

**CITY COUNCIL MEETING MINUTES**  
**JULY 23<sup>RD</sup>, 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, 1<sup>st</sup> Ward; Lucas Stansbury, 2<sup>nd</sup> Ward; William Huston, 3<sup>rd</sup> Ward; and Mike West, 4<sup>th</sup> 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.

The Public Hearing for the 2019 Budget started at 5:32 P.M.

Mayor Pyle asked for any comments from the audience. There was no public comment or questions. After three minutes, the Public Hearing closed at 5:35 P.M.

Motion by West, seconded by DeLange, accept the 2019 Budget as presented. Motion carried.

Motion by DeLange, seconded by Stansbury, accept the Consent Agenda, Items A through D as presented. Motion carried.

**CONSENT AGENDA**

|                                                                             |                      |
|-----------------------------------------------------------------------------|----------------------|
| <b>A. APPROVAL OF APPROPRIATION ORDINANCE 2018-15</b>                       | <b>\$ 316,946.10</b> |
| 1. Approval of Purchases over \$10,000                                      |                      |
| a. KS Dept of Transportation (TRF loan repay)                               | \$ 93,807.86         |
| b. KMEA EMP3 (Wholesale Electric)                                           | \$ 114,592.13        |
| <b>B. APPROVAL OF THE JULY 9<sup>TH</sup>, 2018 COUNCIL MEETING MINUTES</b> |                      |
| <b>C. APPROVAL OF MUNICIPAL JUDGES REPORT FOR APRIL \$1,473.48</b>          |                      |
| <b>D. APPROVAL OF MUNICIPAL JUDGES REPORT FOR MAY \$2,019.00</b>            |                      |

Public Forum: Gene Pontious was present regarding a letter from the City to move his electric service/meter from a pole to his house, as required by code. Mr. Pontious also talked about brush and an issue with Municipal court.

Michelle Gates, pool manager, was present to request the purchasing of concessions for the pool as the children are requesting variety. Also mentioned the pool house needs some maintenance issues. City Administrator said the work orders have been issued to the Parks Director and will all be rectified by the beginning of next year.

Motion by West, seconded by DeLange, approve amending presented Ordinance No. 1311, regarding Girard Land Bank with changes as discussed: 12-503 (a) rescinding the word resident and replacing with the word "trustees" and deleting the last sentence in same section, and to make it read more appropriately, "Vacancies on the Board shall be filled by appointment for the unexpired term". Motion carried.

Motion by DeLange, seconded by Huston, approve the 2019 contract with Kansas Electric Cooperative and the City of Girard for safety training. Motion carried.

Motion by West, seconded by DeLange, approve closure of Summit, Prairie, Forest and Ozark as requested by the Homecoming Committee on October 6, 2018, all day, and direct City Clerk or City Administrator to make request of closure to Kansas Department of Transportation for approval. Motion carried.

Council discussed smoke testing for the sewer system inflow and infiltration. The free testing with KRWA is backed up about 1.5 years. Consensus was to possibly divide city into quarterly phases and set aside some budget for assistance for homeowners to make corrections, once detected. Will re-visit at a later date.

Discussion on net metering/parallel energy/distributive generation was held. The City Administrator felt the city's current policy was very generous. With input from the council, administrator will provide more information and charts for next meeting. Motion by Stansbury, seconded by DeLange, table distributive generation discussion until next council meeting. Motion carried.


The meeting was called into executive session at 6:48 P.M. for non-elected personnel, administrator's contract for a period of 15 minutes, to include Mayor, Council, City Attorney and City Administrator Winter, on a motion by West, seconded by DeLange. Motion carried.

The meeting resumed at 7:03 P.M. and called back into executive session at 7:06 P.M. for non-elected personnel, administrator's contract for a period of 15 minutes, to include Mayor, Council, City Attorney and on call, City Administrator, on a motion by West, seconded by Stansbury. Motion carried.

The meeting resumed at 7:21 P.M. and called back into executive session at 7:21 P.M. for non-elected personnel, administrator's contract for a period of 15 minutes, to include Mayor, Council, City Attorney and City Administrator, on a motion by DeLange, seconded by West. Motion carried.

The meeting resumed at 7:45 P.M. The regular meeting adjourned at 7:46 P.M. on a motion by DeLange, seconded by Huston. Motion carried.

PASSED AND APPROVED THIS 6<sup>TH</sup> DAY OF AUGUST, 2018.

  
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MICKEY J. PYLE, MAYOR

  
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DEBRA J. SMITH, CMC, CITY CLERK