big structure for use, possibly storage. He was questioned about bringing structure to code, he stated he

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wouldn't need electric, no plans to upgrade structure. After much discussion, motion by West, seconded by DeLange, approve Resolution 2018-18, declaring dangerous and unsafe and setting demolition by August 6, 2018. Motion carried.
Public hearing for Bhagat Charitable Foundation, not present, property located at 505 S. Cherokee Street. Motion by West, seconded by Huston, approve Resolution 2018-19, declaring dangerous and unsafe and setting demolition by August 6, 2018. Motion carried.

At 6:55 P.M. the Public Hearing closed and on a motion by Huston, seconded by DeLange, the meeting adjourned.

PASSED AND APPROVED THIS 25TH DAY OF JUNE, 2018.



MICKEY J. PYLE, MAYOR



DEBRA J. SMITH, CMC, CITY CLERK