

CITY OF GIRARD
SPECIAL MEETING MINUTES OF THE CITY COUNCIL
July 29, 2020
12:00 PM
A Great Place to Call Home...



CALL MEETING TO ORDER

Mayor Pyle called the meeting to order at 12:00 p.m.

ROLL CALL

Present:

- Sheldon DeLange, First Ward
- Lucas Stansbury, Second Ward
- Bill Huston, Third Ward
- Jeff Leslie, Fourth Ward

INVOCATION

Invocation was given by Sheldon Delange.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Pyle.

ACCEPTANCE OF THE AGENDA

Motion by Huston, seconded by DeLange to accept the agenda as presented.

PUBLIC FORUM

REGULAR BUSINESS

A. Consider bids for haying at the lagoons

- Mayor Pyle opened one bid by Derek Delange to crop shares 2/3 to self and 1/3 to City of Girard at \$70.00 per ton and scale ticket will be provided with payment to the City
- Motion by DeLange, seconded by Leslie to accept the proposed bid for haying. Motion carried

B. Consider quote for primary underground wire for Electric Department

- Several quotes were provided to the council regarding primary underground wire from Border States, Anixter and Stanion.
- Motion by DeLange, seconded by Stansbury to accept the bid in the amount of \$22,500 from Anixter for primary underground wire. Motion carried.

C. Consider HSA option

- Motion by DeLange, seconded by Huston to accept the HSA at GNBANK at no cost to the city and offer to employees Option C with HSA contribution from the city to equal the difference in savings from Option A to Option C. Motion carried.

D. Consider opening Court for August

Tim Fielder, City Judge, was present to express his concerns regarding court, including social distancing, face mask and a maximum of people allowed in the courtroom. The council asked the City Attorney, Steve Angermayer, his opinion

for re-opening court. Mr. Angermayer stated Frontenac was using zoom which was working.

- Motion by DeLange, seconded by Leslie to give the City Administrator authority to get information to the council in order to make a decision. Motion carried.

E. Consider releasing RFQ for water and wastewater improvements

- Motion by Stansbury, seconded by Huston to Table the RFQ for water and wastewater improvements until August 3, 2020. Motion carried.

F. Executive session for nonelected personnel to discuss pay for employee working in two departments and health insurance

- Motion by Leslie, seconded by DeLange to go into a 15-minute executive session to include Mayor, Council, Electric Department Director, City Clerk, City Administrator and City Attorney to discuss nonelected personnel for an employee working in two departments. Motion carried.
- Mayor Pyle returned to regular session following the 15-minute executive session.
- Motion by DeLange, seconded by Leslie to pay Jacob Jones \$16.00 per hour while working at the power plant. Motion carried.

ADJOURNMENT

The meeting was adjourned at 12:50 p.m. with a motion by DeLange, seconded by Huston. Motion carried.

Mickey J. Pyle, Mayor

Attest:

Karen E. Buck, CMC, CPM, City Clerk