

CITY COUNCIL MEETING MINUTES

AUGUST 27TH, 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 West, seconded by DeLange to accept the agenda as presented. Motion carried.

Motion by West, seconded by Huston at 5:35 p.m. to go into executive session for interviews under non-elected personnel for no longer than 75 minutes including the Mayor, Council, City Administrator and the following as requested, Clifford Scales, Steve Brooks and Brandon Foraker. Motion carried.

Meeting resumed at 6:50 p.m.

Motion by West, seconded by DeLange, to promote Steve Brooks to the position of Public Works Director effective Thursday August 30th at a salaried position of \$42,500.00 per year. Motion carried.

Executive session regarding employer-employee negotiations was tabled.

Motion by West, seconded by DeLange to go into executive session at 7:20 p.m. for no more than 10 minutes for confidential data relating to financial affairs regarding a City contract. Motion carried.

Meeting resumed at 7:30 p.m.

Discussion regarding a representative to attend the first meeting in Pittsburg to discuss regional wastewater treatment.

The meeting adjourned at 7:37 p.m. on a motion by DeLange, seconded by Huston. Motion carried.

Passed and Approved this 4th day of September 2018.



Mayor, Mickey Pyle

Attest:



Deputy City Clerk, Karen E. Buck, CMC, CPM