

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
 June 27th, 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**

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| A. APPROPRIATION ORDINANCE 2016-13: | \$173,317.72 |
| 1. Approval of Purchases over \$10,000 | |
| a. Arkansas Electric (Prior Approval for Utility Poles) | \$33,201.28 |
| b. City of Chanute (Storm Mutual Aid) | \$14,484.32 |
| c. KMEA (Wholesale Electricity Purchases) | \$65,654.25 |
| B. CONSIDERATION OF THE MINUTES FOR THE JUNE 13TH, 2016 MEETING. | |
| C. CONSIDERATION OF THE MINUTES FOR THE JUNE 21ST, 2016 SPECIAL MEETING. | |
| D. APPROVAL OF AMENDMENT TO RAILROAD CROSSINGS AGREEMENT | |

PUBLIC FORUM**REGULAR BUSINESS**

- A. REVIEW PROPOSED ORDINANCE NUMBER 1292: INSURANCE PROCEEDS FUND**
 Presented by Chris Weiner, City Administrator
ADMINISTRATOR'S RECOMMENDATION: Review the proposed ordinance and table for action at the next regularly scheduled meeting, July 11th, 2016.
- B. REVIEW PROPOSED ORDINANCE NUMBER 1293: LEGALIZING THE USE OF UNCONVENTIONAL VEHICLES**
 Presented by Chris Weiner, City Administrator
ADMINISTRATOR'S RECOMMENDATION: Review the proposed ordinance and table for action at the next regularly scheduled meeting, July 11th, 2016.

C. REVIEW PROPOSED ORDINANCE NUMBER 1294: ESTABLISHMENT OF A MUNICIPAL EQUIPMENT RESERVE FUND

Presented by Chris Weiner, City Administrator

ADMINISTRATOR'S RECOMMENDATION: Review the proposed ordinance and table for action at the next regularly scheduled meeting, July 11th, 2016.

D. RESOLUTION 2016-6: USDA COMMUNITY FACILITIES GRANT

Presented by Chris Weiner, City Administrator

ADMINISTRATOR'S RECOMMENDATION: Approve Resolution 2016-6 as presented.

E. ACCEPTANCE OF GIRARD STREETScape PROJECT AND AUTHORIZATION OF FUNDS

Presented by Chris Weiner, City Administrator

ADMINISTRATOR'S RECOMMENDATION: Authorize the Authority to Award Resolution for KDOT project number 19 TE-0419-01, the Girard Downtown Streetscape project and authorize payment of the estimated local share totaling \$415,000.

F. MEDICAL AND VISION INSURANCE PROPOSAL

Presented by Chris Weiner, City Administrator

ADMINISTRATOR'S RECOMMENDATION: Approve Blue Cross Blue Shield's Platinum health insurance package for selection as the City of Girard's health insurance for full-time city employees. Select option number three (3) as presented with rates established as shown. Approve Surency as the City's vision insurance provider with option #1 with a City contribution of 80% for full time employees.

G. HIRE FOR PART TIME FIREFIGHTER POSITION

Presented by Chase Waggoner, Fire Chief

ADMINISTRATOR'S RECOMMENDATION: Hire Mr. Jim Foresman as a Part-Time Firefighter effective July 1st, 2016 at a wage of \$12.00 with a raise to \$12.50 upon a satisfactory evaluation following six months of employment.

H. HIRE FOR PART TIME FIREFIGHTER POSITION

Presented by Chase Waggoner, Fire Chief

ADMINISTRATOR'S RECOMMENDATION: Hire Ms. Angela Beach as a Part-Time Firefighter effective July 1st, 2016 at a wage of \$11.30 with a raise to \$11.80 upon a satisfactory evaluation following six months of employment.

I. LADDER TRUCK REPAIR OPTIONS

Presented by Chase Waggoner, Fire Chief

ADMINISTRATOR'S RECOMMENDATION: Take appropriate action.

INFORMATIONAL

A. MONTHLY REPORTS

1. Library
2. Electric
3. Fire
4. Golf
5. Police
6. Public Works
7. City Clerk
8. City Administration

B. INSURANCE DISTRIBUTION FROM APRIL STORM DAMAGE

C. CITY OFFICES WILL BE CLOSED JULY 4TH IN OBSERVANCE OF INDEPENDENCE DAY

D. 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