

**CITY COUNCIL MEETING MINUTES
AUGUST 20TH, 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 Deputy City Clerk Karen Buck calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Lucas Stansbury, 2nd Ward; William Huston, 3rd Ward; and Mike West, 4th Ward. There was a quorum present.

City Administrator, Johanna Winter was present. City Attorney, Stephen Angermayer, was not present.

A prayer was given by DeLange.

The Pledge of Allegiance was led by Mayor Pyle.

Motion by Huston, seconded by DeLange, accept the agenda as presented, with the addition of item H needs "per hour" behind \$.50. Motion carried.

Motion by DeLange, seconded by Stansbury, accept the consent agenda as presented, items A through C. Motion carried.

CONSENT AGENDA

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| A. APPROVAL OF APPROPRIATION ORDINANCE 2018-17 | \$ 281,189.77 |
| 1. Approval of Purchases over \$10,000 | |
| a. KMEA/GRDA | \$90,821.29 |
| b. KDHE-Loan payment #2508 | \$90,110.27 |
| B. APPROVAL OF THE AUG 6TH, 2018 COUNCIL MEETING MINUTES | |
| C. LAND BANK MINUTES | |
| D. MUNICIPAL JUDGES REPORT JUNE 2018 | |
| E. REVISION CITY ADMINISTRATOR CONTRACT | |
| F. COREY STRONG \$0.50 RAISE EFFECTIVE AUGUST 23, 2018 – COMPLETION OF POLICE ACADEMY | |

Public Forum: Gene Pontious presented his concerns regarding his electric meter on a pole verses another property owner with a meter on a pole. An extension was granted until the end of September for his meter to be moved to his house.

Jack Pasini presented his concerns regarding the interconnection standards for distributive generation.

Motion by West, seconded by Huston, approve request to close West Walnut St for Eyes of Faith Youth Event, October 6, 2018 starting at North Summit St and ending at the west boundary of the church's park from 3:00 p.m. to 11:00 p.m. Motion carried.

Motion by DeLange, seconded by West, approve Raymond Community Home, (RCH), contract between RCH and Joye Townsend with starting date of August 20, 2018 to January 14, 2020. Motion carried.

Motion by DeLange, seconded by West, approve Invitation for Bid to demolish structures at: 1. 505 S Cherokee St 2. 202 E St John St and 3. 700 S Summit St, all in Girard Kansas.

Motion by West, seconded by DeLange, approve Resolution 2018-21 to demolish 616 E Elm St as presented. Motion carried.

Motion by West, seconded by DeLange, approve Resolution 2018-22 to demolish 609 S Osage St as presented. Motion carried.

Motion by Huston, seconded by West, approve Resolution 2018-23 to demolish 308 W Prairie Ave as presented. Motion carried.

Motion by DeLange, seconded by Stansbury, approve Ordinance 1313 regarding amending Chapter 15, article 3, of the code of the City of Girard, Kansas, as presented. Motion carried.

Motion by DeLange, seconded by Huston, accept resignation by Michael Woods, firefighter. Motion carried.

At 6:41 pm, the meeting was called into executive session for non-elected personnel, not to exceed 25 minutes to include Council members, Mayor, City Administrator and Fire Chief on stand-by, if needed, to discuss Fire Department vacancy on a motion by DeLange, seconded by Huston. Motion carried.

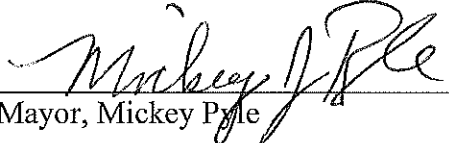
Meeting resumed at 7:06 pm.

Motion by Stansbury, seconded by DeLange, schedule Special Meeting on August 27, 2018 at 5:30 pm in the Council Chambers located at 120 N Ozark St, Girard, KS to conduct interviews for Director of Electric and Director of Public Works. Consider options for Fire Department vacancies. Executive session under Attorney/Client privileges for client and discuss a response to Regional Wastewater Treatment Plant Motion carried.

During governing comments, DeLange suggested painting the hitching posts and put rings on them. It was suggested the historical society should be contacted.

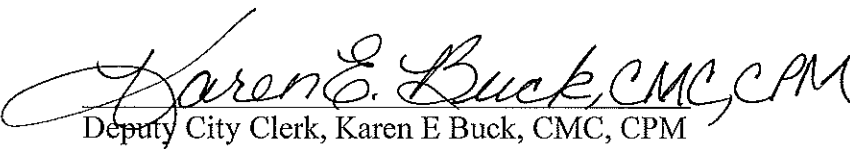
The meeting adjourned at 6:51 pm on a motion by DeLange, seconded by West. Motion carried.

PASSED AND APPROVED THIS 4TH DAY OF SEPTEMBER 2018.



Mayor, Mickey Pyle

Attest:



Deputy City Clerk, Karen E Buck, CMC, CPM