

CITY COUNCIL MEETING MINUTES
JULY 9TH, 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 West, accept the Consent Agenda, Items A through D as listed. Motion carried.

CONSENT AGENDA

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|---|---------------|
| 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 | |

Chamber Director Smith on behalf of Superintendent Bauer invited Council to a groundbreaking ceremony at the High School for the new turf football field on Thursday July 12, 2018 at 10:00 A.M.

The Huning property discussion was moved to later in the meeting.

Discussion held on the proposed 2019 Budget. After discussion on Library budget, effects of general funds not being subsidized by electric fund, Council member West, suggested that we publish the budget with the maximum 2.62 mil increase, we can reduce but not increase, and still be in the time constraints to re-publish if needed.

Motion by West, seconded by Huston, set the Budget Public Hearing date for the 2019 Budget on July 23, 2018 at 5:30 P.M. with the budget as presented on the 2.62 mil increase. Motion carried.

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At 6:18 P.M. the meeting was called into executive session for real estate acquisition, to include Mayor, Council, City Administrator, and City Attorney, for a period of 10 minutes, on a motion by West, seconded by DeLange. Motion carried.

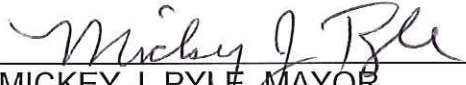
The meeting resumed at 6:28 P.M.

The meeting adjourned at 6:33 P.M. on a motion by DeLange, seconded by Huston. Motion carried.

PASSED AND APPROVED THIS 23RD DAY OF JULY, 2018.



DEBRA J. SMITH, CMC, CITY CLERK



MICKEY J. PYLE, MAYOR