

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
July 22, 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 2019-15	\$497,814.80
Approval of Purchases over \$10,000	
BCBS (Health Insurance)	\$34,433.92
KMEA GRDA (Wholesale Electricity - Contractual)	\$87,620.95
KS Dept of Transportation (Square)	\$95,301.99
KDHE-Bureau of Water (Water Tower)	\$90,110.79
KMEA EMP3 (Wholesale Electricity – Market)	\$65,681.21
Murphy Roofing (Power Plant Roof)	\$12,842.73
Wages Payable	\$43,527.56
Raymond Community Home	\$14,400.00
B. Approval of minutes for the July 8th meeting	
C. Accept resignation of Stephanie Hurteau effective August 3 rd , 2019	



PUBLIC FORUM

REGULAR BUSINESS

- A. Budget Hearing
- B. Consider approval of ordinance 1334 designating fee for sewer connection
 - Previously approved the new fee but Community Development Officer noticed that the fee was listed in another section of code as well
- C. Consider ordinance 1335 regarding fees for grave openings
 - New fee schedule recommended by PW Director per comparable research
- D. Consider approving for Mayor signature the working hours estimate for CE Inspection for the drainage project
 - Approx. \$90,000
- E. Approval for Mayor signature for KDOT's Authority to Award for drainage project
 - Lowest bidder Mission Construction \$320,000
- F. Consider advertising for 2 part-time clubhouse attendants as 2 attendants will be leaving for college soon and no longer able to cover shifts
- G. Consider approving advertising for a full-time firefighter/driver
- H. Update from Sandy Hallacy regarding repairs at RCH
- I. Consider bids for Fiat boom mower and PW truck

- J. Executive session for nonelected personnel to discuss golf restructuring
 - Recommend 15-minute executive session including Council, Mayor, City Attorney, City Administrator
- K. Executive session for nonelected personnel to discuss participating in Kansasworks youth engagement programming by hiring a client and pay for pool manager
 - Recommend 10-minute executive session including Council, Mayor, City Attorney, City Administrator, Director of Public Works

GOVERNING BODY COMMENTS

Council President Lucas Stansbury Council Member Sheldon DeLange
Council Member Bill Huston Council Member Mike West Mayor Mickey Pyle

EXECUTIVE SESSIONS

Nonelected Personnel – 15 minutes, Nonelected Personnel – 10 minutes

ADJOURNMENT