

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
SEPTEMBER 04,2018
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 Appropriation Ordinance 2018-18 | \$396,368.48 |
| 1. Approval of Purchases over \$10,000 | |
| a. KMEA/GRDA | \$95314.16 |
| b. Blue Cross Blue Shield of Ks | \$37050.43 |
| c. State Treasurer G.O. Series 2013 | \$187,847.09 |
| B. Approval of August 27th, 2018 Special Meeting Minutes | |
| C. Nolan Wall \$1.00 per hour raise for completion of Year 2 of Journeyman Lineman testing, effective date of September 6, 2018. | |

PUBLIC FORUM:

REGULAR BUSINESS

- A. Consider approval to appoint Steve Brooks on Bone Creek's board as City's representative and Johanna Winter as an alternate.**
- B. Consider approval of Ordinance No. 1314 adopting the codification of Ordinances of the City of Girard, Kansas**
- C. Letter from Pritchett Trust awarding a grant to the City.**
- D. Discussion of capacity charge for Distributive Generation Customers.**
- E. Discussion of vacated employee positions. (City Administrator advises executive session.)**
- F. Executive session pursuant to confidential data relating to financial affairs regarding a City Contract.**

City Administrator advises executive session.

GOVERNING BODY COMMENTS

Council Member Sheldon DeLange
Council Member Lucas Stansbury
Council Member Bill Huston
Council Member Michael West
Mayor Mickey Pyle

EXECUTIVE SESSION 25 MINUTE- NON-ELECTED PERSONNEL

ADJOURNMENT