# CITY OF GIRARD MEETING OF THE CITY COUNCIL JULY 23rd, 2018 5:30 PM

A Great Place to Call Home...

**CALL MEETING TO ORDER** 

**ROLL CALL** 

**INVOCATION** 

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF THE AGENDA

5:30 PUBLIC HEARING: 2019 BUDGET

# CONSENT AGENDA

A. APPROVAL OF APPROPRIATION ORDINANCE 2018-15 \$ 316,946.10

1. Approval of Purchases over \$10,000

a. KS Dept of Transportation (TRF loan repay)b. KMEA EMP3 (Wholesale Electric)\$ 93,807.86\$ 114,592.13

B. APPROVAL OF THE JULY 9<sup>TH</sup>, 2018 COUNCIL MEETING MINUTES

C. APPROVAL OF MUNICIPAL JUDGES REPORT FORM APRIL \$1,473.48

D. APPROVAL OF MUNICIPAL JUDGES REPORT FOR MAY \$2,019.00

### **PUBLIC FORUM:**

### **REGULAR BUSINESS**

- A. CONSIDER APPROVAL OF ORDINANCE 1311, CREATING A GIRARD LAND BANK
- B. CONSIDER APPROVAL OF KEC CONTRACT FOR 2019 FOR ELECTRIC DEPARTMENT TRAINING
- C. CONSIDER APPROVAL OF STREET CLOSURE FOR 2018 FALL FESTIVAL- OCTOBER 6, 2018
- D. CONSIDER APPROVAL OF SMOKE TESTING QUOTES ON SEWERS FOR I & I
- E. DISCUSSION ON DISTRIBUTIVE GENERATION
- F. DISCUSSION OF CITY ADMINISTRATOR'S CONTRACT (EXECUTIVE SESSION)

## **INFORMATIONAL**

REVIEW OF FIRE DEPARTMENT AUTOMATIC AID PROPOSAL 2018 LEAGUE CONFERENCE- NEED ATTENDANCE COUNT

### **GOVERNING BODY COMMENTS**

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

**EXECUTIVE SESSION** 15 MINUTE- NON-ELECTED PERSONNEL, TO DISCUSS CONTRACT

### **ADJOURNMENT**