

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
May 2nd, 2016
6:30 PM
A Great Place to Call Home...

CALL MEETING TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF THE AGENDA



PUBLIC HEARINGS

A. USDA GRANT APPLICATION FOR PUBLIC SAFETY EQUIPMENT

CONSENT AGENDA

- A. APPROPRIATION ORDINANCE 2016-9:** \$157,560.26
 - 1. Approval of Purchases over \$10,000
 - a. Kansas Highway Patrol (Police Truck – Prior Approval) \$25,969.12
 - b. KMEA (Wholesale Electric) \$73,597.51
- B. CONSIDERATION OF THE MINUTES FOR THE APRIL 18TH, 2016 MEETING.**
- C. CONSIDERATION OF THE MINUTES FOR THE APRIL 19TH, 2016 SPECIAL MEETING.**

PUBLIC FORUM

REGULAR BUSINESS

- A. RESOLUTION 2016-6: RICKY BENNETT WAY**
Presented by Chris Weiner, City Administrator
ADMINISTRATOR’S RECOMMENDATION: Review and table for action at the May 16th Council Meeting.
- B. COMPREHENSIVE PLANNING CONSULTANT SELECTION**
Presented by Chris Weiner, City Administrator
ADMINISTRATOR’S RECOMMENDATION: Accept the Review Committee recommendation.
- C. HIRE FOR OPEN SWIMMING POOL MANAGER POSITION**
Presented by Bob Yaeger, Public Works Director
ADMINISTRATOR’S RECOMMENDATION: Hire Rob Adolph as the seasonal Girard Municipal Swimming Pool Manager at a rate of \$350 per week with an additional \$575 per swimming lesson with total hours not to exceed forty (40) per week.

D. ADVERTISE FOR OPEN CODE ENFORCEMENT OFFICER POSITION

Presented by Chris Weiner, City Administrator

ADMINISTRATOR'S RECOMMENDATION: Authorize City Staff to advertise and interview for the full time code enforcement officer position.

E. ADVERTISE FOR JOURNEYMAN ELECTRIC LINEMAN POSITION

Presented by Chris Weiner, City Administrator

ADMINISTRATOR'S RECOMMENDATION: Authorize City Staff to advertise and interview for the full time journeyman electric lineman position.

F. ADVERTISE FOR PUBLIC WORKS CREW MEMBER POSITION

Presented by Bob Yaeger, Public Works Director

ADMINISTRATOR'S RECOMMENDATION: Authorize City Staff to advertise and interview for a full time public works crew member position.

G. ADVERTISE FOR PART TIME FIREFIGHTER POSITION

Presented by Chase Waggoner, Fire Chief

ADMINISTRATOR'S RECOMMENDATION: Authorize City Staff to advertise and interview for a part time firefighter position.

H. APPROVAL OF KDOT/BNSF AGREEMENT TO IMPROVE RAILROAD INTERSECTIONS

Presented by Chris Weiner, City Administrator

ADMINISTRATOR'S RECOMMENDATION: Approve the agreements as presented.

I. REAPPOINTMENT OF GIRARD HOUSING AUTHORITY BOARD MEMBER JEFFREY LESLIE

Presented by Chris Weiner, City Administrator

ADMINISTRATOR'S RECOMMENDATION: Reappoint Jeffrey Leslie to the Girard Housing Authority Board to serve a four (4) year term to expire June 24th, 2020.

J. REAPPOINTMENT OF GIRARD PUBLIC LIBRARY BOARD MEMBER MAY SMITH

Presented by Chris Weiner, City Administrator

ADMINISTRATOR'S RECOMMENDATION: Reappoint May Smith to the Girard Public Library Board to serve a four (4) year term to expire April 30th, 2020.

INFORMATIONAL ITEMS**A. STORM REPORT****B. CLEAN-UP DAY REPORT****GOVERNING BODY COMMENTS**

Council President Daniel Murray

Council Member Sheldon DeLange

Council Member Kelly Peak

Council Member Michael West

Mayor Kurt Ziegler

EXECUTIVE SESSIONS

A. EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL (20 MINUTES)

ADJOURNMENT