



MINUTES

The council of the City of Girard met in regular session in the council chambers at the City Hall, 5:30 p.m., October 15, 2018.

Present: Sheldon DeLange, 1st Ward
Lucas Stansbury, 2nd Ward
Bill Huston, 3rd Ward
Mike West, 4th Ward

Presiding: Mayor Mickey Pyle

Also Present: Stephen Angermayer, City Attorney
Johanna Winter, City Administrator
Karen Buck, City Clerk

The Pledge of Allegiance was led by Mayor Pyle.

The invocation was given by Councilman DeLange.

Motion by West, seconded by Huston to approve the agenda. Motion carried.

Motion by West, seconded by DeLange to approve the consent agenda with the mentioned corrections to Item B-Resolution #2018-28, C-Resolution 2018-29, F-Resolution 2018-30, G-Resolution # 2018-31 and H-Resolution 2018-32 and K-change the word "financial" to "contractual" along with the addition of council members summaries Motion carried.

Motion by DeLange, seconded by Huston to accept the consent agenda as written. Motion carried.

Public Forum: There were no comments made by the public.

Sealed bids were opened by the Mayor and read aloud.

Motion by West, seconded by DeLange to award the highest bids to the following:
John Deere Tractor with front loader to Westhoff Machinery for \$1652.00
Chipper to Mike Ziegler for \$757.00
Golf Cart with sprayer for \$357.00
Neither truck met the reserves. Motion carried.

At 5:45 the meeting was recessed in order to open the meeting to the public for the Community Development Building Grant. Susan Galesmore, the planning and development consultant from Southeast Kansas Regional Planning Commission, was present to answer any questions.

Motion by West, seconded by Huston to accept Resolution 2018-28 giving legal authority to apply for the 2018 Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce and authoring the Mayor to sign and submit such an application. Motion carried.

Motion by West, seconded by DeLange to accept Resolution 2018-29 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. Motion carried.

Motion by DeLange, seconded by Stansbury to appoint Clifford Scales as Director #2 filling an unexpired term on the Board of KMEA until April 30, 2020. Motion carried.

Motion by Huston, seconded by DeLange approving Resolution 2018-30 condemning 616 E Elm St. Motion carried.

Motion by DeLange, seconded by West approving Resolution 2018-31 condemning 308 W Prairie Ave. Motion carried.

Motion by West, seconded by DeLange approving Resolution 2018-32 condemning 609 S Osage St. Motion carried.

Request for street closure of the 100 block of East Prairie Ave for Trunk or Treat was discussed. Tabled until next council meeting in order to have a resolution.

Motion by DeLange, seconded by Huston to go into executive session for contractual purposes to include the Mayor, Council members, City Attorney, City Administrator and Doug Guns, Golf Supervisor being on-call for no longer than 35 minutes. Motion Carried.

Meeting returned to regular session after 35 minutes.

Motion by DeLange, seconded by West to return into executive session for contractual purposes to include the Mayor, Council members, City Attorney and Doug Guns being on-call for no longer than 10 minutes. Motion carried.

Meeting returned to regular session after 10 minutes.

Motion by DeLange, seconded by Stansbury to approve the contract with Southeast Kansas Regional Planning Commission for administrative consulting services for the 2019 Kansas small cities Community Development Block Grant Project for street improvements. Motion carried.

Motion by West, seconded by DeLange to give Gene Pontious a 30 day extension for moving his electrical meter from the pole to his house.

During Governing Comments:

First Ward/Sheldon DeLange: Wants to see ordinances from Parsons and Fort Scott regarding side by side and golf cart usage in the city limits and to be put on the next agenda.

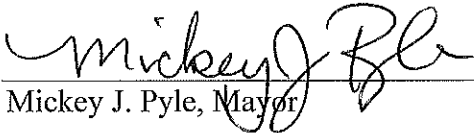
Second Ward/Lucas Stansbury: Question the comprehensive plan, to see if it was still in progress.

Third Ward/Bill Huston: No Comments

Fourth Ward/Mike West: No Comments

Mayor/Mickey Pyle: Getting positive comments regarding the demolitions. The Council, City Administrator and employees are invited to tour the museum.

Meeting adjourned at 7:10 p.m. with a motion by Huston, seconded by West. Motion carried.


Mickey J. Pyle, Mayor

Attest:


Karen E. Buck, CMC, CPM, City Clerk