



**AGENDA – COUNCIL MEETING
October 15, 2018: 5:30 p.m.**

Roll Call

Invocation

Pledge of Allegiance

Acceptance of Agenda

Consent Agenda

A. Approval of Appropriation Ordinance	\$280,604.18
B. Approval of purchases over \$10,000.00	
a. KMEA/GRDA	\$70,274.15
b. KMEA/EMP3	\$68,349.33
c. PWWSD #11	\$17,012.75
d. Girard National Bank (Lease/purchase-Digger Truck)	\$15,040.28
e. Kansas State Treasurer G.O. Bond 2011	\$47,455.00
C. Approval of Council Meeting Minutes of:	
a. October 1, 2018	
D. Acknowledge Land Bank Meeting Minutes	
E. Approval of Judges Report for July 2018 for the amount of	\$1,813.00
F. Approval of Judges Report for August 2018 for the amount of	\$936.00

Public Forum:

Must sign public forum request located at doorway

Each person will be allowed five minutes during this time and after the five minutes are over, that person may request an additional five minutes, but it must be approved by the City Council.

Regular Business:

- A.** Public Meeting for CDBG (5:45)
- B.** Consider approval of Resolution 2018-___ certifying legal authority to apply for the 2018 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce and authorizing the Mayor to sign and submit such an application
- C.** Consider approval of Resolution 2018-___ assuring the Kansas Department of Commerce that funds will be continually provided for the operation and maintenance of improvements to the street system to be financed with Community Development Block Grant Funds
- D.** Open sealed surplus bids
- E.** Consider approval to elect Clifford Scales to be Director #2 to fill an unexpired term on the Board of KMEA until April 30, 2020.
- F.** Consider approval of Resolution 2018-___, condemnation of 616 E Elm St
- G.** Consider approval of Resolution 2018-___, condemnation of 308 W Prairie Ave
- H.** Consider approval of Resolution 2018-___, condemnation of 609 S Osage St
- I.** Consider approval for street closure of 100 block of E Prairie Ave from 6:00 – 8:00 p.m. for trunk or treat
- J.** Consider request for an extension for installation of an electrical meter from a pole to the house from a Girard resident
- K.** Executive session regarding confidential data relating to financial affairs.