

CITY COUNCIL MEETING MINUTES
JUNE 25TH, 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 Agenda as presented. Motion carried.

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

Motion by DeLange, seconded by Huston, approve Ordinance No. 1310, defining the office of the City Administrator and repealing Ordinance 962. Motion carried.

Motion by DeLange, seconded by Stansbury, approve contract with Lincoln National as short-term disability provider, approving the rates as quoted by Dan Gant. Motion carried.

Motion by Stansbury, seconded by Huston, approve Surency Vision Insurance contract. Motion carried.

Motion by DeLange, seconded by Huston, approve the lease purchase agreement with First National Bank at the rate of 2.80% for the John Deere Grader. Motion carried.

Motion by DeLange, seconded by West, approve the Agreement for Services with Labette Community College. Motion carried.

Motion by DeLange, seconded by Stansbury, schedule a 2019 budget workshop on Friday, July 6, 2018 at 10:30 A.M. Motion carried.

The meeting was called into executive session at 5:48 P.M. for non-elected personnel, regarding employee contributions, for a period of 15 minutes, to include the Mayor, Council, City Administrator and City Attorney, on a motion by Huston, seconded by DeLange. Motion carried.

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The meeting resumed at 6:03 P.M. with a motion by DeLange, seconded by Huston to accept the Blue Cross/Blue Shield Contract with the City as presented. Motion carried.

The Meeting adjourned at 6:07 P.M. on a motion by DeLange, seconded by Huston. Motion carried.

PASSED AND APPROVED THIS 9TH DAY OF JULY, 2018.



MICKEY J. PYLE, MAYOR



DEBRA J. SMITH, CMC, CITY CLERK