

**CITY OF GIRARD**  
**MEETING OF THE CITY COUNCIL**  
 July 11<sup>th</sup>, 2016  
 6:30 PM  
*A Great Place to Call Home...*

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**CALL MEETING TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF THE AGENDA**



**CONSENT AGENDA**

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| <b>A. APPROPRIATION ORDINANCE 2016-14:</b>   | \$234,775.71 |
| 1. Approval of Purchases over \$10,000   |              |
| a. Blue Cross Blue Shield (Health Insurance)                                       | \$30,923.46  |
| b. Kansas State Treasurer (Geo & Downtown Bond Interest)                           | \$10,669.13  |
| c. KMEA (Wholesale Electricity Purchases)  | \$87,699.07  |
| d. PWWSD #11 – Bonecreek (Wholesale Water Purchases)                               | \$17,000.00  |
| e. T & R Electric (Transformers – Previously Approved)                             | \$19,290.75  |
| <b>B. CONSIDERATION OF THE MINUTES FOR THE JUNE 27<sup>TH</sup>, 2016 MEETING.</b> |              |
| <b>C. ACCEPT THE RESIGNATION OF FIRE CHIEF CHASE WAGGONER.</b>                     |              |

**PUBLIC FORUM**

**REGULAR BUSINESS**

- A. PROPOSED ORDINANCE NUMBER 1292: INSURANCE PROCEEDS FUND**  
 Presented by Chris Weiner, City Administrator  
**ADMINISTRATOR'S RECOMMENDATION:** Approve Ordinance Number 1292: Insurance Proceeds Fund as presented.
- B. PROPOSED ORDINANCE NUMBER 1293: LEGALIZING THE USE OF GOLF CARTS, WORK SITE UTILITY VEHICLES, AND ALL-TERRAIN VEHICLES**  
 Presented by Chris Weiner, City Administrator  
**ADMINISTRATOR'S RECOMMENDATION:** Take appropriate action.

- C. REVIEW PROPOSED CHARTER ORDINANCE NUMBER 2016-1: REPEALING CHARTER ORDINANCE 1992-1**  
Presented by Chris Weiner, City Administrator  
**ADMINISTRATOR'S RECOMMENDATION:** Review the proposed charter ordinance and table for action at the next regularly scheduled meeting, July 25<sup>th</sup>, 2016.
- D. REVIEW PROPOSED CHARTER ORDINANCE NUMBER 2016-2: ESTABLISHMENT OF A PUBLIC SAFETY FUND**  
Presented by Chris Weiner, City Administrator  
**ADMINISTRATOR'S RECOMMENDATION:** Review the proposed charter ordinance and table for action at the next regularly scheduled meeting, July 25<sup>th</sup>, 2016.
- E. REVIEW PROPOSED ORDINANCE NUMBER 1294: ESTABLISHMENT OF NEW BUDGETARY FUNDS**  
Presented by Chris Weiner, City Administrator  
**ADMINISTRATOR'S RECOMMENDATION:** Review the proposed ordinance and table for action at the next regularly scheduled meeting, July 25<sup>th</sup>, 2016.
- F. REVIEW PROPOSED ORDINANCE NUMBER 1295: DISSOLUTION OF THE EMPLOYEE AND LIBRARY EMPLOYEE BENEFIT FUNDS AND ESTABLISHING A MILL LEVY LIMITATION FOR LIBRARY PURPOSES**  
Presented by Chris Weiner, City Administrator  
**ADMINISTRATOR'S RECOMMENDATION:** Review the proposed ordinance and table for action at the next regularly scheduled meeting, July 25<sup>th</sup>, 2016.
- G. COMMUNITY AIR AMBULANCE SERVICES PROPOSAL FROM AIRMEDCARE**  
Presented by Chris Weiner, City Administrator  
**ADMINISTRATOR'S RECOMMENDATION:** Take appropriate action.
- H. CONTRACT FOR COMPREHENSIVE PLANNING SERVICES**  
Presented by Chris Weiner, City Administrator  
**ADMINISTRATOR'S RECOMMENDATION:** Approve contract option one for a total of \$70,000 with PEC.
- I. REQUESTED EASEMENT AGREEMENT FROM CASEY'S GENERAL STORES**  
Presented by Chris Weiner, City Administrator  
**ADMINISTRATOR'S RECOMMENDATION:** Approve the agreement as presented.
- J. ADVERTISE FOR OPEN FIRE CHIEF POSITION**  
Presented by Chris Weiner, City Administrator  
**ADMINISTRATOR'S RECOMMENDATION:** Authorize staff to advertise for the Fire Chief position.

**K. SET DATE AND TIME FOR LAST BUDGET WORKSHOP (IF NECESSARY)**

Presented by Chris Weiner, City Administrator

**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 Administrator

**B. EMPLOYEE OF THE MONTH**

**C. FINAL BUDGET PROPOSAL**

**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**