

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
September 16, 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 2019-19 | \$230,267.23 |
| Approval of Purchases over \$10,000 | |
| Kunshek Chat & Coal (Bulk Road Salt) | \$ 18,556.25 |
| KMEA GRDA (Wholesale Electricity - Contractual) | \$ 66,716.17 |
| KMEA EMP3 (Wholesale Electricity – Market) | \$ 89,948.57 |
| PWWSD #11 | \$ 17,335.75 |
- B.** Approval of minutes for the September 3rd meeting
C. Accept the resignation of Mary Leritz effective September 20th
D. Accept the resignation of Corey Strong effective October 8th
E. Approve Johnny Mountz as volunteer firefighter effective September 17th
F. Approve Ashlyn O'Dell as a part-time Clubhouse Attendant effective September 17th

PUBLIC FORUM

REGULAR BUSINESS

- A.** Consider proposal from Josh Hartness Logging regarding logging area between the Golf Course and the Fairgrounds
B. Consider quote for booster pump engineering design for water tower.
C. K47 Update
D. Consider Norris Advertising's proposal for placement of a billboard
E. Consider allowing City Clerk's office to advertise for the Utility Billing Clerk and Police Officer positions
F. Executive session for nonelected personnel to discuss employee evaluations and raises, golf course manager vacancy and employee's paid time off
- Recommend 25-minute executive session including Council, Mayor, City Attorney, City Administrator, Police Chief on-call
- G.** Executive session for

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