

CITY OF GIRARD
MINUTES OF THE CITY COUNCIL

July 6, 2020

5:00 PM

A Great Place to Call Home...



CALL MEETING TO ORDER

Meeting was called to order by Mayor Pyle

ROLL CALL

Present:

- Lucas Stansbury, Second Ward
- Bill Huston, Third Ward
- Jeff Leslie, Fourth Ward

Absent:

- Sheldon DeLange, First Ward

INVOCATION

Invocation was given by Bill Huston

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pyle.

ACCEPTANCE OF THE AGENDA

Motion by Leslie, seconded by Huston to accept the agenda as presented. Motion carried.

CONSENT AGENDA

- | | | |
|----|--|--------------|
| A. | Approval of Appropriations Ordinance 2020-14 | \$235,031.82 |
| | Approval of Purchases over \$10,000 | |
| | Blue Cross Blue Shield of Kansas | \$25,707.02 |
| | KMEA GRDA | \$91,520.61 |
| | KMEA EMP3 | \$66,157.37 |
| | PWWSD #11 | \$20,395.00 |
| B. | Hire Jasper Atchison and Marlin Murray part-time seasonal mowers at \$10 beginning July 7 th , 2020 | |
| C. | Approval of 50 cents an hour 6-month raise for Kelli Owen. | |
| D. | Approval of minutes for the June 22nd regular meeting | |

Motion by Stansbury, seconded by Leslie to accept the consent agenda as presented. Motion carried.

PUBLIC FORUM

By appointment, Ray Lance was present to speak regarding his privileges being denied at Crawford Hills Golf Course. Mayor Pyle told Mr. Lance he would need to attend the golf committee meeting and explain to them why he was at the course when he was asked not to return due to a complaint charged against him with the police. The council will then his the recommendations from the golf committee.

REGULAR BUSINESS

- A. Executive session for attorney-client to discuss theft of services
 - Motion by Leslie, seconded by Huston to go into a 15-minute executive session to include Mayor, Council, City Attorney, City Administrator, Public Works Director, City Clerk to discuss theft of services. Motion carried.
 - Following the 15-minute executive session, Mayor Pyle brought the meeting back into regular session.
- B. Executive session for non-elected personnel to discuss employee job performance

- Motion by Stansbury, seconded by Leslie for a 15-minute executive session to include Mayor, Council, City Attorney, City Administrator to discuss employee job performance. Motion carried.
 - Following the 15-minute executive session, Mayor Pyle brought the meeting back into regular session.
- C. Consider scheduling a workshop to discuss CDBG-CV and 2021 budget
- Motion by Stansbury, seconded by Leslie to schedule a workshop to discuss CDBG-CV and 2021 budget for July 13, 2020 at 4:30 p.m. in the council chambers. Motion carried.
- D. Consider mowing rates ordinance no. 1348
- Motion by Stansbury, seconded by Leslie to accept Ordinance 1348 regarding mowing rates effective as soon as published. Motion carried.
 - Motion by Stansbury, seconded by Leslie to amend the agenda and discuss I. Coronavirus at this time due to the City Attorney must leave early. Motion carried.
- I. Discuss policies amidst Coronavirus
- Court will continue to remain closed until through August 2020. Discussed literature for businesses for recourse for not wearing a mask could be a criminal charge for trespassing. No motions were made.
- E. Discuss potential time limits for rummage sales
- A time limit was discussed for rummage sales as well as requiring a permit to have a rummage sale. The City Administrator will work on an ordinance and present at next council meeting.
 - Note: City Attorney left the meeting.
- F. Discuss health insurance rates
- Rates were given to the council, but no decision was made.
- G. Approval of grant support letter for ESG Funds
- Motion by Leslie, seconded by Huston to approve grant support letter for ESG Funds for Catholic Charities. Motion carried.
- H. Golf Course Restaurant
- Discussion regarding terminating current lease before entering a new lease. No motion was made.
- I. Discuss policies amidst Coronavirus
- Noted above.
- J. Discuss succession planning committee
- Discussion regarding organizing a succession planning committee. This would not be an official board of the city. Stansbury thought the Chamber Director would be a good member as well as the City Administrator. No motion was made.

GOVERNING BODY COMMENTS

Council Member Sheldon DeLange:
Absent

Council President Lucas Stansbury:

No comments

Council Member Bill Huston:

No comments

Council Member Jeffrey Leslie:

No comments

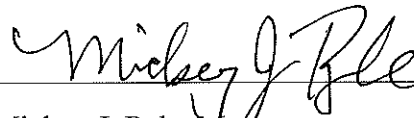
Mayor Mickey Pyle:

No comments

ADJOURNMENT

The meeting was adjourned at 6:18 p.m. with a motion by Huston, seconded by Stansbury.

Motion carried.



Mickey J. Pyle, Mayor

Attest:



Karen E. Buck, CMC, CPM, City Clerk

