

CITY OF GIRARD
MEETING OF THE CITY COUNCIL

June 24, 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 2019-13 | \$303,520.28 |
| Approval of Purchases over \$10,000 | |
| BCBS (Health Insurance) | \$ 34,433.92 |
| KMEA GRDA (Wholesale Electricity - Contractual) | \$ 87,620.95 |
| KMEA EMP3 (Wholesale Electricity – Market) | \$ 65,331.83 |
| Payroll | \$ 43,414.81 |
| B. Approval of minutes for the June 10th meeting | |

PUBLIC FORUM

REGULAR BUSINESS

- A.** Approval of USDA grant award for Fire and PD vehicles
 - Mike Billings USDA
- B.** Discussion of how to address boom mower issues
 - Buy new – remote control mower (see demo model) or tractor mount, remote control considerably cheaper, safer, dealer in Independence, KS
 - Ask to contract boom mowing with County
- C.** Discuss a potential program to allow residents to contract with the City to mow their ditches for a reasonable rate (must sign up for whole season by deadline)
- D.** Consider ordinance 1333 regarding surplus property
- E.** Consider allowing PD to donate bicycles
- F.** Consider quotes for RCH repairs
- G.** Consider approval of quote for KEC trainings
- H.** Consider Public Works Restructuring
- I.** Discussion of dilapidated structures and buildings
- J.** Consider allowing staff to close City Hall on the 5th due to all employees taking vacation
- K.** Executive session for nonelected personnel to discuss restructurings in golf and PD
 - Recommend 15-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

Nonelected personnel – 15 minutes

ADJOURNMENT