

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
May 31st, 2016
6:30 PM
A Great Place to Call Home...

CALL MEETING TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF THE AGENDA



CONSENT AGENDA

- | | |
|---|--------------|
| A. APPROPRIATION ORDINANCE 2016-11: | \$251,664.89 |
| 1. Approval of Purchases over \$10,000 | |
| a. CDL (Pete's Sign – Prior Approval) | \$10,888.79 |
| b. Diehl, Banwart, & Bolton (2015 Audit) | \$13,685.00 |
| B. CONSIDERATION OF THE MINUTES FOR THE MAY 16TH, 2016 MEETING. | |
| C. CONSIDERATION OF THE MINUTES FOR THE MAY 18TH, 2016 SPECIAL MEETING. | |
| D. CONSIDERATION OF THE MINUTES FOR THE MAY 23RD, 2016 SPECIAL MEETING. | |
| E. ACCEPT RESIGNATION OF POLICE OFFICER ANTHONY MERANDO EFFECTIVE JUNE 10TH | |

PUBLIC FORUM

REGULAR BUSINESS

- A. APPROVAL OF ESTIMATE FOR CONSTRUCTION ENGINEERING SERVICES**
Presented by Chris Weiner, City Administrator
RECOMMENDED ACTION: Approve the work estimate of \$183,472.70 to hire PEC to perform construction engineering services.
- B. SALE OF REAL ESTATE TO CHALLENGER CONSTRUCTION**
Presented by Chris Weiner, City Administrator
ADMINISTRATOR'S RECOMMENDATION: Approve the contract for sale of real estate and the quitclaim deed as presented.
- C. ADVERTISE FOR FULL TIME POLICE OFFICER POSITION**
Presented by Jeff McDonald, Chief of Police
ADMINISTRATOR'S RECOMMENDATION: Authorize City Staff to advertise and interview for a full-time Police Officer position.

D. HIRE FOR PART TIME FIREFIGHTER POSITION

Presented by Chase Waggoner, Fire Chief

ADMINISTRATOR'S RECOMMENDATION: Hire Mr. Justin Turner as a Part-Time Firefighter effective June 1st, 2016 at a wage of \$11.40 with a raise to \$12.40 upon a satisfactory evaluation following six months of employment.

E. HIRE FOR OPEN CRAWFORD HILLS GOLF COURSE STAFF MEMBER POSITION

Presented by Doug Guns, Golf Operations Director

ADMINISTRATOR'S RECOMMENDATION: Hire Aaron Pyle to be a Seasonal Crawford Hills Golf Course Staff Member effective June 1st, 2016 at a wage of \$8.00 per hour.

F. CART FEE PRICING

Presented by Doug Guns, Golf Operations Manager

ADMINISTRATOR'S RECOMMENDATION: Approve the proposal as presented.

G. MULTI-ROUND CARDS AND PRICING

Presented by Doug Guns, Golf Operations Manager

ADMINISTRATOR'S RECOMMENDATION: Establish an eleven (11) round card for \$100 and a twenty-eight (28) round card for \$250.

INFORMATIONAL

A. EXEMPT EMPLOYEES SALARY INCREASE REQUIREMENT

B. DONATION REQUEST FORM

C. STREETSCAPE PROJECT FINAL COST ESTIMATE

D. PERPETUAL SALES TAX

E. SPECIAL MEETING – ELECTRIC SUPERINTENDENT INTERVIEW – JUNE 1ST @ 3:30 P.M.

F. COMPREHENSIVE PLAN INTERVIEWS WORKSHOP – JUNE 1ST @ 6:00 P.M.

G. ASPHALT ZIPPER DEMONSTRATION – JUNE 8TH @ 10:00 A.M.

H. LEAGUE OF KANSAS MUNICIPALITIES ANNUAL MEETING – OCTOBER 8TH-10TH

GOVERNING BODY COMMENTS

Council President Daniel Murray
 Council Member Sheldon DeLange
 Council Member Kelly Peak
 Council Member Michael West
 Mayor Kurt Ziegler

ADJOURNMENT