

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
August 19, 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 2019-17 | \$451,914.12 |
| Approval of Purchases over \$10,000 | |
| BCBS (Health Insurance) | \$ 32,358.73 |
| KMEA GRDA (Wholesale Electricity - Contractual) | \$ 79,266.02 |
| KMEA EMP3 (Wholesale Electricity – Market) | \$ 95,126.66 |
| ST TREASURER G.O. Series 2013 (Sewer Project) | \$187,846.77 |
| Wages Payable | \$ 40,216.98 |
| B. Approval of minutes for the August 5th meeting | |
| C. Approval of minutes for special meeting August 8, 2019 | |
| D. Approval of Mark McAtee as a volunteer firefighter retroactive to May 16, 2019 | |
| E. Accept resignation from Aaron Pyle | |

PUBLIC FORUM

REGULAR BUSINESS

- A.** Updates on 123 E Prairie (dilapidated commercial), 130 E Forest (dilapidated commercial), at 615 S Ozark
 - Fines/certified letters
- B.** Approve updated Fire Department job descriptions
- C.** Appoint Mayor Mickey Pyle and President of the Council Lucas Stansbury as LKM voting delegates
- D.** Discuss culvert at brush pile and approve additional quote (\$400 extra)
- E.** Approve ordinance 1336 regarding special assessments
- F.** Request street closures of streets around square for Fall Festival on September 28, 2019. Resolution 2019-10
- G.** Executive session for nonelected personnel to discuss Fire Department vacancies and employee merit increases
 - Recommend 15-minute executive session including Council, Mayor, City Attorney, City Administrator and Community Development Officer on call

GOVERNING BODY COMMENTS

Council President Lucas Stansbury
Council Member Bill Huston
Mayor Mickey Pyle

Council Member Sheldon DeLange
Council Member Mike West

EXECUTIVE SESSIONS

Nonelected Personnel – 15 minutes

ADJOURNMENT