

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
JULY 9TH, 2018
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 APPROPRIATION ORDINANCE 2018-13 | \$ 227,802.36 |
| 1. Approval of Purchases over \$10,000 | |
| a. Blue Cross Blue Shield | \$ 35,754.46 |
| b. Earles Engineering (Prior Approval) Survey/design K47 | \$ 10,000.00 |
| c. KMEA GRDA | \$ 98,544.27 |
| d. P.W.W.S.D. #11 (wholesale water) | \$ 19,809.25 |
| B. APPROVAL OF THE JUNE 25TH, 2018 COUNCIL MEETING MINUTES | |
| C. APPROVAL OF JULY 6TH, 2018 MINUTES, 2019 BUDGET WORKSHOP | |
| D. APPROVAL OF RAISE FOR STEPHANIE HURTEAU, FIREFIGHTER/EMT, COMPLETION OF OPERATOR/PUMPER COURSE- .25 PER HOUR AS RECOMMENDED BY FIRE CHIEF CLOW | |

PUBLIC FORUM:

REGULAR BUSINESS

- A. DISCUSSION OF HUNING PROPERTY**
- B. 2019 BUDGET WORKSHOP**

INFORMATIONAL

- REVIEW OF FIRE DEPARTMENT AUTOMATIC AID PROPOSAL**
- INFORMATION ON SMOKE TESTING QUOTES**
- FIRE DEPARTMENT MONTHLY REPORT**
- GOLF, PARKS AND REC MONTHLY REPORT**
- POLICE DEPARTMENT MONTHLY REPORT**

GOVERNING BODY COMMENTS

- Council Member Sheldon DeLange
- Council Member Lucas Stansbury
- Council Member Bill Huston
- Council Member Michael West
- Mayor Mickey Pyle

EXECUTIVE SESSION

ADJOURNMENT