

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
December 10, 2018
5:30 PM

CALL MEETING TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF THE AGENDA

CONSENT AGENDA

A. Approval of Appropriation ordinance 2018-24	\$141,616.63
1. Approval of Purchases over \$10,000	
i. Community National Bank (Final Lease Pymt)	\$40,819.63
ii. Earles Engineering	\$36,110.00
iii. PWWSD #11	\$17,080.75
B. Approval of November 26, 2018 Council Minutes	



PUBLIC FORUM:

REGULAR BUSINESS

- A. Consider approval of Resolution 2018-34 and a letter of support for Pointe Royale Development Project for 20 new homes.**
- B. Consider giving Director of Public Works authorization to move forward in preparing a proposal to purchase a potholer.**
- C. Consider approval of CMB (Cereal Malt Beverage) License renewal for Buck's One Stop, Inc, Casey's Retail Company, GW Foods Inc and Petes of Erie Inc.**
- D. Review and consider approval of the City Attorney's contract.**
 - a. City Administrator recommends a 15-minute executive session for non-elected personnel.**
- E. Consider approval of personnel policy revisions.**
- F. Consider rescheduling the December 24th City Council meeting.**

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

EXECUTIVE SESSION

Non-elected personnel (15 minutes)

GOVERNING BODY COMMENTS

ADJOURNMENT