

CITY OF GIRARD
MEETING OF THE CITY COUNCIL

August 2, 2021

5:00 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 2021-16 | \$139,573.32 |
| Purchases over \$10,000.00 | |
| GNBank (HSA Contributions) | \$13,500.00 |
| Kansas State Treasurer (GO Bond Pymt Series 2015) | \$75,669.38 |
| TBS (Radios) | \$21,103.00 |
| B. Approval of meeting minutes of July 19, 2021. | |
| C. Accept Golf Committee minutes of July 9, 2021 | |
| D. Accept resignation from Logan Curran, effective date August 17, 2021 | |
| E. Advertise for full-time officer. | |

PUBLIC FORUM

REGULAR BUSINESS

- A. Appoint Lanessa Westervelt as Councilwoman First Ward
- B. Appoint Connie Sponsel to Library Board to fill unexpired term of Lindeye Webb to expire May 2023
- C. Open bids for demolitions.
- D. Executive session for non-elected personnel to discuss employee raise and employee benefits
 - Recommend 15-minute session to include Mayor, Council, City Attorney, City Administrator
- E. Executive session for real estate purchase to discuss a new building for Public Works
 - Recommend 15-minute session to include Mayor, Council, City Attorney, City Administrator, Public Works Director On-Call, Electric Director On-Call
- F. Consider sewer rate ordinance
- G. Approve SEK Community Foundation grant award of \$4500
- H. Consider purchase of boom mower using Public Works reserve funds, set cap, determine who authorizes (Public Works Director, Mayor, Council person?)
- I. Consider Golf Course Restaurant proposal
- J. Consider purchasing 2nd pump for well

GOVERNING BODY COMMENTS

Council Member

Council Lucas Stansbury

Council President Member Bill Huston

Council Member Jeffrey Leslie

Mayor Mickey Pyle

ADJOURNMENT